

RESOLUTION 36-2024

VILLAGE OF GILBERTS

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCHROEDER ASPHALT SERVICES, INC. FOR THE INSTALLATION OF WALKING PATHS AND A BASKETBALL COURT AT MEMORIAL PARK IN AN AMOUNT NOT TO EXCEED \$20,100

WHEREAS, the Village of Gilberts intends to complete certain park improvements at Memorial Park; and

WHEREAS, the specific improvements were included as part of the Village’s 2024 Budget; and

WHEREAS, Schroeder Asphalt is currently mobilized in the Village as part of the 2024 Road Program and has provided satisfactory service to the Village.

Now, Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

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 the necessary documents with Schroeder Asphalt Service, Inc. for the installation of walking paths and a basketball court surface at Memorial Park in an amount not-to-exceed \$20,100.

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

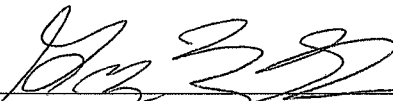
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 1st day of October 2024.

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




APPROVED THIS 1st DAY OF OCTOBER, 2024



Village President, Guy Zambetti

(SEAL)
ATTEST:



Lynda Lange, Village Clerk