

**RESOLUTION 2019-21 Approved: September 3, 2019**

**A RESOLUTION RATIFYING A LETTER OF INTENT GIVEN, AUTHORIZING THE PURCHASE OF A ONE-TON DUMP TRUCK, SALT SPREADER AND SNOW PLOW, AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR THE VILLAGE OF MAPLE PARK IN FISCAL YEAR 2020**

**WHEREAS**, the Village of Maple Park (“the Village”) is a non-home rule municipality located in DeKalb and Kane Counties, Illinois; and

**WHEREAS**, the Village requires the purchase of an additional one-ton dump truck with a salt spreader and snow plow; and,

**WHEREAS**, the Infrastructure Committee has determined that a suitable one-ton dump truck currently being offered by L & S Truck Center of Appleton, Wisconsin, is available for purchase in an amount not to exceed \$47,080.00, and that it is in the Village’s best interest to purchase such dump truck and has sent notice through letter of intent to L&S Truck Center to facilitate such purchase on August 22, 2019; and

**WHEREAS**, it has been determined that it is in the best interest of the Village of Maple Park to obtain a salt spreader and hydraulics for such vehicle through work to be performed by Mark’s Machine Shop, Inc. of Sycamore, Illinois, in an amount not to exceed \$13,409.40; and,

**WHEREAS**, a snow plow and its installation for such vehicle may also be obtained from Mark’s Machine Shop, Inc. of Sycamore, Illinois, through payment of an amount not to exceed \$6,596.00; and

**WHEREAS**, it is in the best interest of the Village to waive competitive bidding with respect to this acquisition in accordance with 65 ILCS 5/8-9-1, which requires passage by a 2/3 vote of all trustees then holding office with respect to such contracts exceeding \$25,000.00.

**NOW, THEREFORE**, BE IT RESOLVED by the President and the Board of Trustees for the Village of Maple Park, DeKalb and Kane Counties, Illinois, as follows:

The letter of intent is hereby ratified and the Village President or her designee is hereby authorized to execute any and all documents necessary to facilitate the purchase of:

A one-ton dump truck be purchased from L&S Truck Center of Appleton, Wisconsin and a snow plow, salt spreader, and hydraulics installed by Mark’s Machine Shop of Sycamore, Illinois, all in a total amount not to exceed \$72,000.00.

Further, that formal competitive bidding for this purchase shall be hereby waived in accordance with 65 ILCS 5/8-9-1.

**PASSED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on September 3, 2019, by a vote of not less than 2/3 of all trustees holding office, as follows:

Ayes: Ward, Dries, Harris, Higgins, Rebone

Nays: None

Absent: Fahnestock



*Kathleen Curtis*  
Kathleen Curtis, Village President

**ATTEST:**

*Elizabeth Peerboom*  
Elizabeth Peerboom, Village Clerk