

VILLAGE OF GILBERTS

RESOLUTION 22-2021

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH DPS EQUIPMENT SERVICES FOR MAINTENANCE WORK ON THE NORTH CLARIFIER IN AN AMOUNT NOT TO EXCEED \$23,350

WHEREAS, the Village of Gilberts ("Village") operates and maintains a sanitary sewer and treatment system; and

WHEREAS, the Village annually budgets for and performs routine system maintenance, including clarifier maintenance for which \$25,000 was budgeted in Fiscal Year 2022; and

WHEREAS, the Village solicited multiple quotes from contractors to perform the required work to maintain the clarifier.

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 an agreement and other necessary documents with DPS Equipment Services for maintenance work on the north clarifier in Fiscal Year 2022 in an amount not-to-exceed \$23,350.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

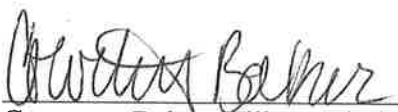
PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 17 day of Aug. 2021.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	_____	_____	_____/_____ ✓	_____
Trustee David LeClercq Sr.	_____	_____	_____/_____ ✓	_____
Trustee Brandon Coats	_____/_____ ✓	_____	_____	_____
Trustee Jeanne Allen	_____/_____ ✓	_____	_____	_____
Trustee Lou Hacker	_____/_____ ✓	_____	_____	_____
Trustee Justin Redfield	_____/_____ ✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____

APPROVED THIS 17 DAY OF AUG., 2021

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

(SEAL)

ATTEST:   
\_\_\_\_\_  
Courtney Baker, Village Clerk