#### VILLAGE OF GILBERTS

### **RESOLUTION 47-2022**

# A RESOLUTION APPROVING AN AGREEMENT WITH BARTLETT TREE EXPERTS FOR TREE REMOVAL AND STUMP GRINDING IN AN AMOUNT NOT-TO-EXCEED \$40,000

**WHEREAS,** the Village of Gilberts ("Village") maintains parkway trees throughout the Village and on Village property; and

WHEREAS, the Village has conducted an evaluation of certain parkway trees with a certified arborist; and

WHEREAS, the Village received a quote for the removal of those trees determined by the arborist to be dead or dying; and

WHEREAS, the Village seeking to remove the trees prior to them becoming a hazard.

## 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.
- <u>Section 2</u>. <u>Approval; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute the necessary documents to facilitate the agreement with Bartlett Tree Experts for tree removal and stump grinding 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 with Bartlett Tree Company 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 <u>18th</u> day of <u>October</u>, 2022.

### Resolution No. 47-2022

Trustee Dan Corbett Trustee David LeClercq Sr. Trustee Brandon Coats Trustee Jeanne Allen Trustee Lou Hacker Trustee Justin Redfield President Guy Zambetti	Ayes	Nays	Absent	Abstain
APPROVED THIS 18TH DATE OF THE SERVE OF GILLINOIS  ATTEST:  Kelly Master	Guy	Zabribetti, Vill	lage President	