

RESOLUTION

VILLAGE OF GILBERTS

A Resolution authorizing the purchase agreements between the Village of Gilberts and Certain Vendors for the purchase of Gilberts' Town Center Park Equipment as provided for in the awarded Kane County Riverboat Grant

WHEREAS, the Village Board on April 21, 2015 approved Resolution 21-2015, a Resolution authorizing an application for Kane County Riverboat Grant Funds and Kane County Office of Community Reinvestment awarded the grant funds in the amount not to exceed \$21,340.00 for the purchase of certain Town Center Park equipment.

WHEREAS, the Village of Gilberts hereby authorizes the Village President and Village Clerk to execute certain purchase agreements between the Village of Gilberts and certain vendors for the purchase of Town Center Park equipment as attached hereto and made part hereof as Exhibit A as approved.

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

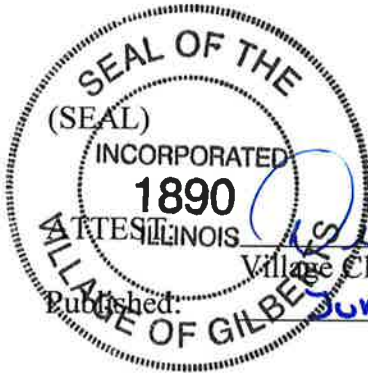
This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 21st day of June, 2016 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Dan Corbett	<u>_____</u>	<u>_____</u>	<u>✓</u>	<u>_____</u>
Trustee Nancy Farrell	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Lou Hacker	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Elissa Kojzarek	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Guy Zambetti	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
President Rick Zirk	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

APPROVED THIS 21st DAY OF June, 2016

Village President, Rick Zirk



Village Clerk, Debra Meadows

Published:

June 22, 2016

Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

Riverboat Grant Proposed Expenditures for Town Center Park

1)	Pavilion Shelter - 22' x 28' Lam-Wood Gable Shelter with standing seam roof:	\$15,370.00
1a)	Concrete & Accessories for the Shelter	\$5,200.00
2)	Bleachers for the Baseball Diamond 2@ \$2,695.00 ea. Plus shipping	\$6,040.00
3)	Elkay Model 4590 Barrier Free Drinking Fountain 1 @ \$1,934 plus shipping	\$2,184
4)	Message Center Display Board 1@ \$973.00 plus shipping	\$1,123
5)	Circular Concrete Picnic Tables with Attached Benches (3) \$1,285.00 ea	\$3,855.00
5a)	Concrete & Accessories for Table Pads	\$350.00
5b)	Umbrellas (3) \$185.00 ea	\$555.00
6)	Barco 6' Benches (similar to existing) - (3) \$349.00 ea plus shipping	\$1,145.00
Total Expenditures		\$35,822
	Riverboat Grant	\$21,340
	Village Balance	\$14,482

The Grant proposal as originally written, estimated a total of \$31,304 of which 68% or \$21,340 was funded by the Riverboat Grant and the balance 32% was budgeted from park impact fees. The prices for the site improvements are detailed above. This Village balance shown above is \$4,482 greater than the amount originally proposed in the grant application.

Staff is requesting ideas or changes from the Board on what you would like to see at the Park. We purposely left out wooden picnic tables for the shelter as the YMCA expressed a desire to donate tables. They have donated a couple in the past and they are very good tables.

Public Works will place and finish all of the concrete, build the shelter and install the bleachers. The standing seam roof will be matched as closely as possible to the color of the existing pavilion roof. The concrete tables will be set by the supplier. The Water Dept. will plumb the drinking fountain through the wall of the existing block pavilion.

Finance & Building Departments
Public Works Facility - Utility Billing
73 Industrial Drive, Gilberts, Illinois 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad Street, Gilberts, Illinois 60136
Ph. 847-428-2954 Fax: 847-428-4232