

VILLAGE OF GILBERTS

RESOLUTION 11-2022

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH GASVODA & ASSOCIATES FOR THE PURCHASE AND INSTALLATION OF NEW CHLORINE ROOM EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the Village of Gilberts (“Village”) has a water treatment facility; and

WHEREAS, chlorine treatment at the water plant is crucial to ensure that village water is safe to drink; and

WHEREAS, much of the existing chlorine treatment equipment is corroded and in need of repair; and

WHEREAS, funds were included in the FY2023 Budget for water system capital equipment; and

WHEREAS, Gasvoda & Associates is the only vendor in the area that provides this equipment and services; and

WHEREAS, the Village obtained a quote from Gasvoda & Associates for chlorine room equipment and installation.

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 agreements and other necessary documents with Gasvoda & Associates for the purchase and installation of chlorine room equipment for the water treatment plan in an amount not to exceed \$20,000.

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 3 day of May 2022.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dave LeClercq	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Dan Corbett	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Justin Redfield	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Jeanne Allen	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Lou Hacker	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Brandon Coats	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
President Guy Zambetti	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

APPROVED THIS 3 DAY OF May, 2022



Guy Zambetti
Village President, Guy Zambetti

ATTEST:

Courtney Baker
Courtney Baker, Village Clerk