

**VILLAGE OF GILBERTS**

**RESOLUTION 43-2024**

**A RESOLUTION AUTHORIZING THE PAYMENT OF  
CERTAIN ROUTINE AND RECURRING EXPENSES**

**WHEREAS**, the Village of Gilberts is a municipal corporation organized under the Illinois Municipal Code, 65 ILCS 1/1-1, *et seq.*; and

**WHEREAS**, there are certain routine and recurring Village expenses, including, but not limited to, electricity, gas, water, telecommunications, and employee compensation must be made in a prompt and timely manner ("**Recurring Expenses**"); and

**WHEREAS**, the Village President and the Village Board are committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

**WHEREAS**, there will be four weeks between meetings of the Village Board; and

**WHEREAS**, in order to ensure that the Recurring Expenses are timely paid during the timeframe, the Village President and the Board have determined that it is in the best interests of the Village and its residents to authorize the Village Administrator to pay the Recurring Expenses in accordance with this Resolution.

**THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS AS FOLLOWS:**

**Section 1. Recitals.** The statements set forth in the recitals to this Resolution are incorporated into this Resolution as if set forth in full.

**Section 2. Authorization.** For a period of 30 days from the Board's approval of this Resolution, the Board hereby authorizes the Village Administrator to pay the Recurring Expenses in such a manner to avoid the interruption of services. The Board further authorizes and directs the Village Administrator to present any such payments made pursuant to this Resolution to the Board for review and verification at the Board's next meeting following these payments.

**Section 3. Effective Date.** Upon its passage and approval according to law, this Resolution shall, by authority of the Board of Trustees, be published in pamphlet form.

**PASSED BY THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 3<sup>rd</sup> day of December 2024.

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

APPROVED THIS 3RD DAY OF DECEMBER, 2024.



(SEAL)

*[Signature]*  
 \_\_\_\_\_  
 Guy Zambetti, Village President

ATTEST:

*[Signature]*  
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 Lynda Lange, Village Clerk