

VILLAGE OF GILBERTS

RESOLUTION 16-2019

A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING AN AGREEMENT WITH C3 CONSTRUCTION FOR THE REPLACEMENT OF THE VILLAGE HALL ROOF IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the Village of Gilberts (“Village”) Village Hall roof is nearing the end of its expected useful lifespan; and

WHEREAS, the Village budgeted for the replacement of the Village Hall roof; and

WHEREAS, the Village was subsequently awarded a capital grant of \$25,000 that will reimburse the cost of the project; and

WHEREAS, the Village received a quote from C3 Construction for the replacement of the Village Hall roof;

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 waives competitive bidding and authorizes the Village Administrator to execute the necessary documents to facilitate the replacement of the Village Hall roof by C3 Construction in an amount not to exceed \$25,000.

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 20 day of August 2019.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	_____	_____	✓	_____

Trustee Guy Zambetti
President Rick Zirk

✓

APPROVED THIS 20 DAY OF August, 2019



[Signature]
Village President, Rick Zirk

ATTEST: [Signature]
Village Clerk, Courtney Baker