

VILLAGE OF GILBERTS

RESOLUTION 20-2020

A RESOLUTION AUTHORIZING THE PURCHASE OF A WATER METER READING SOFTWARE AND EQUIPMENT UPDATE FROM FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$10,381

WHEREAS, the Village of Gilberts ("Village") operates and maintains a water production and distribution system; and

WHEREAS, the Village was advised that the current software and hardware utilized to read water meters will no longer be supported at the end of calendar year 2020 and adequate funds were provided in the FY2021 Budget for this upgrade; and

WHEREAS, Ferguson Waterworks is the Village's current vendor for water meter reading software and equipment;

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement and other necessary documents with Ferguson Waterworks for a meter reading software and equipment update in amount not to exceed \$10,381.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 21st day of July 2020.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

President Rick Zirk _____

APPROVED THIS 29th DAY OF July, 2020

(SEAL)



[Signature]
Village President, Rick Zirk

ATTEST:

Phillip Versten
Phillip Versten, Deputy Clerk