

VILLAGE OF GILBERTS

RESOLUTION 27-2020

A RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT WITH MORTON SALT FOR THE PURCHASE OF BULK ROCK SALT IN AN AMOUNT NOT-TO-EXCEED \$70,000

WHEREAS, the Village of Gilberts (“Village”) has a Public Works Department, which maintains Village streets and other Village infrastructure, which activities include snow removal operations; and

WHEREAS, the Village annually budgets for the purchase of bulk rock salt for winter snow operations via the Motor Fuel Tax Fund; and

WHEREAS, the Village has filed an MFT Resolution with IDOT for the purchase of bulk rock salt utilizing MFT funds in the amount of \$70,000; and

WHEREAS, Public Works obtained multiple quotes for the purchase of bulk rock salt on a per ton basis, with the low quote being provided by Morton Salt;

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 Morton Salt for the purchase of bulk rock salt during the 2020/2021 snow season in an amount not-to-exceed \$70,000.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the purchase of bulk rock salt from Morton Salt, 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 6 day of Oct 2020.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Kurt Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 6 DAY OF Oct., 2020





 Village President, Rick Zirk

ATTEST: 
 Courtney Baker, Village Clerk