

VILLAGE OF GILBERTS

RESOLUTION 17-2023

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD UTILITY TRUCKS FROM EWALD'S HARTFORD FORD LLC IN A NOT-TO-EXCEED AMOUNT OF \$130,000

WHEREAS, the Village of Gilberts ("Village") has a Utilities Division of Public Works;
and

WHEREAS, the Utility Division's fleet of vehicles are on a 5-year replacement program;
and

WHEREAS, funds were included in the FYE 12/31/2023 Budget for the purchase of 2 new utility body trucks; and

WHEREAS, Ewald's Hartford Ford LLC has available inventory and offered the best quote for 2 utility trucks to be received in a timely manner.

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 Ewald's Hartford Ford LLC for the purchase of Ford F250 and F350 Utility Body Trucks in an amount not-to-exceed \$130,000.

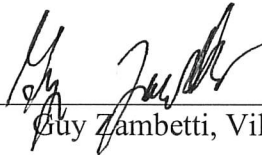
Section 3. **Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Ewald's Hartford Ford LLC, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

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 16th day of May, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Frank Marino	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Brandon Coats	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Jeanne Allen	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Robert Chapman	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Justin Redfield	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
President Guy Zambetti	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

APPROVED THIS 16th DAY OF MAY, 2023.



Guy Zambetti, Village President



ATTEST:



Kelly Mastera, Village Clerk