

RESOLUTION

VILLAGE OF GILBERTS

A Resolution approving Robinson Engineering Task Order (18-R0835) to provide professional engineering services for a Capacity, Management, Operations, and Maintenance (CMOM) Plan

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

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute an Engineering Task Order (18-R0835) to provide professional engineering services for a Capacity, Management, Operations, and Maintenance (CMOM) Plan in an amount not to exceed \$27,200.00, and such documents as are necessary and convenient to effectuate the service agreement as hereby attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

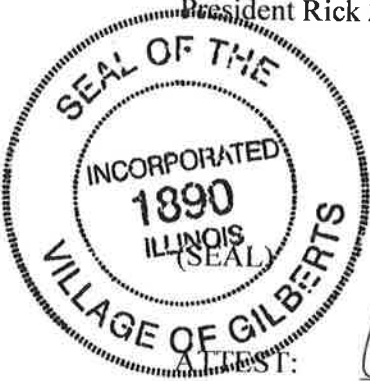
Passed this 2 day of October, 2018 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Louis Hacker	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 2 DAY OF Oct., 2018

[Signature]

Village President, Rick Zirk



[Signature]
Village Clerk, Courtney Nicholas