NORTHERN MORAINE WASTEWATER RECLAMATION DISTRICT RESOLUTION NO. 2025-R-06

RESOLUTION APPROVING A QUOTE TO AUTHORIZE ACQUISITION OF A PREVIOUSLY OWNED VACTOR TRUCK

WHEREAS, the Northern Moraine Wastewater Reclamation District (the "*District*") is a sanitary district operating pursuant to the authority set forth in the Illinois Sanitary District Act of 1917, 70 ILCS 2405/0.1 *et seq.* (the "*Act*"); and

WHEREAS, sewer cleaning trucks are essential equipment in the District's maintenance of its sanitary sewer system and facilities (the "*District System*"); and

WHEREAS, the District has from time to time purchased Vactor branded sewer cleaning trucks ("Vactor Trucks") to use in maintaining the District System; and

WHEREAS, the District currently has a 2005 model Vactor Truck; and

WHEREAS, the District desires to enhance its capabilities for maintaining the District System, and to this end the District Board finds that it is necessary and proper to take all appropriate steps to purchase an updated Vactor Truck; and

WHEREAS, the District has identified a used 2013 model Vactor Truck (the "2013 Vactor Truck") that could address the District's needs; and

WHEREAS, under Section 11 of the Act, 70 ILCS 2405/11, the District is not required to undertake competitive bidding for purchases of equipment previously owned by entities other than the District; and

WHEREAS, accordingly, the District sought and obtained a quote from Brown Equipment Company for the 2013 Vactor Truck, which quote is set forth in Exhibit 1 attached to this Resolution and made a part hereof (the "Quote"); and

WHEREAS, the Quote for the 2013 Vactor Truck is at a purchase price of \$150,000.00, with a \$1,000.00 credit for inspection expenses; and

WHEREAS, the District Board finds it necessary and proper to approve the Quote for the 2013 Vactor Truck for a net total price of \$149,000.00 (the "Price"); and

WHEREAS, the District Board has further determined that it is in the best interests of the District and its residents, and necessary to protect and preserve the public health, safety, and welfare, to take such actions as are necessary to purchase the 2013 Vactor Truck from Brown Equipment Company pursuant to the Quote and at the Price and the terms of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHERN MORAINE WASTEWATER RECLAMATION DISTRICT, LAKE AND MCHENRY COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: Approval of the Quote.

- (a) The District Board hereby approves the purchase of the 2013 Vactor Truck from Brown Equipment Company pursuant to the Quote attached hereto as Exhibit 1 for an amount not to exceed the Price.
- (b) The District Board authorizes the District Manager to execute the Quote in an amount not to exceed the Price and such other required documentation, and to take all other actions reasonably required, to purchase the 2013 Vactor Truck from Brown Equipment Company pursuant to the Quote and at the Price.

SECTION FOUR: Effective Date. This Resolution shall be in full force and effect immediately following its passage and approval.

PASSED THIS 15th DAY OF December, 2025.

AYES:

(5)

NAYS:

(Ø)

ABSENT:

(0)

APPROVED THIS 15th DAY OF December, 2025.

ATTEST:

President

District Clerk

EXHIBIT 1

Price Quote for 2013 Model Vactor Truck

4899-3604-6464, v. 2



North Service Center

Greater Fort Wayne Area 13710 Lower Hunting Road Roanoke, IN 46217

12-1-2025

Northern Moraine WRD Used Vactor Quote

Year: 2013
Model: Vactor 2100 Plus
Vin: 1HTWCAZRXDH179215
International Chassis
Single Axel
10 Yard Debris Body
1000 Gallon Water Supply
Auto: Transmission
Dual Stage Fan
Mileage: 19376
Hours: 3174

Machine Will Be:

Truck To Be Inspected To Be D.O.T. Compliant
Fully Serviced (chassis and Body) Engine oils, Hydraulic oils, all Filters.
Warn ball Valves Replaced in Water System
Tires 80% Tread or More
New 10 ft leader hose, Standard Jetter Nozzle, New Tyger Tail
30 Ft Of 8 Inch Vacuum Tubes and Clamps
Right lower Water Tank Replaced With New Tank
Truck Fully Tested and Repaired as Needed
Cleaned, Detailed, Delivered and Trained

Truck Price 150,000.00

Trade In -10,000.00

Inspection -1000.00

Total 139,000.00



