

VILLAGE OF GILBERTS

RESOLUTION 09-2020

**A RESOLUTION AUTHORIZING THE PAYMENT OF
CERTAIN ROUTINE AND RECURRING EXPENSES**

WHEREAS, the Village of Gilberts is a municipal corporation organized under the Illinois Municipal Code, 65 ILCS 1/1-1, *et seq.*; and

WHEREAS, there are certain routine and recurring Village expenses, including, but not limited to, electricity, gas, water, telecommunications, and employee compensation must be made in a prompt and timely manner ("*Recurring Expenses*"); and

WHEREAS, the Village President and the Village Board are committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

WHEREAS, the Illinois Governor recently declared a state of emergency in the State of Illinois due to the effects of the Covid-19 virus, otherwise known as Coronavirus; and

WHEREAS, during this state of emergency, it may be difficult to schedule meetings of the Village Board and ensure there is a quorum of members available to conduct such meetings; and

WHEREAS, in order to ensure that the Recurring Expenses are timely paid during this state of emergency, the Village President and the Board have determined that it is in the best interests of the Village and its residents to authorize the Village Administrator to pay the Recurring Expenses in accordance with this Resolution.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS AS FOLLOWS:

Section 1. Recitals. The statements set forth in the recitals to this Resolution are incorporated into this Resolution as if set forth in full.

Section 2. Authorization. For a period of 60 days from the Board's approval of this Resolution, the Board hereby authorizes the Village Administrator to pay the Recurring Expenses in such a manner to avoid the interruption of services. The Board further authorizes and directs the Village Administrator to present any such payments made pursuant to this Resolution to the Board for review and verification at the Board's next meeting following these payments.

Section 3. Effective Date. Upon its passage and approval according to law, this Resolution shall, by authority of the Board of Trustees, be published in pamphlet form.

PASSED BY THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 17 day of March 2020.

	Ayes	Nays	Absent	Abstain
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 17 DAY OF March, 2020

Village President, Rick Zirk



ATTEST:

Village Clerk, Courtney Baker