

VILLAGE OF GILBERTS

RESOLUTION 16-2020

A RESOLUTION EXTENDING THE AUTHORIZATION FOR THE PAYMENT OF CERTAIN ROUTINE AND RECURRING EXPENSES

WHEREAS, the Village of Gilberts is a municipal corporation organized under the Illinois Municipal Code, 65 ILCS 1/1-1, *et seq.*; and

WHEREAS, there are certain routine and recurring Village expenses, including, but not limited to, electricity, gas, water, telecommunications, and employee compensation must be made in a prompt and timely manner ("**Recurring Expenses**"); and

WHEREAS, the Village President and the Village Board are committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

WHEREAS, the Illinois Governor declared a state of emergency in the State of Illinois due to the effects of the Covid-19 virus, otherwise known as Coronavirus; and

WHEREAS, during this state of emergency, it may be difficult to schedule meetings of the Village Board and ensure there is a quorum of members available to conduct such meetings; and

WHEREAS, in order to ensure that the Recurring Expenses are timely paid during this state of emergency, on March 17, 2020, the Village Board adopted Resolution 09-2020 to authorize the Village President to pay the Recurring Expenses for a period of 60 days; and

WHEREAS, the Village President and the Board have determined that it is in the best interests of the Village and its residents to extend the authorization to the Village President to pay the Recurring Expenses for an additional 60 days, as set forth in this Resolution.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS AS FOLLOWS:

Section 1. Recitals. The statements set forth in the recitals to this Resolution are incorporated into this Resolution as if set forth in full.

Section 2. Authorization. For a period of 60 days from the Board's approval of this Resolution, the Board hereby authorizes the Village President to pay the Recurring Expenses in such a manner to avoid the interruption of services. The Board further authorizes and directs the Village President to present any such payments made pursuant to this Resolution to the Board for review and verification at the Board's next meeting following these payments.

Section 3. Effective Date. Upon its passage and approval according to law, this Resolution shall, by authority of the Board of Trustees, be published in pamphlet form.

PASSED BY THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this ____ day of _____ 2020.

Ayes

Nays

Absent

Abstain

| | | | | |
|-------------------------|----------|-------|-------|-------|
| Trustee Dan Corbett | <u>✓</u> | _____ | _____ | _____ |
| Trustee Elissa Kojzarek | <u>✓</u> | _____ | _____ | _____ |
| Trustee Nancy Farrell | <u>✓</u> | _____ | _____ | _____ |
| Trustee Jeanne Allen | <u>✓</u> | _____ | _____ | _____ |
| Trustee Lou Hacker | <u>✓</u> | _____ | _____ | _____ |
| Trustee Guy Zambetti | <u>✓</u> | _____ | _____ | _____ |
| President Rick Zirk | _____ | _____ | _____ | _____ |

APPROVED THIS 19 DAY OF May, 2020

 Village President, Rick Zirk

(SEAL)

ATTEST: Courtney Baker
 Village Clerk, Courtney Baker

Published: 5-20-20