



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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

www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, January 19, 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://zoom.us/j/98997124231>

Meeting ID: 989 9712 4231

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 January 19, 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. CONSENT AGENDA

- A. A Motion to approve Minutes from the January 5, 2021 Village Board Meeting
- B. A Motion to approve Minutes from the January 12, 2021 Special Village Board Meeting
- C. A Motion to approve Bills & Payroll dated January 19, 2021
- D. A Motion to approve the December 2020 Treasurer's Report
- E. A Motion to approve a First Amendment to the General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant

5. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 04-2021, a Resolution Authorizing Approval Of An Agreement With Xylem Water Solutions for the Purchase and Installation of Two FLYGT Pumps at the Barancik Lift Station
- B. A Motion to approve Resolution 05-2021, a Resolution Authorizing Approval of Agreements with Trojan UV AND Okeh Electric for the Purchase and Installation of a Replacement Controller for the UV Disinfection System in an Aggregate Amount not to Exceed \$17,519
- C. A Motion to approve Ordinance 01-2021, an Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

10. EXECUTIVE SESSION*

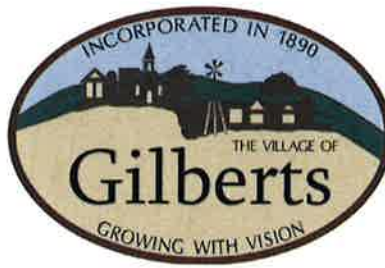
11. ADJOURNMENT

***Executive Session Information**

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2(c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters.

***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.



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 5, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Allen, Corbett, Zambetti, Farrell, Hacker and President Zirk. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

Clement Pacific – Mr. Pacific was present via Zoom and addressed the Board regarding the special use permit that was to be considered during the meeting. Mr. Pacific stated that he had not experienced any nuisance from the current livestock on the property.

Peggy Steigemeier – Mrs. Steigemeier addressed the Board and stated that she lives next door to the property being considered for the special use permit. She stated that she has had concerns with the turkeys, chickens, and dogs coming onto her property. Mrs. Steigemeier said that, although this property is zoned agricultural, the area surrounding has now become a residential area.

Kenneth Dooley – Mr. Dooley addressed the Board stating that he also lives next door to this property and has had issues with the dogs coming onto his property. He stated that if the dogs are already an issue, then the other animals might be able to get out as well.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 15, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 5, 2021
- C. A Motion to approve Ordinance 01-2021, an Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. Trustee Hacker asked that item 4.C be pulled from the Consent Agenda for further consideration.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Consent Agenda Items 4A-B as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

4.C. An Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property – Trustee Hacker stated that he would like to see this item be sent back to the Plan Commission to see if they still have the same concerns.

Mr. Alvarado, the Applicant, addressed the Board and stated that he would build a corral and fencing to house the animals and prevent them from going on to the neighbor’s properties. The Applicants shared frustrations regarding neighbor complaints and prior experience with the Village. The Board deliberated on sending this item back to the Plan Commission.

A Motion was made by Trustee Hacker and seconded by Trustee Kojzarek to Refer the Approval of a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property Back to the Plan Commission to Determine if there is a Lower Number that the Plan Commission is Comfortable with in Order to Receive an Affirmative Vote. Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. Zambetti voted Nay. 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

A. An Ordinance Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless – Administrator Bourdeau advised the Board that the Village was approached by Verizon with an interest in negotiating a new lease on the Indian Trails Water Tower to continue their use of the space for their cellular equipment. The Village and Verizon previously had a lease agreement for this tower approved in 2001. However, that lease will end in October 2021. This new lease agreement will continue Verizon’s use of the water tower for a period up to 25 years after the commencement date of November 1, 2021. Over the past several weeks, staff, the Village attorney and representatives of Verizon have discussed the proposed terms of the agreement. The agreement is now presented to the Board for review and approval.

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Ordinance 02-2021, an Ordinance Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

B. An Amendment to a License Agreement with Phoenix Associates –

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve an Amendment to a License Agreement with Phoenix Associates. Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

C. A Resolution Authorizing Approval of Agreements with Midwest Power Vac and Water Surplus for the Removal and Replacement of Water Softener Media in an Amount not to Exceed \$33,000

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 01-2021, a Resolution Authorizing Approval of Agreements with Midwest Power Vac and Water Surplus for the Removal and Replacement of Water Softener Media in an Amount not to Exceed \$33,000. Roll call vote: Trustees Hacker, Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

D. A Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development
– Trustee Hacker stated that he feels that it may be a safety concern to not have a sidelight next to the front door or window on the door. Trustee Hacker stated that the lack of shutters on the back of the proposed elevations is not complimentary to the rest of the development. Trustee Allen also expressed concerns relating to the lack of shutters on the rear of the elevations. Developer Mertz stated that they concentrated more on the curb appeal of the front of the elevations this time.

A Motion was made by Trustee Kojzarek and seconded by Trustee Zambetti to Approve Resolution 02-2021, a Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

E. An Ordinance Amending the Fiscal Year 2021 Budget for the Fiscal Year Ending April 30, 2021

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 02-2021, a Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- Received options for the Well 4 pump and has been forwarded to the Village Engineer for review. Hoping to have a recommendation ready for the next meeting to discuss with the Board. President Zirk advised to hold the next Committee of the Whole meeting as a Special Village Board meeting in order to act on a decision regarding the well.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

The President did not have a report at this time.

A. EXECUTIVE SESSION*

An executive session did not take place.

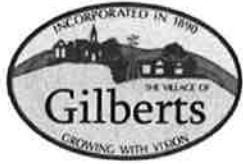
11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 8:25 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
January 5, 2021
Sign in Sheet

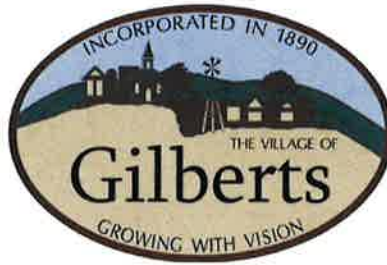
Name

Contact Information (optional)

Spagy Stiegemeier

Kenneth Dooley

Maria T Ramos.



**MINUTES FOR VILLAGE OF GILBERTS
SPECIAL BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 12, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Allen, Corbett, Zambetti, Farrell, Hacker and President Zirk. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS FOR APPROVAL

- A. A Resolution Authorizing Approval of an Agreement with Municipal Well and Pump for Repair Services at Well 4 in an Amount Not to Exceed \$150,000 –

A Motion was made by Trustee Zambetti and seconded by Trustee Kojzarek to Approve Resolution 03-2021, a Resolution Authorizing Approval of an Agreement with Municipal Well and Pump for Repair Services at Well 4 in an Amount Not to Exceed \$150,000. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of a Proposed Amendment to the General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant – Administrator Bourdeau advised the Board that this original agreement called for a single lump-sum payment once all Village-related improvements were complete and accepted by the Village. The proposed amendment, would modify the payment terms to allow the contractor to make applications for payment as the project progresses.

6. STAFF REPORTS

Administrator Bourdeau

- Village Hall has received a high number of calls from residents claiming to be victims or unemployment fraud. Staff has been advising these individuals to file a police report.
- There will be a Plan Commission meeting tomorrow night.
- Troy's team is currently working on the outstanding questions regarding the final plat for Neighborhood 2B2.

7. TRUSTEE REPORTS

There were no trustee reports at this time.

8. PRESIDENT'S REPORT

The President did not have a report at this time.

A. EXECUTIVE SESSION*

An executive session did not take place.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 7:16 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

Department: 00 GENERAL FUND

ANCEL GLINK, P.C.	ESCROWS PAYABLE	1,700.00
BRAD DYER	PERFORMANCE BOND AFTER 5/1/04	58.00
Total: 00 GENERAL FUND		1,758.00

Department: 01 ADMINISTRATIVE

ADVANCE DESIGN STUDIO, LTD.	MAINTENANCE BUILDING	2,650.00
ANCEL GLINK, P.C.	LEGAL EXPENSE	7,050.00
ANCEL GLINK, P.C.	COVID-19	200.00
BATTERIES PLUS	MAINTENANCE BUILDING	8.67
CALL ONE	COMMUNICATIONS	495.28
CARD SERVICES	OPERATING EXPENSE	250.00
CARD SERVICES	OFFICE SUPPLIES	372.09
CARD SERVICES	MAINTENANCE BUILDING	189.16
CARD SERVICES	CONTRACTUAL SERVICES	191.12
CARD SERVICES	EMPLOYEE ENGAGEMENT	386.95
CARD SERVICES	TRAINING EXPENSE	35.00
CARD SERVICES	TRAINING EXPENSE	79.00
CARD SERVICES	COVID-19	14.99
CURRENT TECHNOLOGIES, INC.	CONTRACTUAL SERVICES	387.50
IPO INTEGRATED PURCHSING OPTIONS	OFFICE SUPPLIES	170.50
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	584.33
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	5.77
NORTHERN KANE COUNTY	DUES	175.00
THE BUG MAN, INC	CONTRACTUAL SERVICES	45.00
THE STEVENS GROUP	POSTAGE	355.00
THE STEVENS GROUP	PRINTING	4,647.08
THOMPSON ELEVATOR INSPECTION	CONTRACTUAL SERVICES	150.00
VERIZON WIRELESS	COMMUNICATIONS	215.77
Total: 01 ADMINISTRATIVE		18,658.21

Department: 02 POLICE

CALL ONE	COMMUNICATIONS	334.90
CARD SERVICES	OFFICE SUPPLIES	17.08
ILLINOIS FIRE & POLICE	DUES	375.00
IPO INTEGRATED PURCHSING OPTIONS	OFFICE SUPPLIES	140.60
KANE COUNTY CHIEFS OF POLICE	DUES	100.00
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	86.59
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	431.48
P.F. PETTIBONE & CO.	PRINTING	80.80
PACES AUTO SERVICE	MAINTENANCE VEHICLES	87.26
RAY O'HERRON	UNIFORMS	288.91
RIEKE OFFICE INTERIORS	COVID-19	7,433.00
STEPHEN D. TOUSEY LAW OFFICE	LEGAL EXPENSE	800.00
SWIFT WASH, LLC	CONTRACTUAL SERVICES	121.50
THE BLUE LINE	OPERATING EXPENSE	298.00
THE BUG MAN, INC	CONTRACTUAL SERVICES	36.00
VERIZON WIRELESS	COMMUNICATIONS	212.05
WRIGHT EXPRESS FSC	GASOLINE & OIL	1,578.08
Total: 02 POLICE		12,421.25

Department: 03 PUBLIC WORKS

CALL ONE	COMMUNICATIONS	164.97
CARD SERVICES	MAINTENANCE BUILDING	443.67
COMMONWEALTH EDISON	STREETLIGHTING	48.76
KANE COUNTY DIVISION OF	STREETLIGHTING	1,969.26
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	294.00
MORTON SALT, INC	MAINTENANCE STREETS	8,518.21
NAPA AUTO PARTS	SMALL TOOLS AND EQUIPMENT	46.99

NAPA AUTO PARTS	MAINTENANCE VEHICLES	(99.91)
NAPA AUTO PARTS	MAINTENANCE EQUIPMENT	285.37
R.A. ADAMS ENTERPRISES, INC.	MAINTENANCE VEHICLES	110.57
SARGENTS EQUIPMENT	MAINTENANCE VEHICLES	324.64
THE BUG MAN, INC	CONTRACTUAL SERVICES	47.00
VERIZON WIRELESS	COMMUNICATIONS	176.76
WRIGHT EXPRESS FSC	GASOLINE & OIL	1,030.15
Total: 03 PUBLIC WORKS		13,360.44

Department: 04 BUILDING

CALL ONE	COMMUNICATIONS	181.47
IPO INTEGRATED PURCHSING OPTIONS	OFFICE SUPPLIES	42.01
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	350.44
VERIZON WIRELESS	COMMUNICATIONS	58.92
WRIGHT EXPRESS FSC	GASOLINE & OIL	56.89
Total: 04 BUILDING		689.73

Department: 06 PARKS

CALL ONE	COMMUNICATIONS	208.89
CARD SERVICES	MAINTENANCE BUILDING	86.56
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	53.80
Total: 06 PARKS		349.25

Department: 08 GARBAGE HAULING

MDC ENVIRONMENTAL SVCS.	GARBAGE HAULING EXPENSE	55,489.61
Total: 08 GARBAGE HAULING		55,489.61

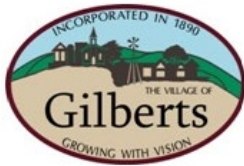
Department: 10 WATER SYSTEMS

CALL ONE	COMMUNICATIONS	463.16
CARD SERVICES	OFFICE SUPPLIES	0.99
CONSTELLATION NEWENERGY, INC.	UTILITIES	7,012.36
FERGUSON WATERWORKS	CONTRACTUAL SERVICES	1,003.19
IPO INTEGRATED PURCHSING OPTIONS	OFFICE SUPPLIES	19.63
JULIE INC.	CONTRACTUAL SERVICES	649.41
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	55.00
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	287.74
STAPLES ADVANTAGE	OFFICE SUPPLIES	72.49
TESSENDORF MECHANICAL	MAINTENANCE BUILDING	643.86
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	821.81
VERIZON WIRELESS	COMMUNICATIONS	133.28
WRIGHT EXPRESS FSC	GASOLINE & OIL	306.51
Total: 10 WATER SYSTEMS		11,469.43

Department: 20 WASTEWATER SYSTEMS

ALEXANDER CHEMICAL CORPORATION	CHEMICALS	6,664.31
BATTERIES PLUS	OFFICE SUPPLIES	115.90
CALL ONE	COMMUNICATIONS	184.94
CONSTELLATION NEWENERGY, INC.	UTILITIES	196.78
FERGUSON WATERWORKS	CONTRACTUAL SERVICES	1,003.18
HARDY PRO-AIR SYSTEMS & SERVICE	MAINTENANCE PARTS & MATERIALS	695.94
IPO INTEGRATED PURCHSING OPTIONS	OFFICE SUPPLIES	24.79
JULIE INC.	CONTRACTUAL SERVICES	649.41
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	55.00
MENARDS - CARPENTERSVILLE	GASOLINE & OIL	87.29
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	102.74
PETROCHOICE HOLDINGS, INC.	GASOLINE & OIL	591.75
STAPLES ADVANTAGE	OFFICE SUPPLIES	72.49

SUBURBAN LABORATORIES	LABORATORY TESTING	912.01
TESSENDORF MECHANICAL	MAINTENANCE BUILDING	643.86
VERIZON WIRELESS	COMMUNICATIONS	133.29
WRIGHT EXPRESS FSC	GASOLINE & OIL	306.51
Total: 20 WASTEWATER SYSTEMS		<hr/> 12,440.19
	*** GRAND TOTAL ***	<hr/> 126,636.11



Village of Gilberts
 Village Hall
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 Ph. 847-428-2861 Fax: 847-428-2955
 www.villageofgilberts.com

Memorandum

TO: President Zirk and Village Board of Trustees
CC: Brian Bourdeau, Village Administrator
FROM: Taunya Fischer, Finance Director
DATE: Jan. 15, 2020
SUBJECT: December 31, 2020 Treasurer’s Report

Here is a brief snapshot of the Village’s Budget vs. Actual as of December 31, 2020 for the General and Water Funds.

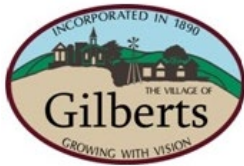
General Fund	Budget	Actual	% BDGT Used
Revenues	4,343,159.00	3,284,251.71	76%
Expenses	4,343,159.00	2,685,735.37	62%
Net of Rev & Exp	0.00	598,516.34	

Water Fund	Budget	Actual	% BDGT Used
Revenues	2,275,150.00	1,352,559.19	59%
Expenses	2,143,696.00	812,005.30	38%
Net of Rev & Exp	130,454.00	540,553.89	

The percent of fiscal year completed for this report is 67%. The General Fund revenues are at 76% and expenses are at 62%; Water Fund revenues are at 59% and expenses are at 38%. Looking at all funds, the Village revenues are at 86% and expenses are at 61%.

Continuing to separate CARES Act funding from all other revenue and expenses, the Village has spent over \$37,000 in COVID related expenses. Here is the summary of the CARES funding and all of the expenses, except payroll, the Village has incurred do far.

	DESCRIPTION	YTD 12/31/2020	MONTHLY ACTIVITY
TOTAL REVENUES - ALL FUNDS	CARES ACT	464,938.88	0
TOTAL EXPENDITURES - ALL FUNDS	COVID-19	37,233.47	11,423.38
NET OF REVENUES & EXPENDITURES		427,705.41	(11,423.38)



Village of Gilberts

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Additionally, a COVID-19 report has been included at the end of all the regular reports. Please keep in mind that the CARES Act funds cover a lot of payroll expenses that cannot be broken out of the regular reports due to the complex nature of payroll expenses. However, this report will show all of our non-payroll related COVID expenses.

The Village's financial position continues to be better than anticipated during this pandemic, however sustained prudent practices should continue through FY 2021 and into FY 2022.

Also included in this report for December 31, 2020 are:

Revenue and Expense Budget vs. 12/31/20 YTD chart

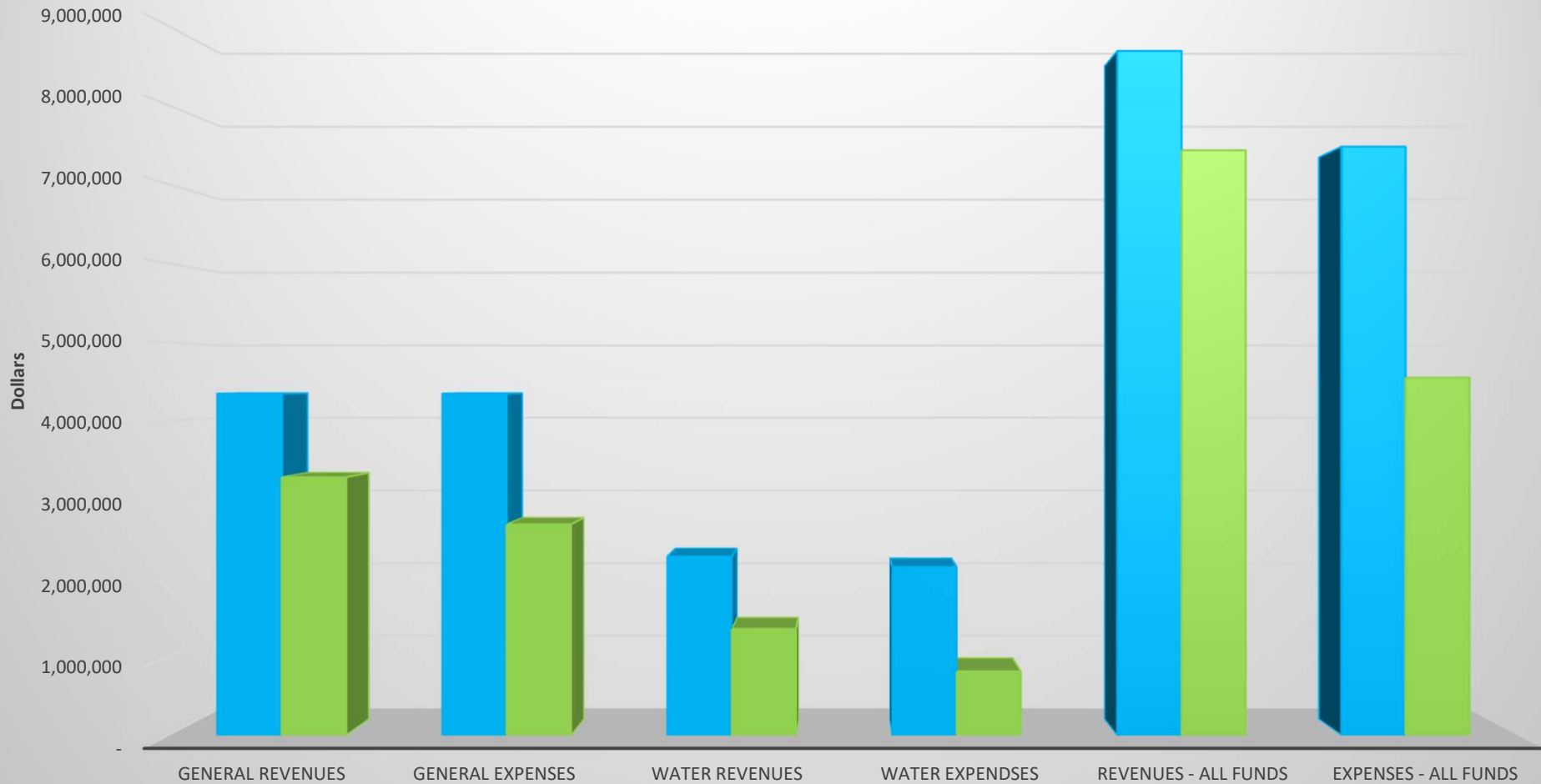
Summary – All Funds report

Detail – All Funds report

COVID-19 report

Respectfully submitted,
Taunya Fischer, Finance Director

Village of Gilberts Revenues vs. Expenses FY 2021 Budget vs. YTD 12/31/2020



	GENERAL REVENUES	GENERAL EXPENSES	WATER REVENUES	WATER EXPENSES	REVENUES - ALL FUNDS	EXPENSES - ALL FUNDS
■ 2020-2021 BUDGET	4,343,159.00	4,343,159.00	2,275,150.00	2,143,696.00	8,691,211.00	7,479,649.00
■ YTD AS OF 12/31/2020	3,284,251.71	2,685,735.37	1,352,559.19	812,005.30	7,432,522.26	4,556,944.42

REVENUE AND EXPENDITURE REPORT FOR GILBERTS VILLAGE
PERIOD ENDING 12/31/2020 - SUMMARY
% Fiscal Year Completed: 67.12

GL NUMBER	2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	ACTIVITY FOR MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 01 - GENERAL FUND:					
TOTAL REVENUES	4,343,159.00	3,284,251.71	274,288.96	1,058,907.29	76
TOTAL EXPENDITURES	4,343,159.00	2,685,735.37	335,133.77	1,657,423.63	62
NET OF REVENUES & EXPENDITURES	-	598,516.34	(60,844.81)	(598,516.34)	
Fund 11 - COMMUNITY DAYS:					
TOTAL REVENUES	45,400.00	-	-	45,400.00	0
TOTAL EXPENDITURES	44,685.00	380.09	-	44,304.91	1
NET OF REVENUES & EXPENDITURES	715.00	(380.09)	-	1,095.09	
Fund 12 - ROAD IMPROVEMENT FUND:					
TOTAL REVENUES	425,364.00	200,052.13	29,111.90	225,311.87	47
TOTAL EXPENDITURES	232,600.00	232,600.00	-	-	100
NET OF REVENUES & EXPENDITURES	192,764.00	(32,547.87)	29,111.90	225,311.87	
Fund 20 - WATER SYSTEM:					
TOTAL REVENUES	2,275,150.00	1,352,559.19	213,297.06	922,590.81	59
TOTAL EXPENDITURES	2,143,696.00	812,005.30	162,763.10	1,331,690.70	38
NET OF REVENUES & EXPENDITURES	131,454.00	540,553.89	50,533.96	(409,099.89)	
Fund 30 - MFT:					
TOTAL REVENUES	294,150.00	363,930.37	22,098.29	(69,780.37)	124
TOTAL EXPENDITURES	70,000.00	-	-	70,000.00	0
NET OF REVENUES & EXPENDITURES	224,150.00	363,930.37	22,098.29	(139,780.37)	
Fund 31 - PERFORMANCE BOND:					
TOTAL REVENUES	3,300.00	326.49	17.10	2,973.51	10
TOTAL EXPENDITURES	-	-	-	-	0
NET OF REVENUES & EXPENDITURES	3,300.00	326.49	17.10	2,973.51	
Fund 34 - TIF#1 CENTRAL REDEVELOPMENT:					
TOTAL REVENUES	141,100.00	188,353.19	45.89	(47,253.19)	133
TOTAL EXPENDITURES	-	-	-	-	0
NET OF REVENUES & EXPENDITURES	141,100.00	188,353.19	45.89	(47,253.19)	
Fund 35 - TIF#2 HIGGINS ROAD IND. PARK:					
TOTAL REVENUES	718,300.00	973,200.31	62.35	(254,900.31)	135
TOTAL EXPENDITURES	617,509.00	765,785.00	-	(148,276.00)	124
NET OF REVENUES & EXPENDITURES	100,791.00	207,415.31	62.35	(106,624.31)	
Fund 40 - DRUG FORFEITURE PD ACCOUNT:					
TOTAL REVENUES	380.00	12.59	4.21	367.41	3
TOTAL EXPENDITURES	-	-	-	-	0
NET OF REVENUES & EXPENDITURES	380.00	12.59	4.21	367.41	
Fund 43 - POLICE PENSION FUND:					
TOTAL REVENUES	444,908.00	1,069,836.28	142,144.70	(624,928.28)	240
TOTAL EXPENDITURES	28,000.00	60,438.66	7,724.95	(32,438.66)	216
NET OF REVENUES & EXPENDITURES	416,908.00	1,009,397.62	134,419.75	(592,489.62)	
TOTAL REVENUES - ALL FUNDS	8,691,211.00	7,432,522.26	681,070.46	1,258,688.74	86
TOTAL EXPENDITURES - ALL FUNDS	7,479,649.00	4,556,944.42	505,621.82	2,922,704.58	61
NET OF REVENUES & EXPENDITURES	1,211,562.00	2,875,577.84	175,448.64	(1,664,015.84)	

REVENUE AND EXPENDITURE REPORT FOR GILBERTS VILLAGE
PERIOD ENDING 12/31/2020 - DETAIL
% Fiscal Year Completed: 67.12

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH 12/31/2020	BALANCE	USED
Fund 01 - GENERAL FUND						
Revenues						
Dept 00 - GENERAL FUND						
01-00-3010	PROPERTY TAX	1,223,000.00	1,218,269.68	496.84	4,730.32	100
01-00-3020	PERSONAL PROPERTY REPL TAX	294.00	196.47	12.27	97.53	67
01-00-3030	TAX-SALES	288,292.00	192,981.78	33,085.32	95,310.22	67
01-00-3040	TAX-STATE INCOME	686,180.00	500,659.16	45,780.12	185,520.84	73
01-00-3041	STATE LOCAL USE TAX	215,656.00	190,355.44	25,972.74	25,300.56	88
01-00-3043	CANNABIS USE TAX	-	2,866.66	330.48	(2,866.66)	100
01-00-3060	LICENSE-LIQUOR	13,870.00	5,950.00	1,150.00	7,920.00	43
01-00-3090	PULLTABS & JAR GAMES TAX	880.00	893.16	-	(13.16)	102
01-00-3100	FEE-BUSINESS REGISTRATION	4,423.00	3,975.00	75.00	448.00	90
01-00-3110	FEE-CABLE FRANCHISE	77,598.00	49,222.58	-	28,375.42	63
01-00-3140	UTIL TAX-ELECTRIC	179,515.00	133,775.62	12,833.64	45,739.38	75
01-00-3150	ULT TAX-GAS	76,662.00	47,370.26	8,688.66	29,291.74	62
01-00-3160	CONTRACTOR REGISTRATION	9,766.00	9,670.00	1,960.00	96.00	99
01-00-3180	ULIT TAX-COMMUNICATIONS	100,000.00	57,903.06	5,825.51	42,096.94	58
01-00-3210	MISCELLANEOUS INCOME	1,000.00	11,184.97	1,886.56	(10,184.97)	1119
01-00-3211	PLANNED USE OF FUND RESERVES	239,602.00	-	-	239,602.00	0
01-00-3220	FINES-COURT	21,000.00	10,094.97	2,282.92	10,905.03	48
01-00-3230	FINES-OTHER	3,300.00	1,905.00	-	1,395.00	58
01-00-3240	FINES-CODE BUILDING	-	820.00	-	(820.00)	100
01-00-3250	FEES-BUILDING PERMITS	26,288.00	57,974.48	1,001.00	(31,686.48)	221
01-00-3260	OVERWT/SIZE PERMIT FEE	2,500.00	4,188.00	200.00	(1,688.00)	168
01-00-3280	FEES-BUILDING PERMITS-PASS THRU	20,250.00	11,912.50	50.00	8,337.50	59
01-00-3290	RECYCLING LICENSE	2,500.00	-	-	2,500.00	0
01-00-3330	PARK PAVILION RENTAL	620.00	185.00	-	435.00	30
01-00-3400	CD INTEREST	20,000.00	2,661.82	125.40	17,338.18	13
01-00-3410	INTEREST EARNED	1,679.00	432.49	58.31	1,246.51	26

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-00-3440	PARK IMPACT FEES	42,420.00	23,958.00	-	18,462.00	56
01-00-3451	GILBERTS POLICE REPORT REQUEST	380.00	105.00	20.00	275.00	28
01-00-3460	CONSERVANCY UTILITY DONATION	7,500.00	4,500.00	-	3,000.00	60
01-00-3470	INTEREST EARNED - ILLINOIS FUNDS	55,000.00	6,949.74	388.70	48,050.26	13
01-00-3480	ANTENNA RENTAL	65,380.00	40,994.48	5,448.31	24,385.52	63
01-00-3500	GRANT REVENUE	4,157.00	4,157.00	4,157.00	-	100
01-00-3530	VACANT BUILDING REGISTRATION	700.00	400.00	-	300.00	57
01-00-3540	RAFFLE LICENSE	60.00	-	-	60.00	0
01-00-3550	FOOD VENDOR REGISTRATION	-	100.00	-	(100.00)	100
01-00-3560	GARBAGE HAULER LICENSE	800.00	200.00	200.00	600.00	25
01-00-3580	VIDEO GAMING	73,377.00	44,724.12	12,313.57	28,652.88	61
01-00-3590	VIDEO GAMING LICENSE	1,025.00	1,175.00	550.00	(150.00)	115
01-00-3630	MUNICIPAL IMPACT FEE	41,250.00	35,750.00	-	5,500.00	87
01-00-3690	SOLICITOR'S FEE - FINGERPRINTS	135.00	-	-	135.00	0
01-00-3960	REIMBURSED INCOME	2,000.00	-	-	2,000.00	0
Total Dept 00 - GENERAL FUND		3,509,059.00	2,678,461.44	164,892.35	830,597.56	76
Dept 07 - ENHANCED DUI PROGRAM						
01-07-3007	ENHANCED DUI- DUI TOWING	2,500.00	1,000.00	-	1,500.00	40
01-07-3017	ENHANCED DUI - VEHICLE SEIZURE	5,600.00	3,000.00	-	2,600.00	54
Total Dept 07 - ENHANCED DUI PROGRAM		8,100.00	4,000.00	-	4,100.00	49
Dept 08 - GARBAGE HAULING						
01-08-3018	GARBAGE REVENUE	780,000.00	573,895.01	102,792.30	206,104.99	74
01-08-3028	FRANCHISE REVENUE -GARBAGE	39,000.00	24,625.76	5,534.60	14,374.24	63
01-08-3080	LATE FEES	7,000.00	3,269.50	1,069.71	3,730.50	47
Total Dept 08 - GARBAGE HAULING		826,000.00	601,790.27	109,396.61	224,209.73	73
TOTAL REVENUES		4,343,159.00	3,284,251.71	274,288.96	1,058,907.29	76

Expenditures

Dept 01 - ADMINISTRATIVE

01-01-5010	WAGES-BOARD	24,000.00	16,125.00	2,000.00	7,875.00	67
01-01-5020	WAGES-PLANNING AND ZBA	2,100.00	225.00	125.00	1,875.00	11
01-01-5030	WAGES-GENERAL	283,868.00	149,274.16	18,256.75	134,593.84	53
01-01-5032	WAGES - OVERTIME	1,000.00	145.85	145.85	854.15	15

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-01-5040	FICA	19,281.00	9,883.71	1,221.51	9,397.29	51
01-01-5050	MEDICARE	4,510.00	2,311.61	285.67	2,198.39	51
01-01-5051	STATE UNEMPL TAX	8,000.00	1,380.34	285.01	6,619.66	17
01-01-5052	IMRF	33,805.00	17,631.61	2,171.52	16,173.39	52
01-01-5054	GROUP HEALTH INS	41,526.00	25,369.48	3,469.13	16,156.52	61
01-01-5056	WORKER'S COMP INS	31,694.00	34,124.30	-	(2,430.30)	108
01-01-5060	OPERATING EXPENSE	3,000.00	1,847.14	-	1,152.86	62
01-01-5070	DUES	6,370.00	5,921.25	-	448.75	93
01-01-5080	LEGAL NOTICES	1,500.00	1,085.50	485.30	414.50	72
01-01-5090	COMMUNICATIONS	8,000.00	4,808.85	542.99	3,191.15	60
01-01-5100	POSTAGE	3,025.00	1,826.54	1,125.40	1,198.46	60
01-01-5110	PRINTING	6,300.00	1,504.97	845.39	4,795.03	24
01-01-5150	COMMUNITY RELATIONS	7,530.00	3,192.50	404.34	4,337.50	42
01-01-5170	PUBLICATIONS/BROCHURES	105.00	-	-	105.00	0
01-01-5190	RENTAL-EQUIPMENT	5,793.00	-	-	5,793.00	0
01-01-5200	OFFICE SUPPLIES	3,500.00	2,216.16	136.24	1,283.84	63
01-01-5210	NISRA EXPENSE	900.00	-	-	900.00	0
01-01-5220	LEGAL LITIGATION	10,000.00	4,380.87	-	5,619.13	44
01-01-5230	LEGAL EXPENSE	55,000.00	43,648.00	5,700.00	11,352.00	79
01-01-5234	UTILITY IMPACT EXPENSE - FIBER	4,500.00	-	-	4,500.00	0
01-01-5240	ACCOUNTING SERVICES	21,190.00	22,155.00	-	(965.00)	105
01-01-5252	STORM WATER MGMT. PROFESSIONAL	10,000.00	-	-	10,000.00	0
01-01-5270	BANK FEES	175.00	68.64	-	106.36	39
01-01-5310	INSURANCE LIABILITY	37,552.00	45,579.00	44,567.00	(8,027.00)	121
01-01-5320	INSURANCE VEHICLES & EQUIP.	13,630.00	-	-	13,630.00	0
01-01-5360	ENGINEERING SERVICES	35,800.00	8,783.50	-	27,016.50	25
01-01-5370	GASOLINE & OIL	400.00	-	-	400.00	0
01-01-5390	MAINTENANCE VEHICLES	500.00	-	-	500.00	0
01-01-5400	MAINTENANCE EQUIPMENT	5,257.00	3,907.99	-	1,349.01	74
01-01-5410	MAINTENANCE BUILDING	20,135.00	1,778.21	10.56	18,356.79	9
01-01-5450	CONTRACTUAL SERVICES	33,585.00	44,443.70	11,236.15	(10,858.70)	132
01-01-5480	CAPITAL EQUIPMENT	212,494.00	9,143.64	-	203,350.36	4
01-01-5491	EMPLOYEE ENGAGEMENT	2,850.00	-	-	2,850.00	0
01-01-5560	VILLAGE PLANNER SERVICES	15,000.00	-	-	15,000.00	0

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-01-5580	TRAINING EXPENSE	17,805.00	500.00	-	17,305.00	3
01-01-5661	73 INDUSTRIAL PRINCIPAL	25,487.00	16,813.27	2,100.19	8,673.73	66
01-01-5671	73 INDUSTRIAL INTEREST	16,639.00	12,846.78	1,585.88	3,792.22	77
01-01-5960	REIMBURSED EXPENSES	-	12,621.87	-	(12,621.87)	100
01-01-5965	SOLICITOR'S - FINGERPRINTS EXPENSE	135.00	-	-	135.00	0
Total Dept 01 - ADMINISTRATIVE		1,033,941.00	505,544.44	96,699.88	528,396.56	49
Dept 02 - POLICE						
01-02-5030	WAGES-POLICE	828,829.00	560,496.22	62,632.41	268,332.78	68
01-02-5031	WAGES - HOLIDAY WORKED	27,250.00	10,844.28	4,215.78	16,405.72	40
01-02-5032	WAGES - OVERTIME	14,000.00	6,777.96	664.20	7,222.04	48
01-02-5040	FICA	53,932.00	34,592.21	4,031.19	19,339.79	64
01-02-5050	MEDICARE	12,316.00	8,090.12	942.77	4,225.88	66
01-02-5052	IMRF	2,689.00	2,188.61	236.79	500.39	81
01-02-5054	GROUP HEALTH INS	135,423.00	89,097.44	10,704.48	46,325.56	66
01-02-5058	UNIFORMS	8,500.00	4,603.22	1,172.73	3,896.78	54
01-02-5060	OPERATING EXPENSE	2,000.00	112.05	-	1,887.95	6
01-02-5070	DUES	3,645.00	2,235.00	-	1,410.00	61
01-02-5080	LEGAL NOTICES	300.00	-	-	300.00	0
01-02-5090	COMMUNICATIONS	9,500.00	6,498.57	1,006.70	3,001.43	68
01-02-5110	PRINTING	500.00	229.00	164.00	271.00	46
01-02-5170	PUBLICATIONS/BROCHURES	150.00	104.00	-	46.00	69
01-02-5180	SMALL TOOLS AND EQUIPMENT	2,500.00	12.21	-	2,487.79	0
01-02-5200	OFFICE SUPPLIES	2,000.00	1,506.88	315.39	493.12	75
01-02-5230	LEGAL EXPENSE	5,500.00	2,246.25	400.00	3,253.75	41
01-02-5300	DISPATCHING	80,375.00	80,734.00	-	(359.00)	100
01-02-5370	GASOLINE & OIL	26,000.00	9,749.46	1,154.71	16,250.54	38
01-02-5390	MAINTENANCE VEHICLES	22,550.00	19,334.77	1,337.16	3,215.23	86
01-02-5400	MAINTENANCE EQUIPMENT	13,000.00	1,035.74	315.00	11,964.26	8
01-02-5410	MAINTENANCE BUILDING	15,000.00	7,725.70	387.48	7,274.30	52
01-02-5450	CONTRACTUAL SERVICES	14,237.00	6,757.97	890.30	7,479.03	47
01-02-5480	CAPITAL EQUIPMENT	25,000.00	36,717.93	-	(11,717.93)	147
01-02-5570	COMMUNITY RELATIONS	1,500.00	-	-	1,500.00	0
01-02-5580	TRAINING EXPENSE	7,500.00	7,532.00	4,877.00	(32.00)	100

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-02-5640	HOMELAND SECURITY	500.00	-	-	500.00	0
Total Dept 02 - POLICE		1,314,696.00	899,221.59	95,448.09	415,474.41	68
Dept 03 - PUBLIC WORKS						
01-03-5030	WAGES-PPW	212,390.00	145,270.56	16,789.54	67,119.44	68
01-03-5032	WAGES - OVERTIME	13,169.00	385.36	36.00	12,783.64	3
01-03-5040	FICA	15,000.00	8,672.56	997.97	6,327.44	58
01-03-5050	MEDICARE	3,454.00	2,028.26	233.39	1,425.74	59
01-03-5052	IMRF	27,000.00	16,885.19	1,985.43	10,114.81	63
01-03-5054	GROUP HEALTH INS	49,174.00	27,368.92	3,456.82	21,805.08	56
01-03-5058	UNIFORMS	1,500.00	805.52	-	694.48	54
01-03-5060	OPERATING EXPENSE	750.00	199.13	35.99	550.87	27
01-03-5070	DUES	265.00	-	-	265.00	0
01-03-5090	COMMUNICATIONS	2,900.00	2,590.12	387.60	309.88	89
01-03-5180	SMALL TOOLS AND EQUIPMENT	11,100.00	137.52	-	10,962.48	1
01-03-5190	RENTAL-EQUIPMENT	4,000.00	260.00	-	3,740.00	7
01-03-5251	NPDES PERMITS	3,000.00	1,000.00	-	2,000.00	33
01-03-5260	STREETLIGHTING	45,700.00	24,194.25	3,766.06	21,505.75	53
01-03-5370	GASOLINE & OIL	14,000.00	5,790.76	567.61	8,209.24	41
01-03-5390	MAINTENANCE VEHICLES	20,000.00	10,170.49	1,419.01	9,829.51	51
01-03-5400	MAINTENANCE EQUIPMENT	13,000.00	3,043.08	-	9,956.92	23
01-03-5410	MAINTENANCE BUILDING	3,000.00	1,160.02	-	1,839.98	39
01-03-5420	MAINTENANCE STREETS	18,000.00	3,561.44	227.00	14,438.56	20
01-03-5440	MAINTENANCE GROUNDS	2,000.00	425.46	70.00	1,574.54	21
01-03-5450	CONTRACTUAL SERVICES	19,379.00	11,757.50	379.02	7,621.50	61
01-03-5460	SNOWPLOWING/CRACK FILLING	14,500.00	14,500.00	-	-	100
01-03-5480	CAPITAL EQUIPMENT	91,000.00	19,991.65	19,790.40	71,008.35	22
01-03-5580	TRAINING EXPENSE	1,000.00	610.00	-	390.00	61
Total Dept 03 - PUBLIC WORKS		585,281.00	300,807.79	50,141.84	284,473.21	51
Dept 04 - BUILDING						
01-04-5030	WAGES-BUILDING	86,561.00	56,415.43	6,384.25	30,145.57	65
01-04-5040	FICA	5,367.00	3,478.66	393.46	1,888.34	65
01-04-5050	MEDICARE	1,256.00	813.56	92.01	442.44	65
01-04-5052	IMRF	4,866.00	3,239.88	381.38	1,626.12	67

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-04-5054	GROUP HEALTH INS	-	26.40	3.30	(26.40)	100
01-04-5058	UNIFORMS	400.00	-	-	400.00	0
01-04-5070	DUES	360.00	145.00	-	215.00	40
01-04-5090	COMMUNICATIONS	2,200.00	1,975.08	297.75	224.92	90
01-04-5110	PRINTING	300.00	-	-	300.00	0
01-04-5200	OFFICE SUPPLIES	1,000.00	123.21	58.18	876.79	12
01-04-5250	BUILDING PERMIT EXPENSE	4,000.00	-	-	4,000.00	0
01-04-5280	BUILDING PERMIT EXPENSE-PASS THRU	20,250.00	18,982.00	2,568.50	1,268.00	94
01-04-5370	GASOLINE & OIL	1,700.00	443.14	47.95	1,256.86	26
01-04-5390	MAINTENANCE VEHICLES	2,000.00	-	-	2,000.00	0
01-04-5450	CONTRACTUAL SERVICES	5,500.00	4,800.05	308.58	699.95	87
01-04-5580	TRAINING EXPENSE	1,000.00	-	-	1,000.00	0
Total Dept 04 - BUILDING		136,760.00	90,442.41	10,535.36	46,317.59	66
Dept 06 - PARKS						
01-06-5030	REG WAGES	25,625.00	7,916.58	-	17,708.42	31
01-06-5040	FICA	1,589.00	490.83	-	1,098.17	31
01-06-5050	MEDICARE	372.00	114.80	-	257.20	31
01-06-5060	OPERATING EXPENSE	125.00	-	-	125.00	0
01-06-5090	COMMUNICATIONS	1,350.00	1,667.30	208.21	(317.30)	124
01-06-5120	UTILITIES	5,000.00	2,732.41	222.93	2,267.59	55
01-06-5190	RENTAL-EQUIPMENT	600.00	-	-	600.00	0
01-06-5211	MAINTENANCE SUPPLIES	1,600.00	1,308.11	74.41	291.89	82
01-06-5370	GASOLINE & OIL	1,200.00	-	-	1,200.00	0
01-06-5391	MAINTENANCE-SPORTS/PLAYGROUND EQUIP.	6,820.00	2,516.81	-	4,303.19	37
01-06-5400	MAINTENANCE EQUIPMENT	6,000.00	5,008.33	4,450.00	991.67	83
01-06-5410	MAINTENANCE BUILDING	1,500.00	501.50	-	998.50	33
01-06-5440	MAINTENANCE GROUNDS	1,500.00	2,638.57	433.20	(1,138.57)	176
01-06-5450	CONTRACTUAL SERVICES	4,500.00	648.69	-	3,851.31	14
01-06-5480	CAPITAL EQUIPMENT	118,602.00	529.00	-	118,073.00	0
Total Dept 06 - PARKS		176,383.00	26,072.93	5,388.75	150,310.07	15
Dept 07 - ENHANCED DUI PROGRAM						
01-07-5030	WAGES-ENHANCED DUI	8,000.00	-	-	8,000.00	0
01-07-5040	FICA	500.00	-	-	500.00	0

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
01-07-5050	MEDICARE	116.00	-	-	116.00	0
01-07-5130	MISCELLANEOUS REFUND	100.00	-	-	100.00	0
01-07-5180	SMALL TOOLS AND EQUIPMENT	200.00	-	-	200.00	0
01-07-5230	LEGAL EXPENSE	1,000.00	-	-	1,000.00	0
01-07-5370	GASOLINE & OIL	1,500.00	-	-	1,500.00	0
01-07-5480	CAPITAL EQUIPMENT	14,000.00	13,316.00	-	684.00	95
01-07-5580	TRAINING EXPENSE	750.00	-	-	750.00	0
01-07-5597	DESIGNATED DRIVER EXPENSE	700.00	-	-	700.00	0
01-07-5607	DUI-PUBLIC INFORMATION EXPENSE	500.00	-	-	500.00	0
01-07-5610	EQUIPMENT EXPENSE	500.00	-	-	500.00	0
Total Dept 07 - ENHANCED DUI PROGRAM		27,866.00	13,316.00	-	14,550.00	48
Dept 08 - GARBAGE HAULING						
01-08-5068	GARBAGE HAULING EXPENSE	612,000.00	438,305.64	55,388.14	173,694.36	72
01-08-5078	ADMINISTRATIVE COSTS	39,736.00	-	-	39,736.00	0
Total Dept 08 - GARBAGE HAULING		651,736.00	438,305.64	55,388.14	213,430.36	67
Dept 89 - GPD DOWN STATE PENSION FUND						
01-89-5621	GPD DOWNSTATE PENSION FUND	364,908.00	364,908.00	21,409.23	-	100
Total Dept 89 - GPD DOWN STATE PENSION FUND		364,908.00	364,908.00	21,409.23	-	100
Dept 90 - GENERAL P/W PROJECTS EXPENSES						
01-90-5380	SIGNS EXPENSE	2,500.00	1,974.87	-	525.13	79
01-90-5441	TREE/SIDEWALK REPLACEMENT	2,500.00	2,272.48	122.48	227.52	91
01-90-5461	WEATHER SIREN MAINTENANCE	3,000.00	-	-	3,000.00	0
01-90-5471	RZB PRINCIPAL PAYMENT	41,592.00	41,591.52	-	0.48	100
01-90-5472	RZB INTEREST PAYMENT	1,996.00	1,277.70	-	718.30	64
Total Dept 90 - GENERAL P/W PROJECTS EXPENSES		51,588.00	47,116.57	122.48	4,471.43	91
TOTAL EXPENDITURES		4,343,159.00	2,685,735.37	335,133.77	1,657,423.63	62
Fund 01 - GENERAL FUND:						
TOTAL REVENUES		4,343,159.00	3,284,251.71	274,288.96	1,058,907.29	76
TOTAL EXPENDITURES		4,343,159.00	2,685,735.37	335,133.77	1,657,423.63	62
NET OF REVENUES & EXPENDITURES		-	598,516.34	(60,844.81)	(598,516.34)	

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH	BALANCE	USED
Fund 11 - COMMUNITY DAYS						
Revenues						
Dept 00 - GENERAL FUND						
11-00-3015	COMMUNITY DAYS DONATIONS	14,000.00	-	-	14,000.00	0
11-00-3210	OTHER INCOME	15,900.00	-	-	15,900.00	0
11-00-3520	VENDOR FEES	3,500.00	-	-	3,500.00	0
11-00-3980	BEVERAGE SALES	12,000.00	-	-	12,000.00	0
Total Dept 00 - GENERAL FUND		45,400.00	-	-	45,400.00	0
TOTAL REVENUES		45,400.00	-	-	45,400.00	0
Expenditures						
Dept 00 - GENERAL FUND						
11-00-5060	BEVERAGE OPERATIONS	8,560.00	-	-	8,560.00	0
11-00-5070	PERMITS & LICENSES	25.00	-	-	25.00	0
11-00-5079	ADVERTISING / MARKETING	2,600.00	19.95	-	2,580.05	1
11-00-5130	MISCELLANEOUS EXPENSES	410.00	-	-	410.00	0
11-00-5159	ENTERTAINMENT	28,190.00	-	-	28,190.00	0
11-00-5610	EQUIPMENT & SERVICES	4,900.00	360.14	-	4,539.86	7
Total Dept 00 - GENERAL FUND		44,685.00	380.09	-	44,304.91	1
TOTAL EXPENDITURES		44,685.00	380.09	-	44,304.91	1
Fund 11 - COMMUNITY DAYS:						
TOTAL REVENUES		45,400.00	-	-	45,400.00	0
TOTAL EXPENDITURES		44,685.00	380.09	-	44,304.91	1
NET OF REVENUES & EXPENDITURES		715.00	(380.09)	-	1,095.09	

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH 12/31/2020	BALANCE	USED
Fund 12 - ROAD IMPROVEMENT FUND						
Revenues						
Dept 00 - GENERAL FUND						
12-00-3031	NON HOME RULE 1% SALES TAX	258,869.00	177,514.08	29,088.18	81,354.92	69
12-00-3050	TAX-ROAD AND BRIDGE	7,397.00	8,848.45	23.72	(1,451.45)	120
12-00-3380	SSA#24 PRINCIPAL REVENUE	5,000.00	-	-	5,000.00	0
12-00-3390	SSA#24 BOND INTEREST	25,000.00	13,689.60	-	11,310.40	55
12-00-8100	TRANSFERS IN	129,098.00	-	-	129,098.00	0
Total Dept 00 - GENERAL FUND		425,364.00	200,052.13	29,111.90	225,311.87	47
TOTAL REVENUES		425,364.00	200,052.13	29,111.90	225,311.87	47
Expenditures						
Dept 00 - GENERAL FUND						
12-00-5490	GO BOND PRINCIPAL	215,000.00	215,000.00	-	-	100
12-00-5491	GO BOND INTEREST	17,600.00	17,600.00	-	-	100
Total Dept 00 - GENERAL FUND		232,600.00	232,600.00	-	-	100
TOTAL EXPENDITURES		232,600.00	232,600.00	-	-	100
Fund 12 - ROAD IMPROVEMENT FUND:						
TOTAL REVENUES		425,364.00	200,052.13	29,111.90	225,311.87	47
TOTAL EXPENDITURES		232,600.00	232,600.00	-	-	100
NET OF REVENUES & EXPENDITURES		192,764.00	(32,547.87)	29,111.90	225,311.87	

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 20 - WATER SYSTEM						
Revenues						
Dept 00 - GENERAL FUND						
20-00-3022	INCOME - WASTEWATER	744,000.00	591,786.64	95,839.29	152,213.36	80
20-00-3032	INCOME - WATER	840,000.00	692,220.96	112,398.74	147,779.04	82
20-00-3080	LATE FEES	25,000.00	14,547.52	4,802.72	10,452.48	58
20-00-3210	MISCELLANEOUS INCOME	100.00	-	-	100.00	0
20-00-3211	PLANNED USE OF FUND RESERVES	549,500.00	-	-	549,500.00	0
20-00-3310	FEE-TAP-ON - WATER	9,000.00	1,400.82	0.24	7,599.18	16
20-00-3320	FEE-TAP-ON SEWER	500.00	-	-	500.00	0
20-00-3360	METER SALES	7,050.00	9,986.42	-	(2,936.42)	142
20-00-3380	SSA#24 PRINCIPAL REVENUE	10,000.00	-	-	10,000.00	0
20-00-3390	SSA#24 BOND INTEREST	25,000.00	13,689.61	0.02	11,310.39	55
20-00-3400	CD INTEREST	8,000.00	3,860.37	66.87	4,139.63	48
20-00-3410	INTEREST EARNED	25,000.00	21,308.82	2.14	3,691.18	85
20-00-3470	INTEREST EARNED - ILLINOIS FUNDS	32,000.00	3,758.03	187.04	28,241.97	12
Total Dept 00 - GENERAL FUND		2,275,150.00	1,352,559.19	213,297.06	922,590.81	59
TOTAL REVENUES		2,275,150.00	1,352,559.19	213,297.06	922,590.81	59

Expenditures						
Dept 10 - WATER SYSTEMS						
20-10-5030	REG. WAGES	164,815.00	108,174.68	12,677.66	56,640.32	66
20-10-5032	WAGES - OVERTIME	7,000.00	5,504.10	896.32	1,495.90	79
20-10-5040	FICA	10,653.00	7,384.27	798.39	3,268.73	69
20-10-5050	MEDICARE	2,492.00	1,727.07	186.72	764.93	69
20-10-5052	IMRF	20,389.00	14,814.89	1,601.70	5,574.11	73
20-10-5054	GROUP HEALTH INS	29,654.00	23,037.33	2,480.58	6,616.67	78
20-10-5056	WORKER'S COMP INS	13,584.00	14,624.70	-	(1,040.70)	108
20-10-5058	UNIFORMS	1,500.00	152.00	-	1,348.00	10
20-10-5070	DUES	790.00	777.92	361.00	12.08	98
20-10-5080	LEGAL NOTICES	100.00	52.00	-	48.00	52
20-10-5090	COMMUNICATIONS	5,000.00	4,842.01	628.71	157.99	97
20-10-5091	JULIE LOCATE SUPPLIES	850.00	73.00	-	777.00	9
20-10-5100	POSTAGE	3,000.00	1,844.77	61.00	1,155.23	61

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
20-10-5110	PRINTING	2,600.00	429.96	-	2,170.04	17
20-10-5120	UTILITIES	96,500.00	38,577.54	7,478.29	57,922.46	40
20-10-5180	SMALL TOOLS AND EQUIPMENT	4,500.00	930.17	134.91	3,569.83	21
20-10-5190	RENTAL-EQUIPMENT	2,500.00	75.00	75.00	2,425.00	3
20-10-5200	OFFICE SUPPLIES	1,000.00	771.49	93.38	228.51	77
20-10-5213	OUTSIDE SERVICES	10,000.00	552.50	-	9,447.50	6
20-10-5262	LAB SUPPLIES & EQUIPMENT	6,000.00	9,791.02	489.57	(3,791.02)	163
20-10-5281	CHEMICALS	30,100.00	16,982.49	2,675.10	13,117.51	56
20-10-5301	MAINT SUPPLIES-JANTORIAL	250.00	-	-	250.00	0
20-10-5310	INSURANCE LIABILITY	16,094.00	28,494.00	28,494.00	(12,400.00)	177
20-10-5320	INSURANCE VEHICLES & EQUIP.	5,842.00	-	-	5,842.00	0
20-10-5360	ENGINEERING SERVICES	10,000.00	-	-	10,000.00	0
20-10-5370	GASOLINE & OIL	3,500.00	1,087.56	159.19	2,412.44	31
20-10-5381	MAINTENANCE PARTS & MATERIALS	12,000.00	2,261.65	539.56	9,738.35	19
20-10-5390	MAINTENANCE VEHICLES	8,500.00	2,352.45	1,026.17	6,147.55	28
20-10-5410	MAINTENANCE BUILDING	155,000.00	1,742.90	1,307.20	153,257.10	1
20-10-5431	HYDRANT MAINTENANCE	10,000.00	-	-	10,000.00	0
20-10-5450	CONTRACTUAL SERVICES	66,922.00	5,693.13	755.87	61,228.87	9
20-10-5480	CAPITAL EQUIPMENT	552,000.00	46,177.60	46,177.60	505,822.40	8
20-10-5510	WATER METERS	38,881.00	16,090.11	1,500.00	22,790.89	41
20-10-5520	LABORATORY TESTING	10,000.00	7,856.00	1,107.50	2,144.00	79
20-10-5580	TRAINING EXPENSE	2,000.00	607.57	115.00	1,392.43	30
20-10-5601	REPAIRS-WATER DISTRIBUTION SYS.	25,000.00	723.94	-	24,276.06	3
20-10-5652	BRINE HAULING EXPENSES	40,000.00	22,986.90	5,532.65	17,013.10	57
20-10-5662	IEPA LOAN-PRINCIPAL	25,334.00	12,606.06	-	12,727.94	50
20-10-5672	IEPA LOAN - INTEREST	7,657.00	3,889.35	-	3,767.65	51
Total Dept 10 - WATER SYSTEMS		1,402,007.00	403,688.13	117,353.07	998,318.87	29
Dept 20 - WASTEWATER SYSTEMS						
20-20-5030	WAGES	179,909.00	116,929.83	13,036.69	62,979.17	65
20-20-5032	WAGES - OVERTIME	7,000.00	3,846.32	312.10	3,153.68	55
20-20-5040	FICA	11,589.00	6,231.23	755.76	5,357.77	54
20-20-5050	MEDICARE	2,711.00	1,457.14	176.72	1,253.86	54
20-20-5052	IMRF	22,180.00	12,850.66	1,575.17	9,329.34	58

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
20-20-5054	GROUP HEALTH INS	44,257.00	26,825.91	3,814.89	17,431.09	61
20-20-5058	UNIFORMS	1,000.00	100.00	-	900.00	10
20-20-5090	COMMUNICATIONS	5,200.00	2,659.92	354.37	2,540.08	51
20-20-5091	JULIE LOCATE SUPPLIES	850.00	73.00	-	777.00	9
20-20-5100	POSTAGE	2,900.00	1,823.09	61.00	1,076.91	63
20-20-5110	PRINTING	2,900.00	429.96	-	2,470.04	15
20-20-5120	UTILITIES	123,000.00	93,401.33	18,316.97	29,598.67	76
20-20-5180	SMALL TOOLS AND EQUIPMENT	4,500.00	1,173.72	34.92	3,326.28	26
20-20-5190	RENTAL-EQUIPMENT	2,500.00	-	-	2,500.00	0
20-20-5200	OFFICE SUPPLIES	2,500.00	502.48	96.26	1,997.52	20
20-20-5213	OUTSIDE SERVICES	10,000.00	590.15	-	9,409.85	6
20-20-5222	SLUDGE HAULING	40,000.00	39,984.00	-	16.00	100
20-20-5251	NPDES PERMITS	21,000.00	17,500.00	-	3,500.00	83
20-20-5262	LAB SUPPLIES & EQUIPMENT	15,500.00	5,635.15	-	9,864.85	36
20-20-5281	CHEMICALS	35,000.00	17,339.84	-	17,660.16	50
20-20-5301	MAINT SUPPLIES-JANITORIAL	250.00	-	-	250.00	0
20-20-5360	ENGINEERING SERVICES	10,000.00	2,730.00	-	7,270.00	27
20-20-5370	GASOLINE & OIL	4,000.00	1,076.22	159.18	2,923.78	27
20-20-5381	MAINTENANCE PARTS & MATERIALS	20,000.00	5,721.52	51.80	14,278.48	29
20-20-5390	MAINTENANCE VEHICLES	3,500.00	3,621.08	998.32	(121.08)	103
20-20-5410	MAINTENANCE BUILDING	3,000.00	69.13	-	2,930.87	2
20-20-5450	CONTRACTUAL SERVICES	17,443.00	10,817.40	875.93	6,625.60	62
20-20-5480	CAPITAL EQUIPMENT	60,000.00	-	-	60,000.00	0
20-20-5520	LABORATORY TESTING	30,000.00	18,343.55	2,837.01	11,656.45	61
20-20-5580	TRAINING EXPENSE	2,000.00	272.56	115.00	1,727.44	14
20-20-5602	REPAIRS-W/WATER COLLECTION SYS.	12,000.00	1,445.00	-	10,555.00	12
20-20-5660	COLLECTION SYS. PUMP MAINT.	45,000.00	14,866.98	1,837.94	30,133.02	33
Total Dept 20 - WASTEWATER SYSTEMS		741,689.00	408,317.17	45,410.03	333,371.83	55
TOTAL EXPENDITURES		2,143,696.00	812,005.30	162,763.10	1,331,690.70	38
Fund 20 - WATER SYSTEM:						
TOTAL REVENUES		2,275,150.00	1,352,559.19	213,297.06	922,590.81	59
TOTAL EXPENDITURES		2,143,696.00	812,005.30	162,763.10	1,331,690.70	38
NET OF REVENUES & EXPENDITURES		131,454.00	540,553.89	50,533.96	(409,099.89)	

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH	BALANCE	USED
Fund 30 - MFT						
Revenues						
Dept 00 - GENERAL FUND						
30-00-3410	INTEREST EARNED	150.00	94.37	39.62	55.63	63
30-00-3450	MOTOR FUEL TAX	279,000.00	362,276.86	21,976.30	(83,276.86)	130
30-00-3470	INTEREST EARNED - ILLINOIS FUNDS	15,000.00	1,559.14	82.37	13,440.86	10
Total Dept 00 - GENERAL FUND		294,150.00	363,930.37	22,098.29	(69,780.37)	124
TOTAL REVENUES		294,150.00	363,930.37	22,098.29	(69,780.37)	124
Expenditures						
Dept 00 - GENERAL FUND						
30-00-5462	MFT RESOLUTION	70,000.00	-	-	70,000.00	0
Total Dept 00 - GENERAL FUND		70,000.00	-	-	70,000.00	0
TOTAL EXPENDITURES		70,000.00	-	-	70,000.00	0
Fund 30 - MFT:						
TOTAL REVENUES		294,150.00	363,930.37	22,098.29	(69,780.37)	124
TOTAL EXPENDITURES		70,000.00	-	-	70,000.00	0
NET OF REVENUES & EXPENDITURES		224,150.00	363,930.37	22,098.29	(139,780.37)	

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	ACTIVITY FOR MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 31 - PERFORMANCE BOND						
Revenues						
Dept 00 - GENERAL FUND						
31-00-3410	INTEREST EARNED	3,300.00	326.49	17.10	2,973.51	10
Total Dept 00 - GENERAL FUND		3,300.00	326.49	17.10	2,973.51	10
TOTAL REVENUES		3,300.00	326.49	17.10	2,973.51	10
Fund 31 - PERFORMANCE BOND:						
TOTAL REVENUES		3,300.00	326.49	17.10	2,973.51	10
TOTAL EXPENDITURES		-	-	-	-	0
NET OF REVENUES & EXPENDITURES		3,300.00	326.49	17.10	2,973.51	

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH	BALANCE	USED
Fund 34 - TIF#1 CENTRAL REDEVELOPMENT						
Revenues						
Dept 00 - GENERAL FUND						
34-00-3010	PROPERTY TAX	140,500.00	188,062.19	-	(47,562.19)	134
34-00-3410	INTEREST EARNED	600.00	291.00	45.89	309.00	49
Total Dept 00 - GENERAL FUND		141,100.00	188,353.19	45.89	(47,253.19)	133
TOTAL REVENUES		141,100.00	188,353.19	45.89	(47,253.19)	133
Fund 34 - TIF#1 CENTRAL REDEVELOPMENT:						
TOTAL REVENUES		141,100.00	188,353.19	45.89	(47,253.19)	133
TOTAL EXPENDITURES		-	-	-	-	0
NET OF REVENUES & EXPENDITURES		141,100.00	188,353.19	45.89	(47,253.19)	

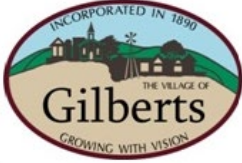
GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	12/31/2020	MONTH	BALANCE	USED
Fund 35 - TIF#2 HIGGINS ROAD IND. PARK						
Revenues						
Dept 00 - GENERAL FUND						
35-00-3010	PROPERTY TAX	717,000.00	942,069.39	-	(225,069.39)	131
35-00-3210	MISCELLANEOUS INCOME	-	30,605.00	-	(30,605.00)	100
35-00-3410	INTEREST EARNED	1,300.00	525.92	62.35	774.08	40
Total Dept 00 - GENERAL FUND		718,300.00	973,200.31	62.35	(254,900.31)	135
TOTAL REVENUES		718,300.00	973,200.31	62.35	(254,900.31)	135
Expenditures						
Dept 00 - GENERAL FUND						
35-00-5061	ADMINISTRATIVE FEES	9,974.00	2,550.00	-	7,424.00	26
35-00-5071	TIF NOTE INTEREST	310,835.00	310,835.00	-	-	100
35-00-5081	TIF NOTE PRINCIPAL	296,700.00	452,400.00	-	(155,700.00)	152
Total Dept 00 - GENERAL FUND		617,509.00	765,785.00	-	(148,276.00)	124
TOTAL EXPENDITURES		617,509.00	765,785.00	-	(148,276.00)	124
Fund 35 - TIF#2 HIGGINS ROAD IND. PARK:						
TOTAL REVENUES		718,300.00	973,200.31	62.35	(254,900.31)	135
TOTAL EXPENDITURES		617,509.00	765,785.00	-	(148,276.00)	124
NET OF REVENUES & EXPENDITURES		100,791.00	207,415.31	62.35	(106,624.31)	

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	ACTIVITY FOR MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 40 - DRUG FORFEITURE PD ACCOUNT						
Revenues						
Dept 00 - GENERAL FUND						
40-00-3174	GPD DUI PREVENTION	350.00	-	-	350.00	0
40-00-3410	INTEREST EARNED	30.00	12.59	4.21	17.41	42
Total Dept 00 - GENERAL FUND		380.00	12.59	4.21	367.41	3
TOTAL REVENUES		380.00	12.59	4.21	367.41	3
Fund 40 - DRUG FORFEITURE PD ACCOUNT:						
TOTAL REVENUES		380.00	12.59	4.21	367.41	3
TOTAL EXPENDITURES		-	-	-	-	0
NET OF REVENUES & EXPENDITURES		380.00	12.59	4.21	367.41	

GL NUMBER	DESCRIPTION	ACTIVITY FOR				
		2020-21 AMENDED BUDGET	YTD BALANCE 12/31/2020	MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Fund 43 - POLICE PENSION FUND						
Revenues						
Dept 00 - GENERAL FUND						
43-00-3421	UNREALIZED GAIN/LOSS	20,000.00	677,068.20	135,666.77	(657,068.20)	3385
43-00-3490	EMPLOYER CONTRIBUTIONS	364,908.00	343,498.77	-	21,409.23	94
43-00-3491	EMPLOYEE CONTRIBUTIONS	60,000.00	49,269.31	6,477.93	10,730.69	82
Total Dept 00 - GENERAL FUND		444,908.00	1,069,836.28	142,144.70	(624,928.28)	240
TOTAL REVENUES		444,908.00	1,069,836.28	142,144.70	(624,928.28)	240
Expenditures						
Dept 00 - GENERAL FUND						
43-00-5070	DUES	1,000.00	-	-	1,000.00	0
43-00-5230	LEGAL EXPENSE	3,000.00	650.00	-	2,350.00	22
43-00-5240	ACCOUNTING SERVICES	7,000.00	3,325.00	-	3,675.00	48
43-00-5310	INSURANCE LIABILITY	3,500.00	-	-	3,500.00	0
43-00-5321	PROFESSIONAL FEES	10,000.00	12,213.91	1,486.06	(2,213.91)	122
43-00-5509	PENSION EXPENSES	-	41,366.70	6,238.89	(41,366.70)	100
43-00-5580	TRAINING EXPENSE	3,500.00	2,883.05	-	616.95	82
Total Dept 00 - GENERAL FUND		28,000.00	60,438.66	7,724.95	(32,438.66)	216
TOTAL EXPENDITURES		28,000.00	60,438.66	7,724.95	(32,438.66)	216
Fund 43 - POLICE PENSION FUND:						
TOTAL REVENUES		444,908.00	1,069,836.28	142,144.70	(624,928.28)	240
TOTAL EXPENDITURES		28,000.00	60,438.66	7,724.95	(32,438.66)	216
NET OF REVENUES & EXPENDITURES		416,908.00	1,009,397.62	134,419.75	(592,489.62)	
TOTAL REVENUES - ALL FUNDS		8,691,211.00	7,432,522.26	681,070.46	1,258,688.74	86
TOTAL EXPENDITURES - ALL FUNDS		7,479,649.00	4,556,944.42	505,621.82	2,922,704.58	61
NET OF REVENUES & EXPENDITURES		1,211,562.00	2,875,577.84	175,448.64	(1,664,015.84)	

REVENUE AND EXPENDITURE REPORT FOR GILBERTS VILLAGE
PERIOD ENDING 12/31/2020
COVID-19 REVENUE AND EXPENSES

GL NUMBER	DESCRIPTION	YTD BALANCE 12/31/2020	ACTIVITY FOR MONTH 12/31/2020
Fund 01 - GENERAL FUND			
Revenues			
Dept 00 - GENERAL FUND			
01-00-3500	CARES ACT	464,938.88	-
Total Dept 00 - GENERAL FUND		464,938.88	-
TOTAL REVENUES		464,938.88	-
Expenditures			
Dept 01 - ADMINISTRATIVE			
01-01-5919	COVID-19	14,700.90	7,452.81
Total Dept 01 - ADMINISTRATIVE		14,700.90	7,452.81
Dept 02 - POLICE			
01-02-5919	COVID-19	7,904.83	11.96
Total Dept 02 - POLICE		7,904.83	11.96
Dept 03 - PUBLIC WORKS			
01-03-5919	COVID-19	1,873.80	1,202.11
Total Dept 03 - PUBLIC WORKS		1,873.80	1,202.11
Dept 06 - PARKS			
01-06-5919	COVID-19	99.24	-
Total Dept 06 - PARKS		99.24	-
TOTAL EXPENDITURES		24,578.77	8,666.88
Fund 01 - GENERAL FUND:			
TOTAL REVENUES		464,938.88	-
TOTAL EXPENDITURES		24,578.77	8,666.88
NET OF REVENUES & EXPENDITURES		440,360.11	(8,666.88)
Fund 20 - WATER SYSTEM			
Expenditures			
Dept 10 - WATER SYSTEMS			
20-10-5919	COVID-19	12,654.70	2,756.50
Total Dept 10 - WATER SYSTEMS		12,654.70	2,756.50
TOTAL EXPENDITURES		12,654.70	2,756.50
Fund 20 - WATER SYSTEM:			
TOTAL REVENUES		-	-
TOTAL EXPENDITURES		12,654.70	2,756.50
NET OF REVENUES & EXPENDITURES		(12,654.70)	(2,756.50)
TOTAL REVENUES - ALL FUNDS		464,938.88	-
TOTAL EXPENDITURES - ALL FUNDS		37,233.47	11,423.38
NET OF REVENUES & EXPENDITURES		427,705.41	(11,423.38)



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: January 19, 2021 Village Board Meeting
Re: Item 4.E: Approval of a First Amendment to General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant

***** Presented as Discussed at the January 12, 2021 Special Village Board Meeting*****

At the June 18, 2019 Village Board meeting, the Village Board approved a General Contractor Agreement for Village related improvements to the Village's Water Treatment Plant. By way of background, as part of the expansion of the Village's water supply, Gilberts Development LLC is funding certain improvements to the water treatment plant. As part of this expansion, the Village desires to construct certain Village-related improvements including:

- A) A 24 x 56 foot dumpster storage room;
- B) An epoxy coated Tremec flooring system for the backwash treatment room and dumpster storage room; and
- C) Three variable frequency drives on the two existing and one new high service pump.

The original agreement called for a single lump-sum payment once all Village-related improvements were complete and accepted by the Village. The proposed amendment, would modify the payment terms to allow the contractor to make applications for payment as the project progresses as outlined below:

A. Applications for Payment. At least ten days before the end of each month, the Contractor shall submit to the Village an itemized Application for Payment for Work completed in accordance with this Agreement. The Application shall be supported by data substantiating the Contractor's right to payment as the Village may reasonably require, such as evidence of payments made to, and waivers of liens from, subcontractors and suppliers, and certified payrolls evidence the payment of prevailing wages. Payments shall be made on account of materials and equipment delivered and suitably stored at the site for subsequent incorporation in the Work. If approved in advance by the Village, payment may similarly be made for materials and equipment stored, and protected from damage, off the site at a location agreed upon in writing.

B. Contractor Representations. The Contractor warrants that title to all Work covered by an Application for Payment will pass to the Village no later than the time of payment. The Contractor further warrants that upon submittal of an Application for Payment, all Work for which Certificates for Payment have been previously issued and payments received from the Village shall, to the best of the Contractor's knowledge, information, and belief, be free and clear of liens, claims, security interests, or other encumbrances adverse to the Village's interests.

January 12, 2021 Special Village Board Meeting - 2
Amendment to the General Contractor Agreement for Village Related Improvements

C. *Certificates for Payment. The Village will, within thirty days after receipt of the Contractor's Application for Payment, issue a certification that either (1) the Contractor should be paid in full; (2) the Contract should be paid an amount the Village determines is properly due, and notify the Contractor and in writing of the Village's reasons for withholding certification in part; or (3) withhold certification of the entire Application for Payment, and notify the Contractor of the Village's reason for withholding certification in whole.*

D. *Progress Payments. After the Village has issued a Certificate for Payment, the Village shall make payment in the manner provided for under the Illinois Local Government Prompt Payment Act. The Contractor shall promptly pay each subcontractor and supplier, upon receipt of payment from the Village, an amount determined in accordance with the terms of the applicable subcontracts and purchase orders. The Village shall not have responsibility for payments to a subcontractor or supplier.*

E. *No Acceptance of Work. Certificates for Payment, a progress payment, or partial or entire use or occupancy of the Project by the Village shall not constitute acceptance of Work not in accordance with the requirements of the Contract Documents.*

F. *Retainage. Until completion of the Work, the Village shall pay 90 percent of the amount due the Contractor on account of progress payments.*

Gilberts Developments LLC has commenced work on the Water Treatment Plant and this amendment to the agreement is recommended to provide for progress payments for work Village-related improvement, as opposed to a final lump sum. Please note, the Village will maintain a 10% retainage on all progress payments until work is complete. Should the Board concur with the proposed amendment, staff will obtain the concurrence of the contractor and schedule the amendment for Village Board approval.

Attachments

- A) First Amendment to the General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant

THIS FIRST AMENDMENT TO THE GENERAL CONTRACTOR AGREEMENT FOR VILLAGE-RELATED IMPROVEMENTS TO THE VILLAGE'S WATER TREATMENT PLANT ("Amendment") is made this ___ day of _____, 2021, by and between the **Village of Gilberts**, an Illinois municipal corporation ("*Village*") and **Gilberts Development, LLC**, an Illinois limited liability company ("*Contractor*").

WHEREAS, the Village and Contractor previously entered into that General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant dated _____, 2019 ("*Contract*"); and

WHEREAS, the Village and the Contractor desire to amend the terms of the Contract to allow for progress payments to the Contractor based on completed portions of the Work.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the receipt and sufficiency of which is hereby acknowledged by both Parties, the Parties hereto do promise and agree, as follows:

SECTION 1. Recitals. The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Amendment as if fully set forth in this Section 1.

SECTION 2. Amendment to Section 4 of the Contract. Section 4 of the Contract is hereby deleted and replaced in its entirety with the following:

"4. Payments.

- A. Applications for Payment. At least ten days before the end of each month, the Contractor shall submit to the Village an itemized Application for Payment for Work completed in accordance with this Agreement. The Application shall be supported by data substantiating the Contractor's right to payment as the Village may reasonably require, such as evidence of payments made to, and waivers of liens from, subcontractors and suppliers, and certified payrolls evidence the payment of prevailing wages. Payments shall be made on account of materials and equipment delivered and suitably stored at the site for subsequent incorporation in the Work. If approved in advance by the Village, payment may similarly be made for materials and equipment stored, and protected from damage, off the site at a location agreed upon in writing.
- B. Contractor Representations. The Contractor warrants that title to all Work covered by an Application for Payment will pass to the Village no later than the time of payment. The Contractor further warrants that upon submittal of an Application for Payment, all Work for which Certificates for Payment have been previously issued and payments received from the Village shall, to the best of the Contractor's knowledge, information, and belief, be free and clear of liens, claims, security interests, or other encumbrances adverse to the Village's interests.

- C. Certificates for Payment. The Village will, within thirty days after receipt of the Contractor's Application for Payment, issue a certification that either (1) the Contractor should be paid in full; (2) the Contract should be paid an amount the Village determines is properly due, and notify the Contractor and in writing of the Village's reasons for withholding certification in part; or (3) withhold certification of the entire Application for Payment, and notify the Contractor of the Village's reason for withholding certification in whole.
- D. Progress Payments. After the Village has issued a Certificate for Payment, the Village shall make payment in the manner provided for under the Illinois Local Government Prompt Payment Act. The Contractor shall promptly pay each subcontractor and supplier, upon receipt of payment from the Village, an amount determined in accordance with the terms of the applicable subcontracts and purchase orders. The Village shall not have responsibility for payments to a subcontractor or supplier.
- E. No Acceptance of Work. Certificates for Payment, a progress payment, or partial or entire use or occupancy of the Project by the Village shall not constitute acceptance of Work not in accordance with the requirements of the Contract Documents.
- F. Retainage. Until completion of the Work, the Village shall pay 90 percent of the amount due the Contractor on account of progress payments.
- G. Notice of Completion. When the Work has been completed and is ready in all respects for acceptance by the Village, Contractor shall notify the Village and request a final inspection ("**Notice of Completion**"). Contractor's Notice of Completion shall be given sufficiently in advance of the Completion Date to allow for scheduling of the final inspection and for completion or correction before the Completion Date of any items identified by such inspection as being defective, damaged, flawed, unsuitable, nonconforming, incomplete, or otherwise not in full compliance with, or as required by or pursuant to, this Agreement or the Project Documents. ("**Punch List Work**").
- H. Punch List and Final Acceptance. The Work shall be finally accepted when, and only when, the whole and all parts thereof shall have been completed to the satisfaction of the Village in full compliance with, and as required by or pursuant to, this Agreement and the Project Documents. Upon receipt of Contractor's Notice of Completion, the Village shall make a review of the Work and notify Contractor in writing of all Punch List Work, if any, to be completed or corrected. Following Contractor's completion or correction of all Punch List Work, the Village shall make another review of the Work and prepare and deliver to Contractor either a written notice of additional Punch List Work to be completed or corrected or a written notice of final acceptance of the Work ("**Final Acceptance**").
- I. Final Payment. As soon as practicable after Final Acceptance, Contractor shall submit to the Village a properly completed final Pay Request ("**Final Pay Request**"). The Final Pay Request shall include (i) Contractor's certification of the value of, and final waivers of lien

covering, all Work for which payment is then requested, including from all subcontractors performing any of the Work; (ii) copies of the certified payrolls for the Work evidencing payment of prevailing wages as required by this Agreement by Contractor and all subcontractors. The Village will pay to Contractor the remainder of the Contract Sum and the retainage, after deducting therefrom all charges against Contractor as provided for in this Agreement and the Project Documents and progress payments made to the Contractor. (“**Final Payment**”). Final Payment shall be made not later than 60 days after the Village approves the Final Pay Request. The acceptance by Contractor of Final Payment shall operate as a full and complete release of the Village of and from any and all lawsuits, claims, demands, damages, liabilities, losses, and expenses of, by, or to Contractor for anything done, furnished for, arising out of, relating to, or in connection with the Work or for or on account of any act or neglect of the Village arising out of, relating to, or in connection with the Work.”

SECTION 3. Continued Effect. Except as expressly modified by this Amendment, the Contract shall continue in full force and effect.

IN WITNESS WHEREOF, THE PARTIES have executed this Amendment this _____ day of _____, 2021.

GILBERTS DEVELOPMENT LLC

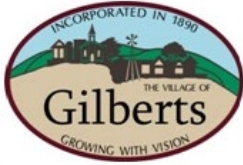
By: _____

Its: _____

VILLAGE OF GILBERTS

Village President

Village Clerk



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: President Zirk and the Board of Trustees
From: Brian Bourdeau, Village Administrator
Aaron Grosskopf, Public Works Director
Date: January 19, 2021 Village Board Meeting
Re: Item 5.A: Resolution for the Purchase and Installation of Flygt Pumps for the Barancik Lift Station

Background

As part of planning a long-term capital program to standardize the Village's lift stations, the Public Works Department is moving toward replacing all of the current lift station pumps with Flygt pumps. This long-term capital improvement will move the Village to a standard pump style for all of our wastewater lift stations.

This would benefit the Village in a myriad of ways starting with the basic advantages inherent with standardization of equipment including:

- Being able to stock less replacement parts that work for all lift stations;
- Increased maintenance productivity with opportunities for specialized training; and
- Overall product familiarity, and ability to overcome rare pump failures and downed lift stations by having a "plug and play" pump system.

The Public Works department has chosen Flygt Pumps for the standardization process due to the dependability they have shown in our Meadows Lift Station which currently is the only Village Lift Station that has Flygt Pumps.

Project Scope

This project will include the removal of the two current Fairbanks Morse Pumps and include the installation of two Flygt Pumps. Currently, Xylem is the only authorized dealer for Flygt in our region. However, the Village has sought additional quotes to further guarantee the price we are getting on this replacement project is the lowest available. Below you will find a table showing the quotes the Village has received for purchase and installation of the new pumps:

Xylem	FabPro Machine Services	LAI, Ltd.
\$45,964.00	\$53,250.00	\$53,850.00

The installation of the new Flygt Pumps will include the fabrication of a bracket and wight system to prevent the pump from lifting when in operation. This is due to the weight difference between the old pump and new ones going into the lift station. This fabrication and bracket system will not prevent the standardization process that the Village is hoping to achieve with the pump replacement program and it was a substantial cost savings measure as the Village did not need to change the connection system at the bottom of the lift station.

Attached to this Staff Memo you will find all quotes provided by the contractors.

Recommendation

The Public Works Department recommends moving forward with Xylem in a not to exceed amount of \$48,300.00, which includes an additional 5% for contingency purposes. For reference, the approved budget amount for this line item is \$60,000.00.

The Public Works Department is seeking approval from the Village Board to authorize an agreement with Xylem for the purchase and installation of two lift station pumps in a not-to-exceed amount of 48,300.00 from line item 20-20-5480 (Capital Equipment).

Attachments

- A) Vendor Quotes
- B) Resolution Authorizing Agreement



**Xylem Water Solutions USA, Inc.
Flygt Products**

January 13, 2021

VILLAGE OF GILBERTS
87 GALLIGAN RD
GILBERTS IL 60136

9661 194th Street
Mokena, IL 60448
Tel (708) 342-0484
Fax (708) 342-0491

Quote # 2020-CHI-0718 Alternate 2, Version 1
Project Name: Gilberts - Barancik LS
Job Name: Fairbanks Morse Retrofit x2 3153 15HP

Attn: Aaron Grosskopf

Hello Aaron,

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following equipment and services needed to retrofit the Barancik LS to Flygt Pumps.

The quotation includes the conversion of both (QTY 2) of your existing 4" Fairbanks Morse 15HP pumps to the 15HP 3153 Flygt pumps as described below:

Section 1 - N 3153HT ~466 15HP FM (Explosion Proof) 4" 460V w/ 50' cable

The N 3153 pumps come with Tungsten Carbide Seals and hard iron, non-clog N impeller, with a 1 year non-clog guarantee.

These pumps include a 5 year pro-rated warranty

These pumps come standard with internally recycled glycol cooling.

Pumps will come drilled ANSI / Existing Fairbanks Morse bolt-on guide brackets are NOT ANSI pattern.

Section 2 - Adapter Flange and Counter Weight

Existing elbows are 8" vs 4" pump discharge

We will utilize the existing Fairbanks Morse 4" to 8" adapter slide bracket adapter, but will fabricate an adapter spool to mate the Flygt Pump to the slide bracket adapter (bolt patterns do not match).

Flygt pumps are 465lbs ea vs.650lb ea Fairbanks Morse pumps.

In order to avoid liftoff, we designed, will fabricate, and will attach a bolt on weight to connect to the bottom of the volute.

Section 3 - Startup

All materials will be shipped to Mokena for Assembly.

We will bring pumps to site for installation.

Installation will include the wiring in of miniCAS relays, checking rotation, checking amp draw, and ensuring proper seating

Section 4 - Lifting Chains

As the Flygt pumps are shorter, the lifting chains need to be swapped out for longer chains.

2 x 45' lifting chains and shackles are included in this quotation.

Pumps are currently available in 3-4 weeks after order. Allow an additional 2-3 weeks for fabricated parts and scheduling of startup



Total 5-7 weeks from time of order.

Section 1: 3153 15 HP 4" ANSI - Pumps & Install

Qty	Description
2	Flygt Model NT-3153.095 4" volute Submersible pump equipped with a 460 Volt / 3 phase / 60 Hz 15 HP 1750 RPM motor, 466 impeller, 1 x 50 Ft. length of SUBCAB 4G10+S(2x0,5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve
2	GRIP,CABLE SS 25-36MM

Section 2: Adapter Flange and Counter Weight

Qty	Description
2	Counter Weight -Steel Bolt on under pump
2	4x8 Fairbanks Morse to ANSI Flange Adapter Spool

Section 3: Startup

Qty	Description
2	START UP,FLYGT,NO TAX 1-TP MODELS: 3000,7000,8000
2	SOCKET,11 PIN OCTAL DIN MOUNT
2	MINI-CASII/FUS 120/24VAC,24VDC

Section 4: Lifting Chain

Qty	Description
2	KIT,CHAIN FITTING 316SS+ FLYGT SWL1250#
45	CHAIN 5/16" 316SS SWL2750#
45	CHAIN 5/16" 316SS SWL2750#

Total Price \$ 44,212.00

Freight Charge \$ 1,752.00

Total Price \$ 45,964.00

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per IncoTerms 2020)

See Freight Payment (Delivery Terms) below.

Taxes: State, local and other applicable taxes are not included in this quotation.

Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver





advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Validity: This Quote is valid for sixty (60) days.

Time of Delivery: Delivery subject to change. Check for current delivery at time of order.

Terms of Payment: 100% N60 after invoice date.

Xylem's payment shall not be dependent upon Purchaser being paid by any third party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by FLYGT.

Terms of Delivery: PP/Add Order Position

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.

Sincerely,

Jeff Garretson
Sales Representative
Phone: (708) 781-0172
Cell: (312) 343-6511
jeff.garretson@xyleminc.com

Paul Weinert
Customer Support Specialist, Central US
Phone: 708-781-0187
paul.weinert@xyleminc.com



Customer Acceptance

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

A signed copy of this Quote is acceptable as a binding contract.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Quote #: 2020-CHI-0718 Alternate 2, Version 1
Customer Name: VILLAGE OF GILBERTS
Job Name: Fairbanks Morse Retrofit x2 3153 15HP
Total Amount: \$ 44,212.00
(excluding freight)

Signature: _____ Name: _____
(PLEASE PRINT)
Company/Utility: _____ PO: _____
Address: _____ Date: _____

Phone: _____

Email: _____

Fax: _____





LAI, Ltd.

5400 Newport Drive • Suite #10 • Rolling Meadows, Illinois 60008 • 847/392-0990 • FAX 847/392-1095

January 15, 2021

QUOTATION

To: Aaron Grosskopf
Village of Gilberts

Re: Fairbanks Morse Pump Replacement

On behalf of **LAI, Ltd and Flygt**, We are pleased to offer the following proposal for your consideration.

Install include union mechanical contractor and union electrician to disconnect and remove existing pumps and installation of Flygt relay.

Section 1: 3153 15 HP 4" ANSI - Pumps & Install

Qty	Description
2	Flygt Model NT-3153.095 4" volute Submersible pump equipped with a 460 Volt / 3 phase / 60 Hz 15 HP 1750 RPM motor, 466 impeller, 1 x 50 Ft. length of SUBCAB 4G10+S(2x0,5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve
2	GRIP,CABLE SS 25-36MM

Section 2: Adapter Flange and Counter Weight

Qty	Description
2	Counter Weight -Steel Bolt on under pump
2	4x8 Fairbanks Morse to ANSI Flange Adapter Spool

Section 3: Startup

Qty	Description
1	START UP,FLYGT,NO TAX 1-TP MODELS: 3000,7000,8000
2	SOCKET,11 PIN OCTAL DIN MOUNT
2	MINI-CASII/FUS 120/24VAC,24VDC

Section 4: Lifting Chain

Qty	Description
2	KIT,CHAIN FITTING 316SS+ FLYGT SWL1250#
45	CHAIN 5/16" 316SS SWL2750#
45	CHAIN 5/16" 316SS SWL2750#

Total Price Pumps \$ 46,000.00

Total Price Install \$ 7,850.00

Total Price \$ 53,850.00

FOB: Factory, full Freight Allowed to jobsite
TERMS: 100% Net 30 Days, Subject to Credit Approval

In the event you should require additional information pertaining to this proposal, please feel free to contact this office.

Very truly yours,

Tim Tack



MACHINE SERVICES

Quotation

Attn: Aaron Grosskopf

Date: 01/12/21

Sold to:

Ship to:

Village of Gilberts
87 Galligan Rd
Gilberts, IL 60136

Same

Terms: Net 30

F.O.B. Destination

Lead Time:

2X-Flygt Model NT-3153.095 4" Volute Submersible pump equipped with a 460 volt / 3 phase / 60 Hz 15 HP 1750 RPM motor, 466 impeller, 1 x 50 Ft. length of SUBCAB 4G10+S(2x0.5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve.

2X Grip.Cable SS 25-36MM

We will be replacing two Fairbanks Pumps. There will be some retrofitting to get the pumps into place. We would be doing the following for installation:

Existing elbows are 8" vs 4" pump discharge

Utilize the existing Fairbanks Morse 4" to 8" adapter slide bracket adapter, but will fabricate an adapter to mate the Flygt Pump to the slide bracket adapter (bolt patterns do not match).

Flygt pumps are 465lbs ea vs. 650lbs ea Fairbanks Morse pump.

We will make a counterweight and attach as necessary.

There will need to be the usual startup with the process.

The total price would be \$53,250.00

Thank you for the opportunity,

David N Paul

VILLAGE OF GILBERTS

RESOLUTION 04-2021

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH XYLEM WATER SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF TWO FLYGT PUMPS AT THE BARANCIK LIFT STATION

WHEREAS, the Village of Gilberts (“Village”) has a Public Works Department which maintains Village streets and other Village infrastructure, which includes the Village’s wastewater treatment system; and

WHEREAS, the Village currently uses lift stations in the wastewater treatment process; and

WHEREAS, the Village has initiated a long-term capital replacement and standardization program pertaining to lift station pumps; and

WHEREAS, adequate funds were included in the FY2021 Budget for the removal and replacement of two lift station pumps at the Barancik Lift Station as part of this multi-year replacement and standardization program; and

WHEREAS, the Public Works Department obtained multiple quotes for the purchase and installation the lift station pumps with the low quote being provided by Xylem Water Solutions;

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 agreements and other necessary documents with Xylem Water Solutions for the purchase and installation of two lift station pumps at the Barancik Lift Station in an aggregate amount not-to-exceed \$48,300.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with Xylem Water Solutions, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

Section 4. 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 ____ day of _____ 2021.

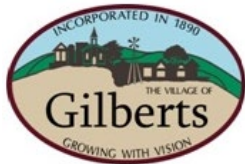
	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Kurt Kojzarek	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Lou Hacker	_____	_____	_____	_____
Trustee Guy Zambetti	_____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

APPROVED THIS ____ DAY OF _____, 2021

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Courtney Baker, Village Clerk



Village of Gilberts
Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: President Zirk and the Board of Trustees
From: Brian Bourdeau, Village Administrator
Aaron Grosskopf, Public Works Director
Date: January 19, 2021 Village Board Meeting
Re: Item 5.B: Approval of a Resolution for the Purchase and Installation of the UV3000+ Disinfection System SCC Upgrade

Background

The Public Works Department utilizes a UV disinfection system that instantly neutralizes microorganisms as they pass by ultraviolet lamps submerged in the effluent. The Village of Gilberts utilizes this process because of the zero impact on the chemical composition or the dissolved oxygen content of the water.

The current controller is no longer operable due to a motherboard failure. The Type M controller that the Village was using is no longer supported, made or distributed by Trojan UV. Therefore, the Public Works department recommends purchasing the Touch Smart Controller.

The new controller system will allow Public Works Utility Workers to utilize and monitor the UV Disinfection system in new ways. The upgrade will allow SCADA monitoring, remote operation, enable certain alarms, and automatic control for up to 2 channels and 3 UV banks. The new controller system will also allow Public Works Utilities crews to better maintain the UV banks by setting up maintenance schedules and getting notifications when any issues arise with the system.

Project Specifications

The installation for the new UV disinfection system will be performed by OKEH Electric Company. After reviewing the installation site specification from the manufacturer, OKEH has agreed to perform the work at a not-to-exceed amount of \$1,100.00. This is due to them being mobilized near the site of work for a separate job they will be conducting at the Water Treatment Plant. This allowed them to eliminate any mobilization fees that were associated with the work. After reaching out and speaking with the contractor we have written communication that shows this is work done directly with and billed to the Village and is entirely separate from work being performed at the Water Treatment Plant.

The Village's UV disinfection system is supplied by Trojan UV and is a proprietary system. Therefore, equipment and purchases for the disinfection system can only be purchased through Trojan UV directly. The price for the disinfection system is \$16,419.00. As the Village Board may recall this is an approved capital expenditure that was included in the Capital Projects Memo from June, 2020. In the FY2021 Budget, \$20,000 was budgeted for this purchase and installation.

The Board will find two quotes following the memo outlining the purchase and installation.

Recommendation

The Public Works Department recommends moving forward with this replacement and is seeking approval from the Village Board to authorize agreements with Trojan UV and OKEH Electric in an aggregate not-to-exceed amount of \$17,519.00 for purchase and installation of the UV 3000+ Disinfection System controller replacement from account 20-20-5381 (Maintenance Parts & Repair).

**UV3000+ DISINFECTION SYSTEM
SCC UPGRADE
(TOUCH SMART CONTROLLER)**

For

**VILLAGE OF GILBERTS, IL
86 RAILROAD STREET
GILBERTS, IL 60136**

**Date: July 8, 2020
Report No: RO_Project No_520090**

NOTICE

**This report is proprietary and may not be reproduced or
distributed to parties not directly associated with the
Gilberts WWTP
without the express written permission of Trojan Technologies.**

Summary

The installed Trojan UV3000+ System Controller Center (SCC) utilizes the Type M controller. This controller is obsolete, and the customer has requested an upgrade option.

Trojan is offering the new Touch Smart controller which is a microprocessor-based control system.



The Touch Smart controller has been designed by Trojan engineers to offer many of the benefits of PLC-based controllers but at a significantly lower cost. Key features offered by the Touch Smart controller include:

- Stainless Steel (Type 4X, IP66) enclosure for wall or pedestal mounting
- 7" Color touch screen interface with modern icons for intuitive operation (see Figure 2)
- High and low water level alarms (if probes installed)
- Inputs and Outputs for flow & UV Transmission signals
- Data logging through USB
- Ability to monitor remotely through SCADA (Modbus Ethernet)
- Ability to turn system on and off remotely
- Ability to bring on redundant bank automatically upon alarm condition
- Enables automatic control for up to 2 channels and 3 UV banks per channel (excluding control of weir or slide gates)

The recommended scope of work, equipment and services described on the following pages are to provide a new replacement SCC panel to replace the existing unit. Should you require any clarification or if you have any questions then please call or email.

Yours truly,

Heather Wilcox
Account Representative

System Control Center (SCC) Scope of Supply:

A new System Control Center (SCC) shall be supplied to monitor & control the UV System. The SCC shall consist of the components as detailed in the table below all of which provide the same general control functionality as originally supplied. The price does not allow for site installation services. Site service is described separately.

QTY	DESCRIPTION	UNIT MODEL NUMBER / COMMENT
1	Touch Smart Control Panel – microprocessor with 7” color touch screen interface	921512-304 SCC ASSY,TM TOUCH 304
1	SCADA Communication	RS485
1	Panel	Panel Construction: 304SS; wall mounted, indoor location; NEMA 4X IP66 enclosure rating; service outlet; lifting lugs. Heater UPS Electrical: 120VAC, 60 Hz. Drawing approval process confirms site fit/location.
1	Analog Inputs/Outputs	4/0 available (Flow, UVT)
1	Digital Inputs/Outputs	4/4 available
1	PLC Programming & testing	Downloaded and configured to site control philosophy.
Total Price US\$		16,419.00

Notes:

- 1) Any analog or communications wiring that is too short for direct connection to the new SCC panel connections will have to be replaced as “splicing” is not allowed. New wiring is the responsibility of the site and not included in SCC Scope Of Supply: Parts
- 2) Price does not include packaging and shipment to site.

Site Responsibility:

Site will be responsible for approving (or providing approval as noted) the submittal drawing(s) and SCADA address list (if applicable). Site will be responsible for removing the old SCC panel & installing & mounting the new SCC panel as indicated on the final drawing.

Site will be responsible for the transfer of (or new supply of) the following connections from the old panel to the new panel:

1. One (1) 120 volt, 60 Hz, 1 Phase, 2 wire (plus ground), power supply
2. One (1) ground link, 14 gauge minimum type TWH stranded, daisy chained to the PDC's
3. One (1) serial communication link consisting of two (2) twisted shielded pairs, 24 gauge maximum daisy chained to the PDC's
4. One communication cable from plant SCADA (if required)
5. Existing discrete and analog communication wiring
6. Any communications wiring that is too short for direct connection to the new SCC panel connections will have to be replaced as "splicing" is not allowed

Note that panel installation and power connections are required to be completed prior to Certified Service Technician arrival on site. Failure for site to be ready could result in technician needing to return at additional cost.

Site will be responsible for making operators available for training on the new SCC control panel.

Trojan Responsibility:

Trojan will be responsible for providing the SCADA address list (if applicable).

Certified Service/Controls Technicians (Piedmont Technical Services) are responsible for:

1. Verifying correct installation (power, mounting, configuration, communications, etc) of the SCC;
2. Verifying correct SCC/PLC operation;
3. Providing operator training.

Documentation:

One electronic copy of the following documentation will be supplied by Trojan:

1. SCADA address list for approval (if applicable)

2. Appropriate corrected sections for the original O&M Manuals.

Terms & Conditions:

Trojan Technologies Terms and Conditions of Sale and Service apply and are available upon request.

Shipment terms are ExWorks (ExW) London Ontario Canada. Partial shipments allowed.

Freight costs are available on request and freight will be added to the invoice.

Payment terms are NET 30 days.

Quote validity September 30 2020.

Delivery is 4-6 weeks to be confirmed at order placement.

Warranty is one (1) year materials and labor.

OKEH ELECTRIC COMPANY

ELECTRICAL CONTRACTORS
825 University Drive
Arlington Heights, Illinois 60004
P (847) 577-7744
F (847) 577-7764

January 13, 2021

Mr. Aaron Grosskopf
Director of Public Works
Village of Gilberts
73 Industrial Drive Gilberts, IL 60136

RE: GILBERTS UV ELECTRIC

SCOPE: Installation of UV controller with inclusions and exclusions.

INCLUSIONS:

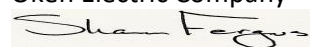
- Installation and termination.

EXCLUSIONS:

- Tax, Performance Bond, Utility fees and Permit Fees.
- Furnishing of UV equipment and SCADA integration (existing).

Not to exceed...\$1,100.00

Sincerely,
Okeh Electric Company



Shawn Fergus

VILLAGE OF GILBERTS

RESOLUTION 05-2021

A RESOLUTION AUTHORIZING APPROVAL OF AGREEMENTS WITH TROJAN UV AND OKEH ELECTRIC FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT CONTROLLER FOR THE UV DISINFECTION SYSTEM IN AN AGGREGATE AMOUNT NOT TO EXCEED \$17,519

WHEREAS, the Village of Gilberts (“Village”) has a Public Works Department which maintains Village streets and other Village infrastructure, which includes the Village’s wastewater treatment system; and

WHEREAS, the Village utilizes a UV disinfection system to neutralize microorganisms in the treatment process; and

WHEREAS, the current controller is inoperable due to a hardware failure; and

WHEREAS, adequate funds were included in the FY2021 Budget for the purchase of a replacement controller for the UV disinfection system; and

WHEREAS, the UV disinfection system is propriety from Trojan UV and Trojan UV Is the sole source that provides the UV disinfection system; and

WHEREAS, the Village desires to contract with OKEH Electric for the installation of the replacement controller for the UV disinfection system.

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 agreements and other necessary documents with Trojan UV and OKEH Electric for the purchase and installation of a replacement controller for the UV disinfection system in an aggregate amount not-to-exceed \$17,519.

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 ____ day of _____ 2021.

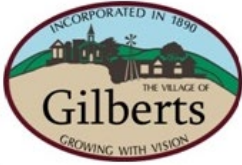
	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Kurt Kojzarek	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Lou Hacker	_____	_____	_____	_____
Trustee Guy Zambetti	_____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

APPROVED THIS ____ DAY OF _____, 2021

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Courtney Baker, Village Clerk



Village of Gilberts
Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: January 19, 2021 Special Village Board Meeting
Re: Item 5.C: Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property

Background

At the January 5, 2021 Village Board meeting, the Board remanded the Special Use Permit application for the keeping of livestock at 15N288 Tyrrell Road back to the Plan Commission for further consideration of the following point:

Is there a limit on the type and/or quantity of animals that would be acceptable and that would satisfy the Special Use Standards under the Village's UDO?

The Plan Commission met on January 13, 2021, and received public comments both in support of the Applicant's request and also expressing concerns. A record of the public comments is included in the draft Plan Commission minutes (unapproved), which are included as an attachment to this memorandum. The Plan Commission then deliberated on the question posed as well as any conditions which may be appropriate related to the question. Ultimately, the Plan Commission voted 4 yeah – 2 nay to advance a positive recommendation to the Village Board to grant the Special Use, subject to several conditions.

On the Question

With respect to the question posed, the Plan Commission recommended the following maximum number of permitted types and quantities of livestock on the property:

- 15 chickens;
- 4 turkeys;
- 2 roosters; and
- 3 sheep

As the Village Board may recall, previous discussions at Plan Commission proceedings included goats as a permitted type of livestock. However, goats were not one of the types of livestock the Plan Commission has recommended to the Board upon remand and further consideration of the question posed.

As a further condition, the Plan Commission recommended a prohibition on additional livestock or other types of livestock without an amendment to the Special Use Permit. Such an amendment would require the Applicant to proceed through the Plan Commission process similar to the original request.

Further Conditions on the Special Use Permit

The Plan Commission also reviewed and made the following recommendations for conditions on the Applicant's Special Use Permit request:

- A. Corral Construction. The Applicant must construct a 50 foot x 50 foot corral with 70 foot x 20 foot connection to the existing barn. Furthermore, the corral and its connection to the barn must have a fence that is six (6) feet in height, and has chicken wire extending up to the full six (6) feet of fencing. A variance from Section 9-3(C) of the Unified Development Ordinance is also included as part of the proposed Ordinance granting the Special Use to allow a six (6) foot fence. The fence height limitation set by the UDO for fences in the A-1 Agricultural District is five (5) feet.
- B. Restricted Hours. The livestock on the Property are permitted to be outside of the coop and barn only between the hours of 8:00 a.m. and 8:00 p.m. The livestock must remain inside the barn and coop at all other hours of the day.
- C. Prohibition on Slaughtering. No slaughtering of livestock is permitted on the Property.
- D. Distance Limitation. No livestock may be kept, housed, maintained, or pastured on the Property within a distance of 200 feet of any occupied residence other than the Owner's residence. Please note, this condition was added by the Plan Commission during its deliberations on January 13, 2021. The general consensus related to this condition was that it would aid in limiting the impact on neighboring properties.

Each of the above conditions are incorporated to the proposed Ordinance granting the Special Use Permit. Additionally, the proposed Ordinance outlines the enforcement steps for a failure to comply with the terms and conditions of the permit, and allows the Village Board to revoke the Special Use permit for failure to comply with these conditions. Furthermore, the Special Use Permit is specific to the owner of the property and cannot be transferred to any other person or owner without that individual filing a new application for a Special Use.

Attachments

- A) Unapproved Plan Commission Minutes from January 13, 2021;
- B) Staff Reports and SUP Application Materials from the November 12 and December 9, 2020, and January 13, 2021 Plan Commission meetings; and
- C) Staff Reports from the December 15, 2020 and January 5, 2021 Village Board Meetings
- D) Proposed Ordinance Granting the Special Use Permit



**MINUTES FOR VILLAGE OF GILBERTS
PLAN COMMISSION/ZONING BOARD OF APPEALS MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Wednesday, January 13, 2021**

1. CALL TO ORDER

Chairman Mills called the meeting to order at 7:04 p.m.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Commissioners Page, Sullivan, Lateer, Borgardt, Del Vecchio, and Chairman Mills. Commissioner McHone was absent. Others present: Village Administrator Brian Bourdeau and Village Attorney Kurt Asprooth.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR APPROVAL

A. A Motion to Approve Minutes from the December 9, 2020 Plan Commission Meeting

A Motion was made by Commissioner Del Vecchio and seconded by Commissioner Page to Approve the Minutes from the December 9, 2020 Plan Commission Meeting. Roll call vote: Commissioners Borgardt, Page, Del Vecchio, Lateer, and Chairman Mills voted Aye. 0-nays. Commissioner Sullivan Abstained. Motion carried.

5. FURTHER CONSIDERATION AND RECOMMENDATION TO THE VILLAGE BOARD ON A SPECIAL USE APPLICATION CONCERNING THE PROPERTY COMMONLY KNOWN AS 15N288 TYRRELL ROAD TO ALLOW FOR THE KEEPING OF LIVESTOCK AND POULTRY ON A PARCEL OF 5 ACRES OR MORE IN THE A-1 AGRICULTURAL DISTRICT

Administrator Bourdeau provided a brief background of the item before the Plan Commission. Administrator Bourdeau advised that on November 12 and December 9, 2020, the Plan Commission met to consider a request for a Special Use Permit for the keeping of livestock at the property located at 15N288 Tyrrell Road. Upon the conclusion of the Public Hear and after deliberation, the Plan Commission on a 2-3 vote, advanced a negative recommendation to the Village Board. The recommendation of the Plan Commission was presented to and discussed by the Village Board on December 15, 2020. Following the discussion, the Board provided direction for an Ordinance to be drafted for consideration which made certain adjustments to the conditions attached to the negative

recommendation and further outlined in the attached Staff Memorandum that was part of the January 5, 2020 Village Board Packet. The Ordinance was then discussed at the January 5, 2021 Village Board meeting at which time the Board directed for the item to be remanded to the Plan Commission for further deliberation on the following point: Is there a limit on the type and/or quantity of animals that would be acceptable that would satisfy the Special Use Standards under the Village's UDO?

Attorney Asprooth advised that any variances that were applied for, approved or denied in the past regarding this property are not relevant to the item before the Plan Commission this evening.

Chairman Mills invited the Applicants to address the Plan Commission regarding their request. The Applicants approached the Commission and stated that they are willing to address the neighbor's concerns by building an 8-foot fence around the property, reduce the number of animals requested, as well as install an invisible fence to keep the dogs from entering the neighbor's properties. The Applicant stated that when they had come before the Village Board, there were some neighbors who expressed positive comments that the Plan Commission was not able to hear. The Applicant recited these comments to the Commission: The first positive comment recited was from David Navara of 698 Tipperary Street. Mr. Navara stated that he does not hear any noise from the roosters or other animals. Mr. Navara also stated that he cannot smell any odors, the property is well maintained, and that the animals have enough space. The second comment recited was from neighbor Paul Pacific of 408 Hennessey Court. Mr. Pacific stated that he has noticed no disagreeable sights or sounds or odors that sway his opinion. The next comment recited by the Applicant was from the Eagles Club which stated that they have no issues or complaints regarding the animals on Mr. Alvarado's property. The final comment recited by the Applicant was from Patricia Dillion who stated that she supported them keeping the requested animals on their property.

Chairman Mills invited members of the public to speak regarding this request.

Dean Steigemeier approached the Commission and stated that there have been many coyotes in the area lately and are concerned that more chickens will bring more coyotes. Mr. Steigemeier stated that the Eagles Club does not hear the animals because they are not there 24/7. Mr. Steigemeier also stated that he is concerned with this negatively affecting the surrounding property values.

Victoria Dooley of 726 Tipperary approached the Commission but asked the Applicants if there will be a veterinarian that will visit the animals and make sure that they are vaccinated. The Applicants stated that there will be.

Peggy Steigemeier addressed the Plan Commission and stated that she is concerned with the noise and the smell once the weather gets nicer as the animals will be outside more.

After further deliberation among the Plan Commission, the following motion was made which included a consensus of conditions to application:

A Motion was made by Commissioner Page and seconded by Commissioner Borgardt to approve the Applicant's special use application to allow livestock on the Property and to approve the variance to allow for the corral fence at a height of 6 feet, subject to the following conditions:

- A. The maximum number of livestock permitted on the Property will be as follows:**
- **15 Chickens**

- 4 Turkeys
- 2 Roosters
- 3 Sheep

B. No other types of livestock besides chickens, turkeys, roosters, and sheep may be kept on the Property. No more than the maximum number of livestock may be permitted on the Property without an amendment to the Special Use Permit.

C. The owner must construct a 50x50 corral with 70x20 connection to the existing barn the Property. The corral and its connection to the barn must have a fence that is six (6) feet in height, and has chicken wire extending up to the full six (6) feet of fencing.

D. The livestock on the Property are permitted to be outside of the coop and barn only between the hours of 8:00 a.m. and 8:00 p.m. The livestock must remain inside the barn and coop at all other hours of the day.

E. No slaughtering of livestock is permitted on the Property.

F. No livestock may be kept, housed, maintained, or pastured on the Property within a distance of 200 feet of any occupied residence other than the Owner's residence. Roll call vote: Commissioners Page, Sullivan, Lateer, and Chairman Mills voted Aye. Commissioners Borgardt and Del Vecchio voted Nay. 0-abstained. Motion carried.

6. NEW BUSINESS

There were no items to discuss at this time.

7. OTHER BUSINESS

There were no items to discuss at this time.

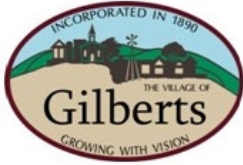
8. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Commissioner Page and seconded by Commissioner Lateer to adjourn from the public meeting at 8:16 p.m.** Voice vote of Aye carried unanimously. Motion carried.

Respectfully submitted,

Courtney Baker

Courtney Baker
Village Clerk



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Plan Commission
From: Brian Bourdeau, Village Administrator
Date: January 13, 2021 Plan Commission Meeting
Re: Item 5: Further Consideration and Recommendation on a Special Use Application for the Keeping of Livestock at 15N288 Tyrrell Road

On November 12 and December 9, 2020, the Plan Commission met to consider a request for a Special Use Permit for the keeping of livestock at the property located at 15N288 Tyrrell Road. Upon the conclusion of the Public Hear and after deliberation, the Plan Commission on a 2-3 vote, advanced a negative recommendation to the Village Board.

The recommendation of the Plan Commission was presented to and discussed by the Village Board on December 15, 2020. Following the discussion, the Board provided direction for an Ordinance to be drafted for consideration which made certain adjustments to the conditions attached to the negative recommendation and further outlined in the attached Staff Memorandum that was part of the January 5, 2020 Village Board Packet. The Ordinance was then discussed at the January 5, 2021 Village Board meeting at which time the Board directed for the item to be remanded to the Plan Commission for further deliberation on the following point:

Is there a limit on the type and/or quantity of animals that would be acceptable that would satisfy the Special Use Standards under the Village's UDO?

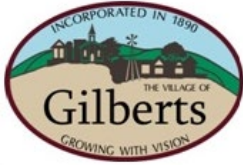
For reference, the Special Use Standards as outlined in section 10-11-11(E)(1) of the UDO are included below:

- a. *The proposed special use complies with all provisions of the applicable district regulations.*
- b. *The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or to the public welfare at large.*
- c. *The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:*
 - i. *The location, nature and height of buildings, structures, walls and fences on the site; and*

- ii. The nature and extent of proposed landscaping and screening on the proposed site.*
- d. Adequate utility, drainage and other such necessary facilities have been or will be provided.*
- e. The proposed special use, where such developments and uses are deemed consistent with good planning practice, can be operated in a manner that is not detrimental to the permitted developments and uses in the district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; shall in all other respects conform to the applicable regulations of the district in which it is located; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of the Village of Gilberts.*

Attachments

- A) Staff Report from the January 5, 2020 Village Board Meeting, including Plan Commission Memos



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: January 5, 2021 Village Board Meeting
Re: Item 4.C: Approval of a Special Use Permit and Variance for the Keeping of Livestock at 15N288 Tyrrell Road

At the December 15, 2020 Village Board meeting, the Village Board considered the Plan Commission recommendation regarding the Special Use Application for the breeding, keeping, and grazing of livestock, poultry, and other farm animals at 15N288 Tyrrell Road.

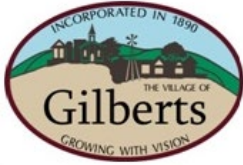
Based on Board direction, an Ordinance granting the Special Use Permit has been prepared for Board consideration. The Special Use Permit would be subject to the following significant conditions:

- A. Permitted Types and Number of Livestock. The maximum number of livestock permitted on the Property will be as follows:
 - 25 chickens
 - 4 turkeys
 - 2 roosters
 - 6 goats or sheep (overall number limited to 6)
- B. Prohibition on Additional Livestock. No other types of livestock besides chickens, turkeys, roosters, goats, and sheep may be kept on the Property. No more than the maximum number of livestock specified in Section 4(A) of this Ordinance may be permitted on the Property without an amendment to the Special Use Permit.
- C. Corral Construction. The owner must construct a corral that is connected to the existing barn on the Property. The corral must have a fence that is eight (8) feet in height, and has chicken wire extending up to a height of at least six (6) feet.
- D. Restricted Hours. The livestock on the Property are permitted to be outside of the barn and in the corral only between the hours of 8:00 a.m. and 8:00 p.m. The livestock must remain inside the barn at all other hours of the day.
- E. Prohibition on Slaughtering. No slaughtering of livestock is permitted on the Property.

Passage of this Ordinance will require an affirmative vote of 2/3 of the Trustees (4 Trustee yes votes).

Attachments

- 1) December 15, 2020 Village Board Packet Memo Regarding Plan Commission Recommendation



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: December 15, 2020 Village Board Meeting
Re: Item 6.A: Presentation and Discussion Regarding the Plan Commission Recommendation on Special Use Permit Application for 15N288 Tyrrell Road

Background

Jesus Alvarado and Maria Teresa Ramos (“Applicants”) file an application for a Special Use Permit for the breeding, keeping, and grazing of livestock, poultry, and other farm animals on their 5.45 acre property located at 15N288 Tyrrell Road. The UDO allows the keeping of livestock in the A-1 District, but only on parcels of 5 acres or more and only as a special use.

The Plan Commission opened a public hearing on the application at the November 12, 2020 Plan Commission meeting. After receiving public testimony and hearing from the Applicant, the Plan Commission elected to continue the public hearing to December 9, 2020 to allow the applicant to address issues that were raised during the meeting. The public hearing continued on December 9, 2020 at which time, after receiving additional testimony from the applicant and members of the public, the Plan Commission closed the public hearing and proceeded to deliberate on the application.

Following discussion, the Plan Commission proceeded to vote on a recommendation to grant the Special Use Permit. The vote on the recommendation was 2 yeah – 3 nay. Therefore, the recommendation of the Plan Commission is to not recommend approval of the Special Use Permit.

Plan Commission Consideration and Recommendation

Included as attachments to the Village Board packet are the full Plan Commission packets, including staff memorandums and Applicant submitted materials and exhibits. The primary presentation and discussion point considered by the Commission are as follows:

- A) Is the use harmonious with the surrounding zoning? As noted in the Plan Commission packet, the Applicant’s parcel is approximately 5.45 acres, zoned A-1 Agriculture, with the surrounding zoning consisting of R-2, R-3 and R-4 Residential districts. The Applicant’s property abuts several single-family residences.

The Applicants currently own and keep two horses on the property.¹As part of the Applicant’s SUP application, they are seeking to keep: 25 chickens, 2 roosters, 4 turkeys and up to 15 sheep and/or goats.

¹ The keeping of horses on a parcel of 5 acres or more is permitted by right in the A-1 District.

During public testimony, several concerns were raised by members of the public and the Plan Commission. These concerns were focused on potential nuisance issues that may arise from the keeping of livestock/poultry as outlined below and/or the intensity of use based on the proposed number of animals for a property of this size and location:

- Noise. The potential for noise from roosters on the Property was raised by several members of the public. During discussion, consideration was given by the Plan Commission to potentially limiting the hours during which the roosters would be allowed to be kept outside the barn.
 - Odor. Concerns were raised regarding the potential impact on surrounding properties of odors that may be arise from the keeping of larger numbers of livestock/poultry on a property of only 5.45 acres. During public testimony, concerns were also expressed regarding the proper clean-up and disposal of livestock/poultry excrement. The Applicant responded to this concern by noting that they live adjacent to the railroad and intend to store any waste along the railroad tracks.
 - Fencing. During public testimony concerns were raised regarding adequate containment for the animals. On the initial site plan, the Applicant indicated the livestock/poultry would be kept in the existing barn structures and that they would construct a separate corral where the animals could be moved under supervision. Based on concerns raised by members of the public and the Commissioner's, the Applicant revised the site plan prior to the December meeting to connect it via fencing to the barn structures. However, concerns were noted regarding the height of the fence and proposed use of chicken wire to contain the animals and whether these measures were adequate to safely contain the various livestock/poultry. Additionally, concerns were noted regarding fencing the perimeter of the property to minimize the potential for animals to wander off the property. Neighbors providing testimony that Applicant's dogs have on numerous occasions wandered off the property on to adjoining properties.
- B) Should limitations be placed on the potential for on-site slaughter of animals for consumption? The Plan Commission considered the question and the Applicant agreed that any slaughter for consumption would be conducted offsite at a commercial slaughter facility. No slaughtering would take place on the property.
- C) Should any limitations be placed on the overall number and/or specific types of livestock permitted as part of any SUP? During public testimony concerns were raised regarding the appropriateness of the quantity of animals proposed for the property and the potential for significant increases if the livestock/poultry were bred, particularly during the weening period. Concerns over the difficulty in tracking and enforcing a cap on the number of livestock on the Property were also expressed. The Applicant noted that any bred animals would not be retained on the property long-term. However, concerns were noted in testimony and by the Commission regarding the potential for these spikes and the potential intensity of use such spikes would generate.

Summary of Noted Conditions

After the closure of the public hearing, a motion was made to approve the Applicant's special use permit with the following conditions:

- A variance be granted to allow the construction of an eight foot fence around the coral and connection to the barn, with chicken wire extending up to a height of at least 6 feet;
- The animals are only permitted to be outside of the barn between the hours of 8:00 a.m. and 8:00 p.m.
- No slaughtering of animals is permitted on the property
- The following limits are placed on the quantity/type of animals:
 - o 25 chickens
 - o 2 roosters
 - o 4 turkeys
 - o 15 goats/sheep

A motion was made and seconded to recommend the SUP with the above noted conditions. The motion failed by a vote of 3-2. Therefore, the Plan Commission's recommendation to the Village Board is that the Applicant's special use application be denied.

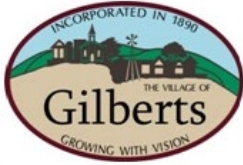
This item has been placed on as an item for discussion. The Board has a number of options in considering the negative recommendation from the Plan Commission:

- A) The Village Board could concur with the Plan Commission's negative recommendation and direct staff to prepare the necessary resolution denying the Applicant's special use application.
- B) If the Village Board desires to approve the special use permit application, the Village Board could direct staff to prepare an Ordinance incorporating appropriate conditions and granting the SUP. Please note, pursuant to Section 11-11(D)(4) of the UDO, passage of this Ordinance would require the affirmative vote of two-thirds of the Trustees as it would be overriding a negative recommendation from the Plan Commission.; or
- C) The Village Board could remand the matter back to the Plan Commission for further consideration if there are additional items that the Village Board believes need to be examined. If the Board desires to go this route, it should have specific direction to the Plan Commission as to what issues should be discussed and examined.

The Applicant is planning to be at the meeting to address the Board. Following discussion, Staff will be looking for direction from the Board on which course of action, as outlined above, the Board may wish to pursue.

Attachments

- A) Staff Reports and SUP Application Materials from the Plan Commission Meetings on November 12 and December 9, 2020
- B) Unapproved Plan Commission Minutes from December 9, 2020



Village of Gilberts
Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

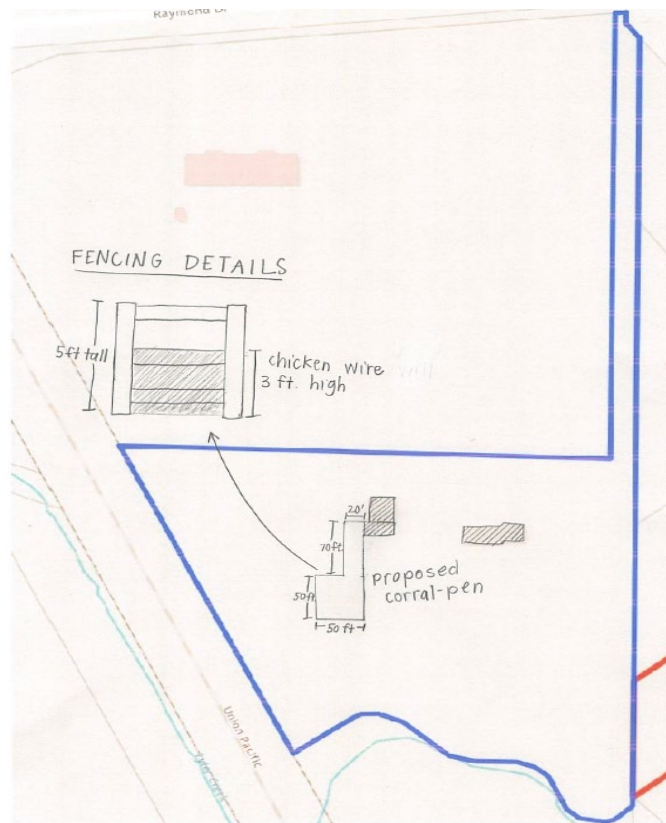
To: Plan Commission
From: Brian Bourdeau, Village Administrator
Riley Lynch, Administrative Intern.
Date: December 9, 2020 Plan Commission Meeting
Re: Item 5: Special Use Permit Application for 15N288 Tyrrell Road

Applicant Revisions to SUP Application

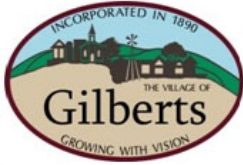
At the November 12, 2020 Plan Commission meeting, the Plan Commission opened a Public Hearing on a Special Use Permit request for the breeding, keeping, and grazing of livestock, poultry, and other farm animals on their property on the property located at 15N288 Tyrrell Road. During the Public Hearing, the Plan Commission requested additional information from the Applicant and elected to continue to the Public Hearing to allow the Applicant time to respond to the questions raised.

Subsequent the November 12 meeting, in response to the previous Plan Commission's questions, the applicants have updated their site plan and have addressed concerns that the Commission had, which are outlined below:

- As indicated by the updated site plan, the corral will be connected to the west side of the existing barn. It then extends south 70ft where it opens up into a 50ft by 50ft enclosure. There will be a door allowing the animals to move to and from the barn and corral.
- The animals will have shade in the barn and under trees on the Northern portion of the corral.
- The animals will be taken care of by family members of the applicants, one of whom lives on the property. Additionally, the applicants are there on a regular basis to take care of them as well.



The November 12, 2020 Plan Commission Memo on this item is attached for reference.



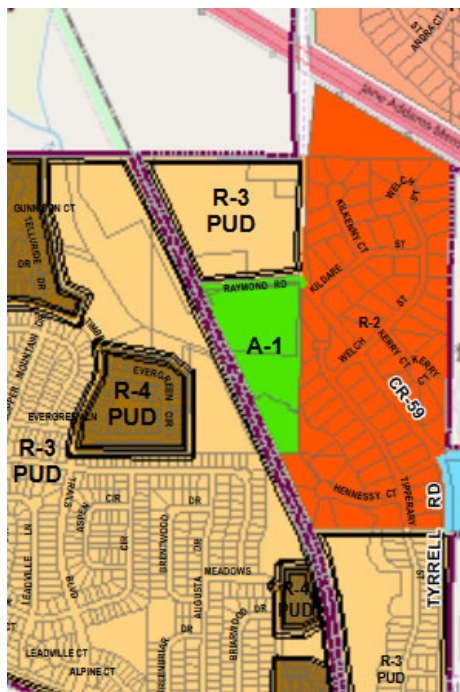
Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Plan Commission
From: Brian Bourdeau, Village Administrator
Riley Lynch, Administrative Intern.
Date: November 12, 2020 Plan Commission Meeting
Re: Item 4 & 5: Special Use Permit Application for 15N288 Tyrrell Road

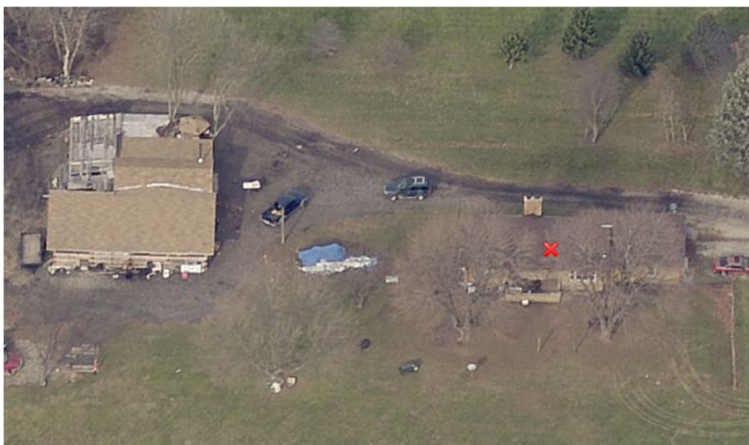
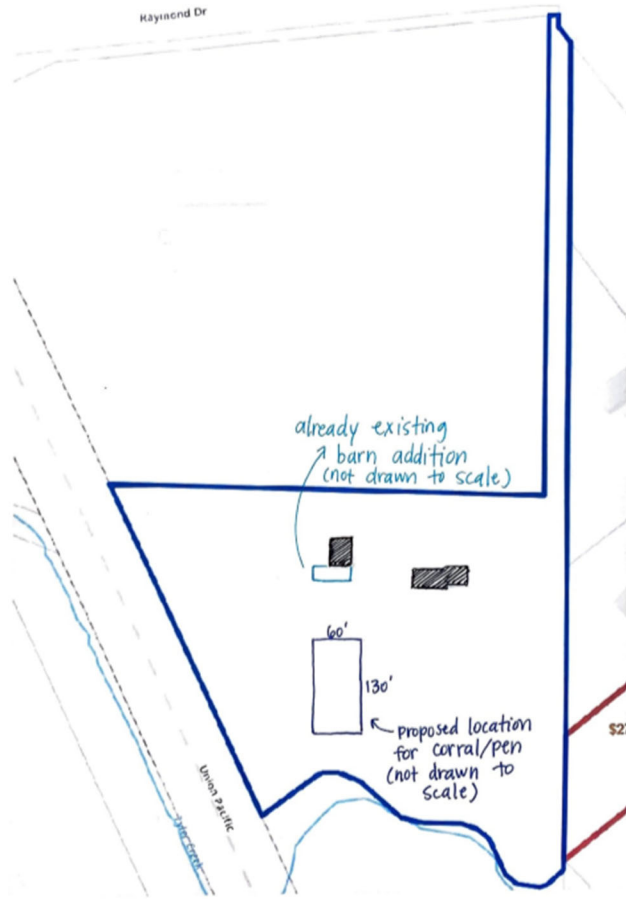
Application Background

Jesus Alvarado and Maria Teresa Ramos (“Applicants”) have requested a Special Use Permit for the breeding, keeping, and grazing of livestock, poultry, and other farm animals on their property.. The applicants’ property is at 15N288 Tyrrell Road (PIN: 02-25-400-016) and is 5.45 acres. The property is bordered on the south by Tyler Creek, the Union Pacific Railway and the Timber Trails subdivision to the west, the Fraternal Order of the Eagles property to the north and single-family residential parcels to the east. As illustrated on the zoning map abstract below, the surrounding land uses are a mix of A-1 immediately north and south with R-2, R-3 and R-4 residential to the east and west of the applicants’ property.



The Applicants currently keep two horses on the property. The keeping of horses is allowed as a permitted use in the A-1 zoning district, but only on a lot consisting of five or more acres (UDO 10-2-2(2)). However, a Special Use Permit is required for the “breeding, keeping, and grazing of livestock, poultry, and other farm animals but only on a lot consisting of five or more acres” (UDO 10-2-3(7)). As the applicants’ property exceeds five acres, their application meets the threshold for consideration as a Special Use in the A-1 zoning district.

Special Use Permit Request



outside of these areas would be when they are moved between the pen and the barn under constant supervision..

The Applicant is pursuing a Special Use Permit to hold and care for certain livestock and poultry on the property. The applicant is proposing to keep:

- 25 Chickens
- 2 Roosters
- 4 Turkeys
- 6 Sheep/Goats

Furthermore, the applicant has expressed interest in expanding the total number of goats and sheep to 15 in the future. The applicants have indicated that the animals will be kept for personal consumption.

There is no fencing around the perimeter of the applicant's property. However, there are existing structures on the property that would be utilized to house these animals, including a 12 foot x 30 foot chicken coop and a 27 foot x 30 foot barn with a 50 foot x 20 foot addition. These buildings are generally located on the western portion of the property. The barn is currently utilized to keep the two existing horses. The applicants have indicated that the additional livestock and poultry will share the enclosure with the horses. In addition to the existing structures, the applicant wishes to construct a 60 foot x 130 foot outdoor corral/pen for the animals. As represented by the applicants' site plan sketch above, the structure will be located south of the existing buildings and detached from other structures. The applicants note that the only time the animals will be

Primary Points for Discussion

- A) The Plan Commission may wish to consider if the proposed Special Use is harmonious with the surrounding zoning, particularly the residential districts. The proposed parcel is located in a heavily urbanized setting. Farm animals, particularly roosters, can be a noise nuisance, often during the early morning hours. Additionally, farm animals pose the potential of odor nuisances in a relatively small urban setting. With respect to the roosters, the Applicants have proposed to keep them in the chicken coop on the western portion and away from the single-family homes located on the eastern side of the property. The Plan Commission may wish to consider these two nuisance issues as part of its deliberations and recommend any appropriate mitigation measures as part of the Special Use request.
- B) The Applicants have indicated that the animals will be kept for personal consumption. During review of the application, staff inquired if there would be any slaughter operations on site. The Applicants indicated that any animals to be slaughtered for meat/poultry consumption would be done offsite at a commercial slaughter facility. The Plan Commission may wish to consider making as a condition of the special use permit, that any slaughtering of animals for personal consumption be done offsite and onsite slaughtering be prohibited.
- C) The Plan Commission may wish to consider the appropriateness of the existing and proposed structures for the keeping of the animals. The Applicants have proposed constructing a detached coral and supervising the movement of animals from the structures to the coral. Please note, the property is not fenced. The Plan Commission may wish to consider whether any conditions would be appropriate as part of a Special Use to ensure animals are not able to roam free on the property, potentially impacting neighboring properties.
- D) The Plan Commission may wish to consider whether it is appropriate to place limitations on either the overall number and/or specific types of farm animals permitted as part of any special use permit.

Summary of Items for Consideration

- Does the Plan Commission feel that the applicants Special Use Permit request meets the General Standards as outlined in section 10-11-11(E)(1) of the UDO:
 - a. *The proposed special use complies with all provisions of the applicable district regulations.*
 - b. *The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or to the public welfare at large.*
 - c. *The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special*

use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:

- i. The location, nature and height of buildings, structures, walls and fences on the site; and*
- ii. The nature and extent of proposed landscaping and screening on the proposed site.*
- d. Adequate utility, drainage and other such necessary facilities have been or will be provided.*
- e. The proposed special use, where such developments and uses are deemed consistent with good planning practice, can be operated in a manner that is not detrimental to the permitted developments and uses in the district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; shall in all other respects conform to the applicable regulations of the district in which it is located; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of the Village of Gilberts.*

- Surrounding Zoning / Land Usage

- Does the Plan Commission feel that this use is compatible with the surrounding uses?

- Containment and Number of Animals

- The Commission may want to consider if the proposed methods of containment and supervision are adequate for the number of animals requested.
- Does the Plan Commission feel that the existing structures and proposed pen are adequate to keep the animals contained?
- Does the Plan Commission feel that the number of animals requested is acceptable?
- The commission may also want to consider a limit on the number of animals.

- Nuisances

- Given the proximity to residences, the Commission may want to consider if these potential nuisances are acceptable. Additionally, the commission may want to consider whether any additional mitigation methods be stipulated.
- The applicant has specified that no slaughtering of the animals will take place on the property. The Plan Commission may want to make this a stipulation of the Special Use Permit.

Attachments

1. Application for Special Use
2. Site Plan

VILLAGE OF GILBERTS

APPLICATION FOR SPECIAL USE

Last Revised: October 31, 2002

APPLICATION FOR
SPECIAL USE

CASE#	_____
Revision #1:	_____
Revision #2:	_____
Revision #3:	_____
For office use only	

Development Name: _____ Date of Submission: _____

I. APPLICANT:

Jesús Alvarado
Name _____ Corporation _____

15 N288 Tyrrell Rd.
Street _____

Gilberts IL 60136
City State Zip Code

same 847-754-9355
Contact Person Telephone Number Fax Number

owner
Relationship of Applicant to subject Property (e.g. Owner, Developer, Contract Purchaser, etc.)

II. ACTION REQUESTED (Check applicable boxes):

- Rezoning from _____ to _____
- Special Use for chickens, turkeys, goats, & sheep

Any additional requests, which are being processed with the Special Use (i.e. variances subdivision, etc.): non-applicable

NO variances, subdivisions, or additional requests.

Is this development within the Village limits?

- Yes.
- No, requesting annexation.
- Under review by another governmental agency and requires review due to 1.5 mile jurisdictional requirements.

III. DEVELOPERS STAFF:

Attorney: N/A Telephone Number: _____ Fax Number _____
 Builder: _____ Telephone Number: _____ Fax Number _____
 Developer: _____ Telephone Number: _____ Fax Number _____
 Engineer: _____ Telephone Number: _____ Fax Number _____

IV. PROJECT DATA:

1. General Location: 15 N 288 Tyrrell Rd. Gilberts, IL.
60136

a. County: Kane

b. Township: Rutland

c. PIN#(s): 2-25-400-016

2. General description of the site: 5+ Acre property with
A-1 zoning.

3. Existing zoning on the site: A-1 Agricultural District

4. Acreage of the site: 5+ Acres.

5. Character of surrounding area:

	Zoning	Jurisdiction	Existing Land Use	Adopted Village Plan
North	A-1	Gilberts	Eagles' Club	Agricultural
South	A-1	Gilberts	Creek + Residential	Agricultural
East	R-2	Gilberts	Residential	Residential
West	R-3	Gilberts	Railroad	Railroad

6. List Controlling Ordinances (annexation agreement, development agreement, site plans, any ordinances annexing or zoning the property etc.): _____

Non-Applicable

7. Detailed description of the Special Use requested including type of use, square footage or building or space to be occupied, by the Special Use, hours of operation, and number of parking spaces to be provided: _____

(see attached response)

IV. APPLICATION SIGNATURE

I hereby affirm and agree I have full legal capacity to authorize the aforesaid application/petition and that all information here-with listed and any attached exhibits are true and correct to the best of my knowledge. The authorized signer invites the Village of Gilberts representatives to make all reasonable inspections, investigations and pictures of the subject property during the processing period of the Petition. We further agree to pay all fees related to this application as per Village policy, including engineering, legal, plan review or any other ancillary fee as per policy that may arise during the entitlement process. I further understand that these fees include publication expenses.

I further acknowledge that it is the applicant's responsibility to notify property owners within 250 feet of the subject property via certified mail with return receipt of the time, place, and date of any Planning and Zoning Commission public hearing regarding this petition. I further realize the date of the meeting will be established by Village Staff and will be notified of this date once a full application has been received by the Community Development Department.

J. Alvarado
Applicant Signature

6-11-2020
Date:

Print Name: Jesus Alvarado

NOTARY:

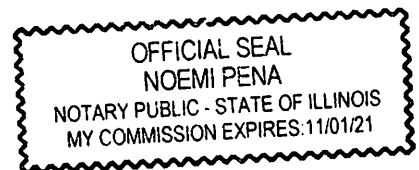
On this 11 day of June, 2020 before me a Notary Public in the State of Illinois personally appeared the above named person, who did sign the foregoing instrument and that the same is a voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal.

Noemi Pena

Notary Public

(Signature, Seal).



STATE OF Illinois)
)
COUNTY OF Kane)
)
Village of Gilberts)

**PETITION TO THE GILBERTS VILLAGE BOARD
TO GRANT A SPECIAL USE**

THE UNDERSIGNED PETITIONER, the [name or names of owner(s), include business entity any] being owner of record, respectfully petitions the Village of Gilberts to grant a Special Use of the property, commonly known as [address] and legally described on Exhibit "A," and depicted on Exhibit "B," which are both attached hereto and incorporated herein by reference (the "Subject Property") to permit the following uses in accordance with Gilberts Municipal Code:

[List all requested Special Uses]

1. chickens & turkeys (poultry)
2. goats & sheep

IN SUPPORT OF THIS PETITION, the Petitioner represents that:

- 1) The Subject Property is currently zoned, pursuant to [cite applicable Zoning authority (i.e. Village or County)];
- 2) The Subject Property consists of approximately 5 acres, and the property is currently used for residential living & horses. [list any structures on the property]
- 3) The existing land uses surrounding the Subject Property include:
 - (a) to the North: Eagles Club (Far North)
 - (b) to the East: 2 Neighbors (Far East)
 - (c) to the South; and Wooded Land
 - (d) to the West. Railroad Tracks

See the attached "Special Use Narrative" providing details on this.

- 4) The Special Use will allow the property to be utilized in the following manner:
[provide a detailed description of the square footage by type(s) of uses proposed for any existing or proposed buildings, additions, accessory structures including height of buildings, seating capacity (if applicable), number of parking spaces, etc.)
- 5) The proposed Special Use meets the requirements for granting a Special Use in the Zoning Ordinance because:
 - (a) The establishment, maintenance or operation of the Special Use will not be detrimental to, or endanger the public health, safety, comfort, convenience and general welfare because [or "by"]: *[insert explanation]*; and
 - (b) The Special Use will not be injurious to the use and enjoyment of other property in the immediate area for the purposes already permitted nor substantially diminish and impair property values within the neighborhood because [or "by"]: *[insert explanation]*; and
 - (c) The establishment of the Special Use will not impede the normal and orderly development and improvement of the adjacent property for uses permitted in the district because [or "by"]: *[insert explanation]*.
- 6) In conjunction with the Special Use, the petitioner is seeking the following variances to the Gilberts Municipal Code (Zoning Regulations Code):
[Cite the relevant sections of the Municipal Code to which the variances are being requested]
- 7) The requested variance(s) comply(ies) with the standards for granting a variance as outlined in Section 6-3-5:2 <<<< **VERIFY** of the Zoning Code in the following Manner:
 - (a) The variance is in harmony with the general purpose and intent of this Title because (or "by"): *[insert explanation]*; and
 - (b) Strict enforcement of this Title would result in practical difficulties or impose exceptional "hardships due to special and unusual conditions which are not generally found on other properties in the same zoning district because (or "by"): *[insert explanation]*,' and
 - (c) The property cannot yield a reasonable return if permitted to be used only under the conditions allowed by this Title; and
 - (d) The variance, if granted, will not alter the essential character of the neighborhood and will not be a substantial detriment to adjacent property.

8) Granting the Special Use to permit the construction described above is appropriate because:

[List factors that demonstrate why the Special Use is appropriate]

WHEREFORE, the Petitioner requests that with respect to the Subject Property, the Village Board and the Planning Commission take action in accordance with the Gilberts Municipal Code to approve an ordinance granting a Special Use in accordance with Exhibit "-" to:

[repeat the list of requested uses from the Recital Section]

Respectfully Submitted,

By: *J. Alvarado*

[Type in name of signatory under signature block]

Jesus Alvarado

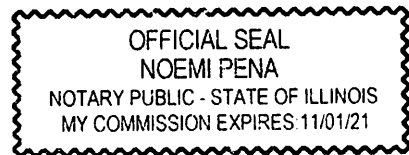
[Type in title or nature of individual (i.e. applicant)]

APPLICANT

STATE OF ILLINOIS
COUNTY OF *COOK*

The foregoing petition was acknowledged before me by *Jesus Alvarado*
on the *11* day of *June*, 2020 A.D.

By: *Noemi Pena - Notary Public*
[Type in name of signatory under signature block]
[Type in title of person notarizing] and Notary Public



Noemi Pena

#7. Detailed Description of the Special Use requested including type of use, square footage or building or space to be occupied, by the Special Use, hours of operation, and number of parking spaces to be provided.

We are requesting to have 25 chickens, 2 roosters, and 4 turkeys. The designated building for this poultry will be the existing chicken coop, which measures 12x30 square feet. The purpose of these animals is for personal use and consumption of eggs.

Besides this, we would like to have a combination of sheep and goats, totaling 6. These sheep and goats will be kept in the existing 30x27 square foot barn. With this permit, we would like to have the option to, in the future, expand to up to a combined total of 15 sheep and goats, as long as we build a corral to accommodate for the increase in animals.

Hours of operation and number of parking spots do not apply to our request. The existing chicken coop and barn are both located on the far west side of the property.

Special Use Narrative
Our Compliance with UDO Standards 11-11(E) 1a-e

The special use we are applying for is permission to have poultry (chickens & turkeys) as well as goats and sheep on our property at 15N288 Tyrrell Rd. Gilberts, IL. The 5-acre property's zoning is classified as A-1, an agricultural district. The following narrative addresses and outlines how we meet the requirements and standards stated in 1a-e of UDO Code 11-11(E) concerning special use permits.

E1a. This special use complies with all provisions of the applicable regulations, since according to "Committee of the Whole Meeting Packet 8/14/2018" found on The Village of Gilberts website, Section 10-2-2 of the UDO states that, A-1 agricultural districts consisting of more than 5 acres are allowed the permitted use of "breeding, keeping, and grazing of livestock, poultry, and other farm animals." Poultry, goats, and sheep fall under that category. Further, the amendment to Section 10-3-3 of the UDO states: "The following uses may be permitted in ~~all residential districts~~ the A-1 Agriculture District, subject to the issuance of a special use permit..." We are complying with this requirement by completing this Application for Special Use. Overall, the special use permit we are requesting complies with A-1 agricultural district regulations regarding permitted uses as stated in Sections 10-2-2 and 10-3-3 of the UDO.

E1b. The special use will not be unreasonably detrimental to the value of other properties in the neighborhood or to the public welfare at large. When the surrounding homes were built, our property already had the uses we are requesting. The animals will be kept on the far west side of the property, where there are no immediate residences. On the north and south side there are also no immediate residences. There are only 3 immediately adjacent residential properties on the far east side, but there are trees, shrubbery, and easement creating a barrier between our property and theirs. Since our property is very secluded and distant from those homes, the values of those residential areas should not be affected. In regards to the public welfare at large, it should also not be affected since the animals will be contained on our property, far from our distant neighbors.

E1c. The special use will not immediately require the addition of any buildings or constructions. Animals will be kept in the existing 12'x30' chicken coop, 27'x30' barn, and the 50'x20' barn addition. These are all located on the far west side of the property, near the railroad tracks. The operation of the animals will be limited to personal consumption and will not dominate the immediate neighborhoods. Landscaping and screening do not apply to this special use.

E1d. Utilities and drainage do not apply to this special because we are not building anything.

E1e. Everything will be contained and secluded. We will not be making any structural changes. We are adjacent to 2 A-1 properties and our request should not affect the use of any of the other adjacent properties. We are within the agricultural district and our special use is not extending to the public, it is solely for personal use and should not have any impact on future developments in the surrounding community since it will only remain on our property. We are also not requesting a large amount of animals. We simply would like to use our property with the liberty to exercise its existing uses when we purchased the property.

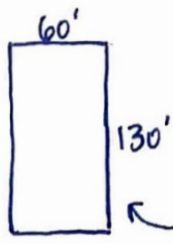
Being residents of Timber Trails for over 18 years, it is also in our interest to preserve the value and quality of our community. Please note that it is our intention to be as reasonable as possible, by limiting this special use for personal purposes, by containing the animals far away from the few adjacent residential homes, and by putting a limit to the number of animals. We in turn kindly ask that you also be reasonable and approve this request which is simply a mere reinstatement of previously existing uses on our property.

Sincerely,

Maria T. Ramos
Jesus Alvarado

Kaymond Dr

already existing
barn addition
(not drawn to scale)

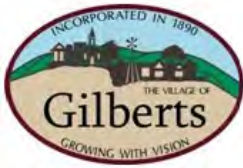


proposed location
for corral/pen
(not drawn to
scale)

\$21

Union Pacific

Dyer Creek



Village of Gilberts
Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph: 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: December 15, 2020 Village Board Meeting
Re: Item 6.A: Presentation and Discussion Regarding the Plan Commission Recommendation on Special Use Permit Application for 15N288 Tyrrell Road

Background

Jesus Alvarado and Maria Teresa Ramos (“Applicants”) file an application for a Special Use Permit for the breeding, keeping, and grazing of livestock, poultry, and other farm animals on their 5.45 acre property located at 15N288 Tyrrell Road. The UDO allows the keeping of livestock in the A-1 District, but only on parcels of 5 acres or more and only as a special use.

The Plan Commission opened a public hearing on the application at the November 12, 2020 Plan Commission meeting. After receiving public testimony and hearing from the Applicant, the Plan Commission elected to continue the public hearing to December 9, 2020 to allow the applicant to address issues that were raised during the meeting. The public hearing continued on December 9, 2020 at which time, after receiving additional testimony from the applicant and members of the public, the Plan Commission closed the public hearing and proceeded to deliberate on the application.

Following discussion, the Plan Commission proceeded to vote on a recommendation to grant the Special Use Permit. The vote on the recommendation was 2 yeah – 3 nay. Therefore, the recommendation of the Plan Commission is to not recommend approval of the Special Use Permit.

Plan Commission Consideration and Recommendation

Included as attachments to the Village Board packet are the full Plan Commission packets, including staff memorandums and Applicant submitted materials and exhibits. The primary presentation and discussion point considered by the Commission are as follows:

- A) Is the use harmonious with the surrounding zoning? As noted in the Plan Commission packet, the Applicant’s parcel is approximately 5.45 acres, zoned A-1 Agriculture, with the surrounding zoning consisting of R-2, R-3 and R-4 Residential districts. The Applicant’s property abuts several single-family residences.

The Applicants currently own and keep two horses on the property.¹As part of the Applicant’s SUP application, they are seeking to keep: 25 chickens, 2 roosters, 4 turkeys and up to 15 sheep and/or goats.

¹ The keeping of horses on a parcel of 5 acres or more is permitted by right in the A-1 District.

During public testimony, several concerns were raised by members of the public and the Plan Commission. These concerns were focused on potential nuisance issues that may arise from the keeping of livestock/poultry as outlined below and/or the intensity of use based on the proposed number of animals for a property of this size and location:

- Noise. The potential for noise from roosters on the Property was raised by several members of the public. During discussion, consideration was given by the Plan Commission to potentially limiting the hours during which the roosters would be allowed to be kept outside the barn.
- Odor. Concerns were raised regarding the potential impact on surrounding properties of odors that may be arise from the keeping of larger numbers of livestock/poultry on a property of only 5.45 acres. During public testimony, concerns were also expressed regarding the proper clean-up and disposal of livestock/poultry excrement. The Applicant responded to this concern by noting that they live adjacent to the railroad and intend to store any waste along the railroad tracks.
- Fencing. During public testimony concerns were raised regarding adequate containment for the animals. On the initial site plan, the Applicant indicated the livestock/poultry would be kept in the existing barn structures and that they would construct a separate corral where the animals could be moved under supervision. Based on concerns raised by members of the public and the Commissioner's, the Applicant revised the site plan prior to the December meeting to connect it via fencing to the barn structures. However, concerns were noted regarding the height of the fence and proposed use of chicken wire to contain the animals and whether these measures were adequate to safely contain the various livestock/poultry. Additionally, concerns were noted regarding fencing the perimeter of the property to minimize the potential for animals to wander off the property. Neighbors providing testimony that Applicant's dogs have on numerous occasions wandered off the property on to adjoining properties.

B) Should limitations be placed on the potential for on-site slaughter of animals for consumption? The Plan Commission considered the question and the Applicant agreed that any slaughter for consumption would be conducted offsite at a commercial slaughter facility. No slaughtering would take place on the property.

C) Should any limitations be placed on the overall number and/or specific types of livestock permitted as part of any SUP? During public testimony concerns were raised regarding the appropriateness of the quantity of animals proposed for the property and the potential for significant increases if the livestock/poultry were bred, particularly during the weening period. Concerns over the difficulty in tracking and enforcing a cap on the number of livestock on the Property were also expressed. The Applicant noted that any bred animals would not be retained on the property long-term. However, concerns were noted in testimony and by the Commission regarding the potential for these spikes and the potential intensity of use such spikes would generate.

Summary of Noted Conditions

After the closure of the public hearing, a motion was made to approve the Applicant's special use permit with the following conditions:

- A variance be granted to allow the construction of an eight foot fence around the coral and connection to the barn, with chicken wire extending up to a height of at least 6 feet;
- The animals are only permitted to be outside of the barn between the hours of 8:00 a.m. and 8:00 p.m.
- No slaughtering of animals is permitted on the property
- The following limits are placed on the quantity/type of animals:
 - o 25 chickens
 - o 2 roosters
 - o 4 turkeys
 - o 15 goats/sheep

A motion was made and seconded to recommend the SUP with the above noted conditions. The motion failed by a vote of 3-2. Therefore, the Plan Commission's recommendation to the Village Board is that the Applicant's special use application be denied.

This item has been placed on as an item for discussion. The Board has a number of options in considering the negative recommendation from the Plan Commission:

- A) The Village Board could concur with the Plan Commission's negative recommendation and direct staff to prepare the necessary resolution denying the Applicant's special use application.
- B) If the Village Board desires to approve the special use permit application, the Village Board could direct staff to prepare an Ordinance incorporating appropriate conditions and granting the SUP. Please note, pursuant to Section 11-11(D)(4) of the UDO, passage of this Ordinance would require the affirmative vote of two-thirds of the Trustees as it would be overriding a negative recommendation from the Plan Commission.; or
- C) The Village Board could remand the matter back to the Plan Commission for further consideration if there are additional items that the Village Board believes need to be examined. If the Board desires to go this route, it should have specific direction to the Plan Commission as to what issues should be discussed and examined.

The Applicant is planning to be at the meeting to address the Board. Following discussion, Staff will be looking for direction from the Board on which course of action, as outlined above, the Board may wish to pursue.

Attachments

- A) Staff Reports and SUP Application Materials from the Plan Commission Meetings on November 12 and December 9, 2020
- B) Unapproved Plan Commission Minutes from December 9, 2020



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: January 5, 2021 Village Board Meeting
Re: Item 4.C: Approval of a Special Use Permit and Variance for the Keeping of Livestock at 15N288 Tyrrell Road

At the December 15, 2020 Village Board meeting, the Village Board considered the Plan Commission recommendation regarding the Special Use Application for the breeding, keeping, and grazing of livestock, poultry, and other farm animals at 15N288 Tyrrell Road.

Based on Board direction, an Ordinance granting the Special Use Permit has been prepared for Board consideration. The Special Use Permit would be subject to the following significant conditions:

- A. Permitted Types and Number of Livestock. The maximum number of livestock permitted on the Property will be as follows:
 - 25 chickens
 - 4 turkeys
 - 2 roosters
 - 6 goats or sheep (overall number limited to 6)
- B. Prohibition on Additional Livestock. No other types of livestock besides chickens, turkeys, roosters, goats, and sheep may be kept on the Property. No more than the maximum number of livestock specified in Section 4(A) of this Ordinance may be permitted on the Property without an amendment to the Special Use Permit.
- C. Corral Construction. The owner must construct a corral that is connected to the existing barn on the Property. The corral must have a fence that is eight (8) feet in height, and has chicken wire extending up to a height of at least six (6) feet.
- D. Restricted Hours. The livestock on the Property are permitted to be outside of the barn and in the corral only between the hours of 8:00 a.m. and 8:00 p.m. The livestock must remain inside the barn at all other hours of the day.
- E. Prohibition on Slaughtering. No slaughtering of livestock is permitted on the Property.

Passage of this Ordinance will require an affirmative vote of 2/3 of the Trustees (4 Trustee yes votes).

Attachments

- 1) December 15, 2020 Village Board Packet Memo Regarding Plan Commission Recommendation

VILLAGE OF GILBERTS

ORDINANCE NO. 01-2021

**AN ORDINANCE APPROVING
A SPECIAL USE PERMIT AND VARIANCE FOR THE KEEPING OF LIVESTOCK**

(15N288 Tyrrell Road)

WHEREAS, Jesus Alvarado (“**Owner**”), the owner of the approximately 5.45 acre property located at 15N288 Tyrrell Road, Gilberts, Illinois 60136, which property is more specifically described on **Exhibit A** (“**Property**”), desires to keep livestock, poultry, and other farm animals on the Property; and

WHEREAS, the Property is currently zoned in the A-1 Agriculture District, and

WHEREAS, Section 2-3(7) of the Gilberts Unified Development Ordinance (“**UDO**”) allows for the breeding, keeping, and grazing of livestock, poultry, and other farm animals (“**livestock**”) as a special use in the A-1 District, but only lots consisting of five more acres; and

WHEREAS, the Owner has filed an application for a special use permit to keep certain types of livestock on the Property (“**Special Use**”); and

WHEREAS, the Owner also requested a variance from Section 9-3 of the UDO to install a fence around a corral for the proposed livestock on the Property at a height of six feet (“**Variance**”); and

WHEREAS, the Gilberts Plan Commission/Zoning Board of Appeals held a public hearing and reviewed the Owner’s request for the Special Use and the Variance on November 12, 2020, and December 9, 2020, and at the conclusion of the public hearing voted to recommend denial of the Special Use and Variance; and

WHEREAS, the Village Board considered the recommendation of the Plan Commission/Zoning Board of Appeals on December 15, 2020, and January 5, 2021, and referred the matter back to the Plan Commission/Zoning Board of Appeals to determine if there was any acceptable limitation on the number or types of livestock that would meet the requirements of the Village’s UDO; and

WHEREAS, the Gilberts Plan Commission/Zoning Board of Appeals held a public meeting to consider the referral from the Village Board on January 13, 2021, and at the conclusion of the public meeting voted to recommend approval of the Special Use and Variance, subject to several conditions; and

WHEREAS, the Village Board makes the following findings of fact in reference to the application for approval of the Special Use to keep livestock the Property:

1. The proposed Special Use complies with all provisions of the applicable district regulations.
2. The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or to the public

welfare at large. The Owner will be required to keep the livestock within the barn and the corral on the Property, the livestock may not be penned or kept within 200 feet of an inhabited residence, and the Owner will only be able to keep a limited number of livestock on the Property.

3. The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. The keeping of livestock on the Property will not prevent development use of neighboring properties, and the conditions limiting the number of livestock and requiring all livestock to be kept within the barn and corral will limit any impacts on the immediate neighborhood.
4. Adequate utility, drainage, and other necessary facilities have been or will be provided. The Owner will be required to build a corral to keep the livestock contained on the Property.
5. The proposed special use, where such developments and uses are deemed consistent with good planning practice, can be operated in a manner that is not detrimental to the permitted developments and uses in the district, can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; shall conform to the applicable regulations of the district; and is deemed essential or desirable to preserve and promote the public health, safety, and general welfare of the Village.

WHEREAS, based on the findings of fact detailed above, the Village Board has determined that the Owner's request meets the standards of both state statute and the UDO for approval of the Special Use for the Property, subject to the conditions set forth in this Ordinance; and

WHEREAS, the Village Board makes the following findings of fact in reference to the Owner's application for approval of the Variance for the Property:

- a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that district;
- b. The extraordinary or exceptional conditions of the property requiring the request for the Variance were not caused by the Owners, as the request for the increased fence height was made by the Plan Commission/Zoning Board of Appeals in order to ensure proper containment of the livestock on the Property;
- c. The proposed Variance will alleviate a peculiar, exceptional or undue hardship, as distinguished from a mere inconvenience or pecuniary hardship;
- d. The denial of the proposed Variance will deprive the Owners of the use permitted to be made by the owners of property in the immediate area;
- e. The proposed Variance will result in structures that are appropriate to and compatible with the character and scale of structures in the area in which the Variances are being requested; and

- f. There is no other means other than the requested Variance by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the Property.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois as follows:

Section 1. Recitals. The recitals are incorporated into this Section 1 as if fully set forth.

Section 2. Special Use Permit. Subject to the conditions set forth in Section 4 of this Ordinance, the Village Board of Trustees hereby approves a special use permit pursuant to Section 11-11 of the UDO to allow for the Owner to keep livestock on the Property.

Section 3. Variance. Subject to the conditions set forth in Section 4 of this Ordinance, the Village Board of Trustees hereby approves the following variance for the Property:

A variance from Section 9-3(C) of the UDO to allow the corral fence to extend to a height of six (6) feet instead of the maximum five (5) feet.

Section 4. Conditions. The approvals granted pursuant to Section 2 and 3 of this Ordinance are conditioned upon and limited by the following conditions, the violation of any of which shall, in the discretion of the President and Board of Trustees, be grounds for the repeal and revocation of the approvals granted by this Ordinance in accordance with applicable law. In addition, any violation of this Ordinance will be deemed a violation of the UDO and subject the Owner to enforcement proceedings accordingly.

- A. **Permitted Types and Number of Livestock.** The maximum number of livestock permitted on the Property will be as follows:
- 15 chickens
 - 4 turkeys
 - 2 roosters
 - 3 Sheep
- B. **Prohibition on Additional Livestock.** No other types of livestock besides chickens, turkeys, roosters, and sheep may be kept on the Property. No more than the maximum number of livestock specified in Section 4(A) of this Ordinance may be permitted on the Property without an amendment to the Special Use Permit.
- C. **Corral Construction.** The owner must construct a 50x50 corral with 70x20 connection to the existing barn the Property. The corral and its connection to the barn must have a fence that is six (6) feet in height, and has chicken wire extending up to the full six (6) feet of fencing.
- D. **Restricted Hours.** The livestock on the Property are permitted to be outside of the coop and barn only between the hours of 8:00 a.m. and 8:00 p.m. The livestock must remain inside the barn and coop at all other hours of the day.

- E. Prohibition on Slaughtering. No slaughtering of livestock is permitted on the Property.
- F. Distance Limitation. No livestock may be kept, housed, maintained, or pastured on the Property within a distance of 200 feet of any occupied residence other than the Owner's residence.
- G. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind may be commenced on the Property pursuant to the approvals granted in this Ordinance unless and until all conditions of this Ordinance precedent to that work have been fulfilled and after all permits, approvals, and other authorizations for the work have been properly applied for, paid for, and granted in accordance with applicable law.
- H. Compliance with Laws. The UDO, the Building Code, and all other applicable Village ordinances and regulations shall continue to apply to the Property, and the development and use of the Property must comply with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction, including any and all applicable laws regulating the keeping of livestock on the Property.

Section 5. Failure to Comply. Upon failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, the approvals in Section 2 and Section 3 this Ordinance for the Property ("***Conditioned Approval***"), will, at the sole discretion of the Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Board of Trustees will not revoke the Conditioned Approval unless it first provides the Owner with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Board of Trustees regarding the revocation. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the A-1 Zoning District, as the same may, from time to time, be amended. Further, in the event of revocation, the Village Administrator and Village Attorney are authorized and directed to bring all zoning enforcement action as may be appropriate under the circumstances. The Owner acknowledges that public notices and hearings have been held with respect to the adoption of this Ordinance, have considered the possibility of the revocation provided for in this Section 5, and agree not to challenge any revocation on the grounds of any procedural infirmity or any denial of any procedural right, provided that the notice to the Owner required by this Section 5 is given.

Section 6. Binding Effect; Non-Transferability. The privileges, obligations, and provisions of each and every section of this Ordinance are for the sole benefit of, and shall be binding on, the Owner. Nothing in this Ordinance will be deemed to allow this Ordinance to be transferred to any person or entity without a new application for approval for any person or entity other than the Owner.

Section 7. Severability. In the event a court of competent jurisdiction finds this Ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 8. Repeal and Saving Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or cause of action which shall have accrued to the Village of Gilberts prior to the effective date of this Ordinance.

Section 9. Effective Date. Upon its passage and approval according to law, this Ordinance shall, by authority of the Board of Trustees, be published in pamphlet form; provided, however, that this Ordinance shall be of no force or effect unless and until the Owner has executed and filed with the Village its unconditional agreement and consent, in the form attached to this Ordinance as **Exhibit B**, within 30 days following the passage of this Ordinance.

ADOPTED THIS _____ DAY OF _____, 2021, pursuant to roll call vote as follows:

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

APPROVED THIS _____ DAY OF _____, 2021

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Courtney Baker

Published: _____

Exhibit A

Description of the Property

Common Address: 15N288 Tyrrell Road, Gilberts, IL 60136

PINs: 02-25-400-016

Exhibit B

Unconditional Agreement and Consent

Pursuant to Section 9 of Ordinance No. _____, and to induce the Village to grant the approvals provided for in that Ordinance, the undersigned acknowledges for itself and its successors and assigns in title to the Property that it:

1. has read and understand all of the terms and provisions of Ordinance No. _____;
2. hereby unconditionally agrees to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of this Ordinance, the UDO, and all other applicable codes, ordinances, rules, and regulations;
3. acknowledges and agrees that the Village is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Property, and that the Village's issuance of any permit does not, and shall not, in any way, be deemed to insure the owner or lessee against damage or injury of any kind and at any time;
4. acknowledges that the public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any revocation on the grounds of any procedural infirmity or any denial of any procedural right; and
5. represents and acknowledges that the person signing this Unconditional Agreement and Consent is duly authorized to do so on behalf of the Owner.

Jesus Alvarado

Date: _____