

**VILLAGE OF GILBERTS**

**RESOLUTION 49-2022**

**A RESOLUTION AUTHORIZING APPROVAL OF THE PURCHASE OF A 2022 F-250 SUPER DUTY TRUCK FROM SCHIMMER FORD LINCOLN HYUNDAI IN AN AMOUNT NOT TO EXCEED \$45,000**

**WHEREAS**, the Village of Gilberts (“Village”) has a Public Works Department, which maintains Village streets and other Village infrastructure; and

**WHEREAS**, the Village’s current G1 truck is beyond its replacement cycle; and

**WHEREAS**, adequate funds were included in the FY2023 Budget for the purchase of new general use truck; and

**WHEREAS**, Public Works solicited multiple quotes with the low responsible quote being Schimmer Ford Lincoln Hyundai.

**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 an agreement and other necessary documents with Schimmer Ford Lincoln Hyundai for the purchase of a 2022 F-250 Super Duty truck in an amount not-to-exceed \$45,000.

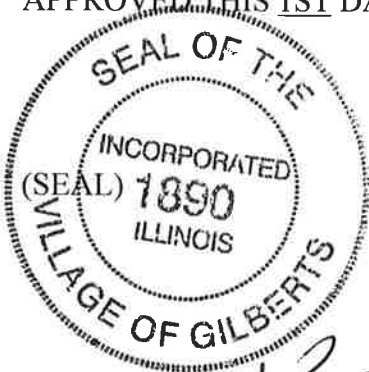
**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Schimmer Ford Lincoln Hyundai, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

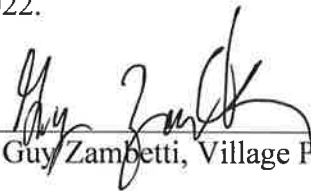
**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

**PASSED BY VOTE OF THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 1st day of November, 2022.

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

APPROVED THIS 1ST DAY OF NOVEMBER, 2022.



  
\_\_\_\_\_  
Guy Zambetti, Village President

ATTEST:   
Kelly Mastera, Village Clerk