

**VILLAGE OF GILBERTS**

**RESOLUTION 36-2023**

**A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH  
O'CARROLL ELECTRIC FOR THE REPAIR AND REPLACEMENT OF STREET  
AND PARKING LOT LIGHTING ALONG RAYMOND DRIVE IN AN AMOUNT NOT-  
TO-EXCEED \$25,600**

**WHEREAS**, the Village of Gilberts ("Village") has multiple streetlights located along Raymond Drive; and

**WHEREAS**, the Village has two municipal facilities located along Raymond Drive that each contain parking lot lighting; and

**WHEREAS**, the streetlighting along Raymond Drive and adjacent municipal facilities has experienced various electrical issues; and

**WHEREAS**, the Village contacted a qualified electrical contractor to assist in diagnosing the electrical faults and preparing a recommended resolution; and

**WHEREAS**, O'Carroll has provided a quote for resolving the electrical faults with the streetlighting along Raymond and the adjacent municipal facility parking lots.

**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 agreements and other necessary documents with O'Carroll Electric for the repair and replacement of street and parking lot lighting along Raymond Drive in an amount not-to-exceed \$25,600.

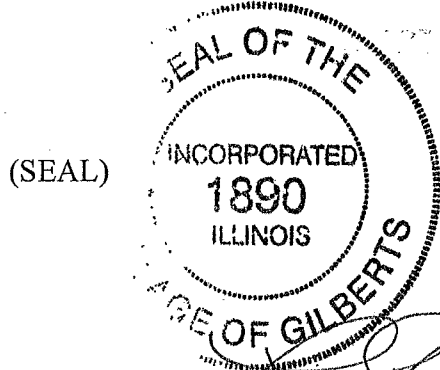
**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreement with O'Carroll Electric, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

**Section 4. 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 7<sup>th</sup> day of November, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	<u>X</u>	_____	_____	_____
Trustee Robert Chapman	<u>X</u>	_____	_____	_____
Trustee Justin Redfield	<u>X</u>	_____	_____	_____
Trustee Jeanne Allen	<u>X</u>	_____	_____	_____
Trustee Frank Marino	<u>X</u>	_____	_____	_____
Trustee Brandon Coats	_____	_____	<u>A</u>	_____
President Guy Zambetti	<u>X</u>	_____	_____	_____

APPROVED THIS 7<sup>th</sup> DAY OF NOVEMBER, 2023



  
\_\_\_\_\_  
Guy Zambetti, Village President

ATTEST:   
\_\_\_\_\_  
Lynda Lange, Village Clerk