VILLAGE OF GILBERTS

RESOLUTION 01-2023

A RESOLUTION AUTHORIZING THE PURCHASE OF WATER SOFTENER SALT FOR CALENDAR YEAR 2023 FROM MIDWEST SALT

WHEREAS, the Village of Gilberts ("Village") operates and maintains a water treatment facility; and

WHEREAS, the Village utilizes water softener salt as part of the water treatment process; and

WHEREAS, the Village annually budgets for the purchase of water softener salt for the treatment process; and

WHEREAS, Public Works participated in a joint bid effort with multiple neighboring municipalities as part of the McHenry County Joint Purchasing Cooperative for the purchase of water softener salt with the lowest responsive and responsible bidder being Midwest Salt at \$130.00 per ton;

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 an agreement and other necessary documents with Midwest Salt for the purchase of water softener salt at a rate of \$130.00 per ton.
- Section 3. 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 3rd day of January, 2023.

Resolution No. 01-2023

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	Abstain
Trustee David LeClercq	V	•		
Trustee Daniel Corbet	V			····
Trustee Jeanne Allen	V			
Trustee Brandon Coats	V			
Trustee Justin Redfield	1/			
Trustee Louis Hacker	1/	-		-
President Guy Zambetti	-b			-

APPROVED THIS 3RD DAY OF JANUARY, 2023.

Guy Zambetti, Village President

GE OF GI

ATTEST!

Kelly Mastera, Village Clerk