

Resolution No. 13-14

**A RESOLUTION APPROVING THE PURCHASE OF RAILROAD CABOOSE
FROM OZARK MOUNTAIN RAILCAR**

WHEREAS, the Village of East Dundee (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has searched for a railroad caboose that can be used for a vender location on Village property in the Village; and,

WHEREAS, the Village found a caboose that had been used as a food vending location that is for sale and located in a storage site in Buffalo Grove, Illinois; and,

WHEREAS, a railroad equipment sale contract has been negotiated for the purchase of the caboose which is a very unique vehicle that cannot be competitively bid and is exempt from the Village's bidding requirements.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1: That the *RAILROAD EQUIPMENT SALES CONTRACT*, dated March 17, 2014, which is attached hereto and made a part hereof by reference as Exhibit A, between Kendall A Soudan agent for Missouri Rail Group LLC doing business as Ozark Mountain Railcar and the Village be and is hereby approved in an amount not to exceed \$46,000 and the Village President is hereby authorized to execute said contract on behalf of the Village.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this 7th day of Apr., 2014, pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Skillicorn, Wood and Selep

NAYS: \emptyset

ABSENT: Trustee Ruffalo

ABSTAIN: Trustee Gorman

APPROVED this 7th day of Apr., 2014



Village President

Attest: 
Village Clerk