

**VILLAGE OF GILBERTS**

**RESOLUTION 35-2023**

**A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH  
MIDWEST POWER VAC TO PROVIDE VACTOR SERVICES TO CLEAN OUT SIX  
LIFT STATIONS AND VARIOUS LOCATIONS AT THE WASTE WATER PLANT IN  
AN AMOUNT NOT TO EXCEED \$16,000**

**WHEREAS**, the Village of Gilberts (“Village”) has six lift stations and a waste water treatment plant; and

**WHEREAS**, the lift stations and waste water plant need to be cleaned and serviced to retain operational capacity; and

**WHEREAS**, funds were included in the FYE 12/31/2023 Budget for vactor services and cleaning out of the Village’s lift stations and waste water facility; and

**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.

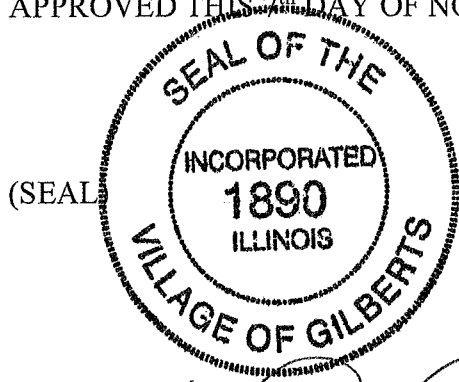
**Section 2. Approval; Authorization.** The Village Board of Trustees hereby authorizes the Village Administrator to execute agreements and other necessary documents with Midwest Power Vac for the purchase of vactor and cleaning services for the Village’s lift stations and waste water treatment plant in an amount not-to-exceed \$16,000.

**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 7<sup>th</sup> day of November, 2023.

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

APPROVED THIS 7<sup>th</sup> DAY OF NOVEMBER, 2023



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

ATTEST:

  
\_\_\_\_\_  
Lynda Lange, Village Clerk