## VILLAGE OF GILBERTS

## **RESOLUTION 34-2023**

## A RESOLUTION AUTHORIZING AN AGREEMENT WITH CARGILL, INC FOR THE PURCHASE OF BULK ROCK SALT IN AN AMOUNT NOT-TO-EXCEED \$70,000

WHEREAS, the Village of Gilberts ("Village") has a Public Works Department, which maintains Village streets and other Village infrastructure, which activities include snow removal operations; and

WHEREAS, the Village annually budgets for the purchase of bulk rock salt for winter snow operations via the Motor Fuel Tax Fund; and

**WHEREAS**, the Village has filed an MFT Resolution with IDOT for the purchase of bulk rock salt utilizing MFT funds in the amount of \$75,000; and

**WHEREAS**, Public Works participated in the State of Illinois JPMC Rock Salt Bulk, FY2024 bid (Contract # 24-416CMS-BOSS4-P-56958) for the purchase of bulk rock salt on a per ton basis, with the low quote being provided by Cargill, Inc.

## 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; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute any necessary documents with Cargill, Inc. for the purchase of bulk rock salt during the 2023/2024 snow season under State of Illinois Contract #24-416CMS-BOSS4-P-56958 in an amount not-to-exceed \$70,000.
- <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 7th day of November 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	X			
Trustee Robert Chapman	X			
Trustee Justin Redfield	X			<del></del>
Trustee Jeanne Allen	$\rightarrow$			<del></del>
Trustee Frank Marino Trustee Brandon Coats			<del></del>	
President Guy Zambetti		···········	7	
1 1031dolli Guy Zaillootti	<del>X</del>		***************************************	

APPROVED THIS 7th DAY OF NOVEMBER, 2023

Lynda Lange, Village Clerk

(SEAL)

ATTEST:

Village President, Guy Zambetti