



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, December 7, 2021 - 7:00 p.m. - Village Hall Board Room

In accordance with recent amendments to the Open Meetings Act that authorize remote meeting attendance during the COVID-19 pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to the pandemic. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

In order to comply with the Governor's executive orders regarding limitations on gatherings and to ensure social distancing, members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://us06web.zoom.us/j/87357021078>

Meeting ID: 873 5702 1078

Dial-In (audio): (312) 626-6799

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on December 7, 2021 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLIEGENCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. PUBLIC HEARING ON THE PROPOSED 2021 TAX LEVY

5. PROCLAMATION

- A. A Proclamation Declaring December 8, 2021 as Hampshire Jr. Whip-Purs Football and Cheer Day

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the November 16, 2021 Special Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 7, 2021
- C. Accept and Place on File the Municipal Compliance Report for the Village of Gilberts Police Pension Fund for the Fiscal Year ending April 30, 2021
- D. Motion to approve Ordinance 28-2021, an Ordinance Approving the Tax Levy for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023
- E. A Motion to approve Ordinance 22-2021 an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for \$17,475,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds, Series 2015 (Big Timber Project)
- F. A Motion to approve Ordinance 23-2021, an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for \$11,720,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014
- G. A Motion to approve Ordinance 24-2021, an Ordinance Abating Taxes Heretofore Levied to Pay Interest and Principal for \$9,750,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Four Special Tax Bonds, Series 2014 (The Conservancy Project)

- H. A Motion to approve Ordinance 25-2021, an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Five Special Tax Bonds (The Conservancy Project), Series 2018A and Series 2018B
- I. A Motion to approve Ordinance 26-2021, an Ordinance Abating the Tax Heretofore Levied to Pay Principal and Interest for \$4,090,000, General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Gilberts, Kane County, Illinois
- J. A Motion to approve Resolution 30-2021, a Resolution Approving a Renewal Proposal by Arthur J. Gallagher & Co. for General Liability, Property, Risk Management and Workers Compensation Insurance Coverage for the Policy Period December 31, 2021 – December 31, 2022
- K. A Motion to Approve Resolution 31-2021, a Resolution Regarding the Semi-Annual Review of Executive Session Minutes
- L. A Motion to Approve Resolution 32-2021, a Resolution Approving an Agreement with Teska Associates for the Development of a Comprehensive Plan in an amount not-to-exceed \$65,000
- M. A Motion to Approve Resolution 33-2021, a Resolution Approving an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2021 Gilberts Community Days Festival
- N. A Motion to Approve Resolution 35-2021, a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses

7. ITEMS FOR APPROVAL

- A. A Motion to Approve Resolution 34-2021, a Resolution Approving an Agreement with SAFEBuilt for Building Plan Review and Inspection Services
- B. A Motion to Approve Ordinance 27-2021, an Ordinance Amending Chapter 2 of the Village Code Pertaining to Fees

8. ITEMS FOR DISCUSSION

9. STAFF REPORTS

10. TRUSTEES' REPORTS

11. PRESIDENTS' REPORT

12. ADJOURNMENT

***Public Comment Policy**

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s). To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President. If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue. During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting. The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.