

ORDINANCE NO. 2022-O-04

AN ORDINANCE AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH SEAGRAVE FIRE APPARATUS, LLC FOR THE PURCHASE OF AN AERIAL TOWER LADDER BY THE WEST CHICAGO FIRE PROTECTION DISTRICT

WHEREAS, the West Chicago Fire Protection District (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Illinois Fire Protection District Act (the "Act") grants authority to the Board of Trustees (the "Board") to purchase property for the purpose of fire protection; 70 ILCS 705/6; and

WHEREAS, the Board has determined that a need exists for the acquisition of apparatus for purpose of fire protection within the District; and

WHEREAS, the Board had bids reviewed the through the Houston Galveston Area Council for the purchase of an aerial tower ladder from several manufacturers; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into a purchase agreement with Seagrave Fire Apparatus, LLC ("SEAGRAVE") to purchase an aerial tower ladder.

NOW THEREFORE, Be it ordained, by the Board of Trustees of the West Chicago Fire Protection District, DuPage County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to enter into a purchase agreement with SEAGRAVE for the purchase of an aerial tower ladder in substantially the same form as the agreement attached hereto as Exhibit A.

Section Two: This Ordinance shall be in full force and effect upon to adoption and shall supersede any agreement, ordinance, or motion in conflict with any part herein, any such agreement, ordinance, or motion or part thereof is hereby repealed.

ADOPTED this 30th day of June, 2022, by a roll call vote as follows:

AYES: 5 - Usedom, Bratcher, Gruba, Compass, Medeiros

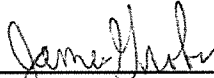
NAYS: 0 - NONE

ABSENT: 0 - NONE



President, Board of Trustees
West Chicago
Fire Protection District

ATTEST:



Secretary, Board of Trustees
West Chicago Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, **James Grobe**, the duly qualified and acting Secretary of the Board of Trustees of the West Chicago Fire Protection District, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:


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which Ordinance was duly adopted by the Board of Trustees of the West Chicago Fire Protection District at a public meeting on the 30th day of June, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of June, 2022.



Secretary, Board of Trustees
West Chicago Fire Protection District