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**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 2021-024**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND,  
COOK COUNTY, ILLINOIS, TO RATIFY PAYMENT TO  
GENCO, LLC FOR OVERFLOW PIPING AT THE HIGHLAND  
GROUND STORAGE TANK**

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**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk**

**DEXTER JOHNSON  
LUIZ MONTOYA  
NANCY RITA  
BILL FAHRENWALD  
GABRIEL McGEE  
CANDACE CARR  
JOSH ROLL**

**Alderman**

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**WHEREAS**, the City of Blue Island, Cook County, Illinois (the “City”) is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

**WHEREAS**, the City made payment to Genco LLC for emergency repair of the overflow piping at the Highland ground storage tank, pursuant to the attached Genco LLC quotation, a copy of which is attached hereto and made a part hereof, as Exhibit A (the “Agreement”); and

**WHEREAS**, the Mayor and Aldermen of the City have determined that it was necessary, proper, and in the best interest of the City to have made this payment; and

**WHEREAS**, The Mayor and Aldermen of the City have determined that it is proper and in the best interest of the City to ratify the payment of the quote attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** That the Quote provided by Genco LLC, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved and ratified by the Mayor and the Aldermen of the City.

**Section 6.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 7.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 8.** This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

*(Left intentionally blank)*

ADOPTED this 12<sup>th</sup> day of SEPTEMBER, 2023, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON			X		
Alderman FAHRENWALD	X				
Alderman RITA	X				
Alderman MONTOYA			X		
Alderman MCGEE	X				
Alderman CARR	X				
Alderman ROLL	X				
Mayor BILOTTO					
	5		2		

APPROVED by the Mayor on SEPTEMBER 12, 2023.

FRED BILOTTO  
MAYOR OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this  
12<sup>TH</sup> day of SEPTEMBER, 2023.

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )        ss.

**CERTIFICATION**

**I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT** I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

**I DO FURTHER CERTIFY** that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO RATIFY PAYMENT TO GENCO, LLC FOR OVERFLOW PIPING AT THE HIGHLAND GROUND STORAGE TANK.**

**RESOLUTION NO. 2023-024** which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **12<sup>th</sup> of September, 2023**; that at said meeting **5** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **5** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **2** Alderman Absent.

**I DO FURTHER CERTIFY** that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **12<sup>th</sup>** day of **September, 2023**.

CORPORATE SEAL


  
City Clerk

Exhibit A

*Genco LLC Quote*

# Quote

## Genco LLC

21825 Cherry Hill Rd  
Joliet, IL 60433

Quote No. Q23-G010

Name	City of Blue Island	
Address		
Phone		Fax

Date	8/14/23
Contact	

Qty	Description	Unit Price	TOTAL
1	<b>Overflow Pipe and Splash Pad</b> <ul style="list-style-type: none"> <li>• Pour 4' x 8' splash pad</li> <li>• Install 2 - 24" flg 90 bends</li> <li>• Install 24" x 16'-0" ff DIP</li> <li>• Install stainless steel screening between flange and flap gate</li> <li>• Install 1 - 24" flg flap gate</li> <li>• Install concrete pipe support for 24" flg 90</li> <li>• All ss bolts</li> </ul>	49,800.00	49,800.00
	<b>Clarifications:</b>		-
	The price is good for 30 days. Prices for material subject to change until order has been approved and released		-
	No taxes, bonds, fees or permits		-
	No painting		-
	No electrical		-
	No flow meter provided		-

Name	Blue Island - Overflow Piping and Splash Pad
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SubTotal	\$	49,800.00
<b>Total</b>	\$	49,800.00