## VILLAGE OF GILBERTS

## **RESOLUTION 31-2023**

## A RESOLUTION AUTHORIZING APPROVAL OF AGREEMENTS WITH ALAR WATER TREATMENT LLC FOR THE PURCHASE OF DIATOMACEOUS EARTH IN AN AGGREGATE AMOUNT NOT TO EXCEED \$18,000.

WHEREAS, the Village of Gilberts ("Village") operates a Water Treatment Plant; and

WHEREAS, diatomaceous earth (DE) is a necessary component of the water treatment process; and

WHEREAS, funds for the purchase of DE were allocated as part of the 2023 Budget; and

WHEREAS, the Village obtained pricing for 42,000lbs of DE from ALAR Water Treatment Systems in the amount of \$17,972; and

WHEREAS, ALAR Water Treatment LLC was the company that installed the current water treatment equipment, and have provided DE to the Village previously.

## 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.
- <u>Section 2</u>. <u>Approval</u>; <u>Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute agreements and other necessary documents with ALAR Water Treatment Systems for the purchase of diatomaceous earth in an aggregate amount not to exceed \$18,000.
- Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with ALAR Water Treatment Systems, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).
- <u>Section 3.</u> <u>Effective Date.</u> 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 17th day of October, 2023.

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

WALLOF THE SEA STATED STATED SEA STATEST:

Village Clerk

APPROVED THIS 17<sup>th</sup> DAY OF OCTOBER, 2023.

Guy Zambotti, Village President