

VILLAGE OF GILBERTS

RESOLUTION 22-2024

**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 18th day of June 2024.

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

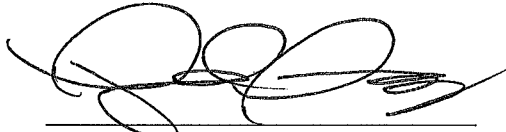
APPROVED THIS 18TH DAY OF JUNE, 2024.



Guy Zambetti, Village President

(SEAL)

ATTEST:



Lynda Lange, Village Clerk

