

VILLAGE OF GILBERTS

RESOLUTION 24-2020

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH DAHM ENTERPRISES FOR ANNUAL SLUDGE HAULING IN AN AMOUNT NOT TO EXCEED \$40,000

WHEREAS, the Village of Gilberts ("Village") operates and maintains a sanitary sewer and treatment system; and

WHEREAS, the Village annually budgets for and performs routine system maintenance, including sludge hauling for which \$40,000 was budgeted in Fiscal Year 2021; and

WHEREAS, the Village solicited multiple quotes with Dahm Enterprises submitting the lowest quote of \$0.068 per gallon for a one-year contract with the option to renew annually for an additional two years at a fixed rate.

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 Dahm Enterprises for sludge hauling in Fiscal Year 2021 in an amount not-to-exceed \$40,000.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreement between the Village and Dahm Enterprises for sludge hauling they 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 18th day of August 2020.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Elissa Kojzarek Kuff	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 18th DAY OF August, 2020





Village President, Rick Zirk

ATTEST: 
Phillip Versten, Deputy Clerk