

VILLAGE OF GILBERTS

RESOLUTION 17-2019

A RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRICAL BREAKER ASSEMBLY FROM NEW CASTLE ELECTRIC IN AN AMOUNT NOT TO EXCEED \$10,788

WHEREAS, the Village of Gilberts ("Village") operates a water treatment plant and wells; and

WHEREAS, the electrical breaker for one of the wells recently failed; and

WHEREAS, the Village solicited multiple quotes for the purchase of a new breaker assembly, with New Castle Electric providing the most responsible and responsive quote;

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 the necessary documents to facilitate the purchase of an electrical breaker assembly from New Castle Electric in an amount not to exceed \$10,788.

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



Village President, Rick Zirk

ATTEST:

Village Clerk, Courtney Baker