

RESOLUTION 48-2022

VILLAGE OF GILBERTS

RESOLUTION AUTHORIZING THE PURCHASE OF 100 ONE-INCH WATER METERS AND 200 COUPLINGS FROM FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$56,397

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

WHEREAS, the Village purchases water meters for new construction and is reimbursed the purchase cost of the meter plus ten percent;

WHEREAS, Ferguson is the Village supplier for water meters and parts as well as the relay for the Village’s Neptune water meter reading system.

THEREFORE, be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

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 the necessary documents with Ferguson Waterworks for the purchase of 100 one-inch water meters and 200 couplings in an amount not to exceed \$56,397.

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

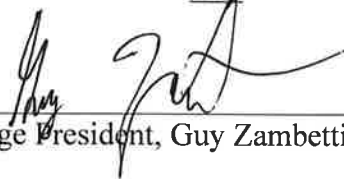
PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 1st day of November 2022.

Resolution No. 48-2022

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dave LeClercq	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Brandon Coats	✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____



APPROVED THIS 1ST DAY OF November, 2022.



Village President, Guy Zambetti

(SEAL)
ATTEST: 
Village Clerk, Kelly Mastera