

RESOLUTION 25-2018

VILLAGE OF GILBERTS

A RESOLUTION APPROVING THE RENEWAL OF A ONE YEAR AGREEMENT WITH CALL ONE FOR THE PROVISION OF VILLAGE PHONE SERVICES

WHEREAS, the Village of Gilberts ("Village") requires landline telecommunication services; and

WHEREAS, the Village has determined that it is necessary and desirable to renew an agreement with Call One for the provision of phone services for the Village; and

WHEREAS, Call One has provided the Village with a renewal of an agreement for the provision of phone services for the Village, a copy of which is attached to this Resolution as Exhibit A ("Agreement").

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 approves the Agreement and authorizes the Village Administrator to execute the Agreement and such other documents as are necessary.

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 20 day of NOV 2018.

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

APPROVED THIS 10 DAY OF Nov., 2018

  
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Village President, Rick Zirk



ATTEST:

  
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Village Clerk, Courtney Nicholas