

VILLAGE OF GILBERTS

RESOLUTION 01-2025

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH O'CARROLL ELECTRIC FOR THE REPAIR AND REPLACEMENT OF A DECORATIVE STREETLIGHT POLE AND FIXTURE AT BIG TIMBER AND TIMBER GLEN IN AN AMOUNT NOT-TO-EXCEED \$23,000

WHEREAS, the Village of Gilberts ("Village") has multiple decorative streetlight poles and fixtures located in the Timber Glen / Timber Trails subdivision; and

WHEREAS, the decorative light pole and fixture was damaged in a motor vehicle accident; and

WHEREAS, the Village contacted a qualified electrical contractor to assist in repairing and replacing the light pole and fixture; and

WHEREAS, O'Carroll has provided a quote for the replacement and repair of the streetlight pole and fixture; 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 O'Carroll Electric for the repair and replacement of the decorative streetlight pole and fixture at Big Timber Road and Timber Glen in an amount not-to-exceed \$23,000.

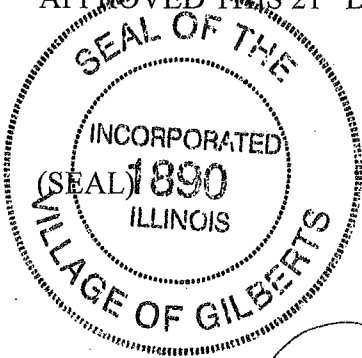
Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreement with O'Carroll Electric, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

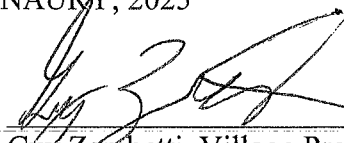
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 21st day of January, 2025.

	<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>X</u>	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____

APPROVED THIS 21ST DAY OF JANUARY, 2025





 Guy Zambetti, Village President

ATTEST: 

 Lynda Lange, Village Clerk