

Resolution No. 24-02

RESOLUTION TO WAIVE COMPETITIVE BIDDING

WHEREAS, the Village President and the Board of Trustees acknowledge that the Illinois Municipal Code requires competitive bidding on certain matters. 65 ILCS 5/8 et seq.;

WHEREAS, the Village President and the Board of Trustees have been advised that certain vehicles and equipment have become available that the Village Water Department believes the Village needs to purchase on an emergency basis without competitive bidding;

WHEREAS, the Village President and the Board of Trustees have been advised by the Village Water Department that the equipment needed is not as readily accessible and that the Village should act on the available equipment; and

WHEREAS, the Village President and the Board of Trustees acknowledge the recommendations of the Village Water Department and the emergency basis for the purchase of these vehicles/equipment and recognize that their immediate availability is extremely important to the ability of the Village Water Department to function in the best interests of Village residents.

NOW, WHEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of South Jacksonville, Illinois, that:

- A. The Board of Trustees authorize a waiver of the competitive bidding with regard to the 239D3 Compact Track Loader and JD 50 P-Tier Compact Excavator to be purchased by the Village Water Department for immediate use;
- B. In waiving competitive bidding, the Board of Trustees acknowledge that the immediate availability of these vehicles is a necessary component of the vote to waive competitive bidding in this instance.

C. The Board of Trustees acknowledge that a waiver of competitive bidding can occur only as a result of a two-thirds vote of the Board.

D. Upon the passage of this Resolution, the Village shall take immediate steps to obtain the 239D3 Compact Track Loader and JD 50 P-Tier Compact Excavator from Altorfer Cat in the amount of \$140,814.00 without participating in a competitive bidding process.

PASSED AND APPROVED by two-thirds of the Board of Trustees of the Village of South Jacksonville, Morgan County, Illinois, at its Board of Trustees meeting held on March 7, 2024.


Richard Samples, Village President

ATTEST:


Village Clerk

Ayes: 5

Nays: 0

Absent: 0

