



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

www.villageofgilberts.com

PVILLAGE BOARD MEETING AGENDA

Tuesday, December 6, 2022 - 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/88537445342>

Meeting ID: 885 3744 5342

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 6, 2022 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. PUBLIC HEARING ON THE PROPOSED 2022 TAX LEVY

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the November 15, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 6, 2022
- C. A Motion to approve Ordinance 17-2022, an Ordinance Approving the 2022 Tax Levy
- D. A Motion to approve Ordinance 18-2022 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)
- E. A Motion to approve Ordinance 19-2022, 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
- F. A Motion to approve Ordinance 20-2022, 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)

Posted on December 2, 2022 at:

Village of Gilberts, 87 Galligan Road, Gilberts, IL 60136

- G. A Motion to approve Ordinance 21-2022, 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
- H. A Motion to approve Ordinance 22-2022, 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
- I. A Motion to approve Resolution 53-2022, 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, 2022 – December 31, 2023
- J. A Motion to Approve Resolution 54-2022, a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
- K. A Motion to Approve Ordinance 23-2022 an Ordinance Disposing of Personal Property Owned by the Village
- L. A Motion to Approve Resolution 55-2022, a Resolution Approving an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2023 Gilberts Community Days Festival

6. ITEMS FOR APPROVAL

- A. An Ordinance Approving Variances from the Gilberts Unified Development Ordinance (*50 Industrial Drive*) (Ordinance 24-2022)
- B. An Ordinance Approving a Special Use Permit for an Auto Detailing Operation (*17 Galligan Road*) (Ordinance 25-2022)

7. ITEMS FOR DISCUSSION

8. STAFF REPORTS

9. TRUSTEES' REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

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.