



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, March 9, 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/98602697974>

Meeting ID: 986 0269 7974

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 March 9, 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 February 16, 2021 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 9, 2021
- C. A Motion to approve Resolution 07-2021, a Resolution Approving the CY2021 Recreational Programming Agreement with Bison Baseball
- D. A Motion to approve Resolution 08-2021, a Resolution Approving the CY2021 Recreational Programming Agreement with Taylor Family YMCA

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

- A. Presentation of the Village's New Online Utility Billing Portal

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

10. EXECUTIVE SESSION*

11. ADJOURNMENT

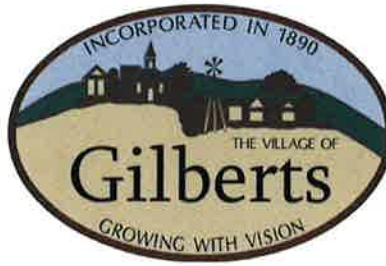
***Executive Session Information**

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, February 16, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

In acknowledgement of President Zirk's absence, Village Clerk Baker called the meeting to order at 7:00 p.m. She 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 Allen, Corbett, Zambetti, Farrell, Hacker. President Zirk and Trustee Kojzarek were absent. Others present: Village Administrator Brian Bourdeau.

Clerk Baker reported that there were enough Members present to establish a quorum. Clerk Baker announced that at this time should hear a motion to appoint a President Pro Tem to preside over the proceedings. A Motion was made by Trustee Corbett and seconded by Trustee Allen to appoint Trustee Zambetti to serve as President Pro Tem. Roll Call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Hacker voted Aye. 0-nays. 0-abstained. Motion carried.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. Motion to approve Minutes from the February 2, 2021 Village Board Meeting
- B. Motion to approve Bills & Payroll dated February 16, 2021
- C. Motion to approve the January 2021 Treasurer's Report

President Pro Tem Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

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

5. ITEMS FOR APPROVAL

- A. Resolution Authorizing an Agreement Between the Village of Gilberts and the Illinois Department of Transportation to Allow for the Construction on Illinois State Highways for the Calendar Years 2021 and 2022 – Administrator Bourdeau advised that this a routine item that should be considered every two years that allows the Village to work in the IDOT right of way if needed.

A Motion was made by Trustee Allen and seconded by Trustee Hacker to Approve Resolution 06-2021, a Resolution Authorizing an Agreement Between the Village of Gilberts and the Illinois Department of Transportation to Allow for the Construction on Illinois State Highways for the Calendar Years 2021 and 2022. Roll call vote: Trustees Zambetti, Farrell, Hacker, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

- B. Ordinance Amending and Replacing in its Entirety Ordinance No. 12-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining – Administrator Bourdeau advised that this ordinance is not changed except for the expiration date. Due to the current pandemic still in effect, it is recommended to extend the outdoor dining policy to a later date.

A Motion was made by Trustee Hacker and seconded by Trustee Allen to Approve Ordinance 04-2021, an Ordinance Amending and Replacing in its Entirety Ordinance No. 12-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining. Roll call vote: Trustees Farrell, Hacker, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- The meetings in March and April will be shifted by one week.
- Well 4 will be put back into the ground the first week of March.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

President Pro Tem Zambetti commended the Public Works Department on the good job they've been doing as far as snow plowing.

A. EXECUTIVE SESSION*

An executive session did not take place.

11. ADJOURNMENT

2/16/2021

Village Board Minutes

There being no further public business to discuss, a **Motion was made by Trustee Allen and seconded by Trustee Farrell to adjourn from the public meeting at 7:15 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Courtney Baker', written in a cursive style.

Courtney Baker
Village Clerk

Department: 00 GENERAL FUND

IPBC - INTERGOVERNMENTAL PERSONNEEMPLOYEE DENTAL CONTRIBUTION	2,038.85
IPBC - INTERGOVERNMENTAL PERSONNEEMPLOYEE HEALTH INS. CONTRIBUT	29,178.02
IPBC - INTERGOVERNMENTAL PERSONNEEMPLOYEE LIFE INSURANCE	73.60
JEANNE ALLEN BEVERAGE OPERATIONS	19.75
PRO-HOME SERVICES PERFORMANCE BOND AFTER 5/1/04	58.00
SCOTT GUESS PERFORMANCE BOND AFTER 5/1/04	58.00
Total: 00 GENERAL FUND	31,426.22

Department: 01 ADMINISTRATIVE

AT&T U-VERSE COMMUNICATIONS	78.53
BENEFIT PLANNING CONSULTANTS, GROUP HEALTH INS	100.00
CURRENT TECHNOLOGIES, INC. CONTRACTUAL SERVICES	503.75
CURRENT TECHNOLOGIES, INC. CAPITAL EQUIPMENT	6,200.00
FOX VALLEY SECURITY SYSTEMS CONTRACTUAL SERVICES	312.00
FOX VALLEY WEBWORKS, INC. CONTRACTUAL SERVICES	179.85
IL PUBLIC RISK FUND WORKER'S COMP INS	3,644.20
MARCO TECHNOLOGIES LLC CONTRACTUAL SERVICES	118.07
MUNICIPAL CLERKS ASSOC N & NW SUE DUES	20.00
RESERVE ACCOUNT POSTAGE	200.00
RICHARD SPINKER CONTRACTUAL SERVICES	140.00
THE BUG MAN, INC CONTRACTUAL SERVICES	45.00
UNION NATIONAL BANK OF ELGIN 73 INDUSTRIAL PRINCIPAL	2,253.70
UNION NATIONAL BANK OF ELGIN 73 INDUSTRIAL INTEREST	1,256.84
Total: 01 ADMINISTRATIVE	15,051.94

Department: 02 POLICE

ALLEGRA PRINT & IMAGING PRINTING	149.55
BATTERIES PLUS MAINTENANCE BUILDING	18.95
HUNTLEY FORD MAINTENANCE VEHICLES	967.04
MARCO TECHNOLOGIES LLC CONTRACTUAL SERVICES	41.19
NORTHWESTERN MEDICINE OCCUPATION CONTRACTUAL SERVICES	75.00
PACES AUTO SERVICE MAINTENANCE VEHICLES	833.08
RAY O'HERRON UNIFORMS	707.76
RICHARD SPINKER CONTRACTUAL SERVICES	315.00
STEPHEN D. TOUSEY LAW OFFICE LEGAL EXPENSE	400.00
THE BUG MAN, INC CONTRACTUAL SERVICES	36.00
ULTRA STROBE COMMUNICATIONS MAINTENANCE VEHICLES	1,167.75
VERIZON WIRELESS COMMUNICATIONS	245.07
Total: 02 POLICE	4,956.39

Department: 03 PUBLIC WORKS

AEP ENERGY STREETLIGHTING	618.51
ASAP GARAGE DOOR REPAIR MAINTENANCE EQUIPMENT	195.00
BONNELL INDUSTRIES, INC. MAINTENANCE VEHICLES	875.12
CANTEEN REFRESHMENT SERVICES CONTRACTUAL SERVICES	153.06
COMMONWEALTH EDISON STREETLIGHTING	99.61
FOX VALLEY FIRE AND SAFETY MAINTENANCE EQUIPMENT	234.00
HUNTLEY FORD MAINTENANCE VEHICLES	3,514.60
MORTON SALT, INC MAINTENANCE STREETS	5,445.67
NAPA AUTO PARTS MAINTENANCE VEHICLES	1,219.72
NAPA AUTO PARTS MAINTENANCE EQUIPMENT	117.88
PACES AUTO SERVICE MAINTENANCE VEHICLES	1,169.54
POMP'S TIRE SERVICE, INC. MAINTENANCE VEHICLES	403.12
POMP'S TIRE SERVICE, INC. MAINTENANCE EQUIPMENT	1,798.52
R.A. ADAMS ENTERPRISES, INC. MAINTENANCE VEHICLES	451.33
RICHARD SPINKER CONTRACTUAL SERVICES	140.00
SARGENTS EQUIPMENT MAINTENANCE VEHICLES	445.04
THE BUG MAN, INC CONTRACTUAL SERVICES	47.00

Total: 03 PUBLIC WORKS 16,927.72

Department: 04 BUILDING

B&F CONSTRUCTION CODE SVC, INC	TRAINING EXPENSE	195.00
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	374.33
Total: 04 BUILDING		569.33

Department: 06 PARKS

AEP ENERGY	UTILITIES	269.27
AEP ENERGY	CONTRACTUAL SERVICES	32.77
COMMONWEALTH EDISON	UTILITIES	19.27
Total: 06 PARKS		321.31

Department: 08 GARBAGE HAULING

MDC ENVIRONMENTAL SVCS.	GARBAGE HAULING EXPENSE	55,525.08
Total: 08 GARBAGE HAULING		55,525.08

Department: 10 WATER SYSTEMS

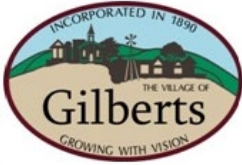
ALEXANDER CHEMICAL CORPORATION	CHEMICALS	1,663.90
CERTIFIED BALANCE AND SCALE	CONTRACTUAL SERVICES	673.00
CONSTELLATION NEWENERGY, INC.	UTILITIES	7,023.58
FERGUSON WATERWORKS	WATER METERS	343.09
IL PUBLIC RISK FUND	WORKER'S COMP INS	1,561.80
ILLINOIS EPA	IEPA LOAN-PRINCIPAL	12,727.71
ILLINOIS EPA	IEPA LOAN - INTEREST	3,767.70
ILLINOIS SECTION AWWA	TRAINING EXPENSE	18.00
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	59.50
MARTY'S AUTOMOTIVE	MAINTENANCE VEHICLES	134.96
MENARDS - CARPENTERSVILLE	SMALL TOOLS AND EQUIPMENT	32.39
NORTHWESTERN MEDICINE OCCUPATION	CONTRACTUAL SERVICES	25.00
PDC LABORATORIES, INC	LABORATORY TESTING	567.50
POLLARDWATER	LAB SUPPLIES & EQUIPMENT	32.89
SMITH ECOLOGICAL SYSTEMS	LAB SUPPLIES & EQUIPMENT	1,566.40
THIRD MILLENNIUM ASSOCIATES	CONTRACTUAL SERVICES	48.95
UNDERGROUND PIPE & VALVE CO.	REPAIRS-WATER DISTRIBUTION SYS.	205.00
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	764.09
WATER SURPLUS	CONTRACTUAL SERVICES	21,250.00
Total: 10 WATER SYSTEMS		52,465.46

Department: 20 WASTEWATER SYSTEMS

ALEXANDER CHEMICAL CORPORATION	CHEMICALS	4,991.69
CERTIFIED BALANCE AND SCALE	CONTRACTUAL SERVICES	673.00
COMMONWEALTH EDISON	UTILITIES	166.57
CONSTELLATION NEWENERGY, INC.	UTILITIES	9,449.63
ILLINOIS SECTION AWWA	TRAINING EXPENSE	18.00
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	59.50
MARTY'S AUTOMOTIVE	MAINTENANCE VEHICLES	134.97
MENARDS - CARPENTERSVILLE	SMALL TOOLS AND EQUIPMENT	32.39
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	137.20
NICOR	UTILITIES	883.86
NORTHWESTERN MEDICINE OCCUPATION	CONTRACTUAL SERVICES	25.00
PETROCHOICE HOLDINGS, INC.	GASOLINE & OIL	490.38
THIRD MILLENNIUM ASSOCIATES	CONTRACTUAL SERVICES	48.96
Total: 20 WASTEWATER SYSTEMS		17,111.15

*** GRAND TOTAL ***

194,354.60



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
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To: Village President and Board of Trustees

From: Brian Bourdeau, Village Administrator
Courtney Baker, Village Clerk

Date: March 9, 2021 Village Board Meeting

Re: Item 4.C – A Resolution Approving the CY2021 Recreational Programming Agreement with Bison Baseball and Tri-Cities Travel
Item 4.D – A Resolution Approving the CY2021 Recreational Programming Agreement with the Golden Corridor Family YMCA

Included for your consideration are two resolutions that would approve recreational programming agreements with the Golden Corridor Family YMCA and Bison Baseball and Tri-Cities Travel. These are routine agreements that are approved by resolution on an annual basis. All dates have been cross-referenced with each other's field use practice schedules to ensure that there will be no scheduling conflicts.

VILLAGE OF GILBERTS

RESOLUTION 07-2021

A RESOLUTION APPROVING THE 2021 RECREATIONAL PROGRAMMING AGREEMENT WITH BISON BASEBALL AND TRI-CITIES TRAVEL

WHEREAS, Bison Baseball and Tri-Cities Travel is a non-for-profit corporation that provides youth baseball programs (the "Recreational Activities"); and

WHEREAS, Programmer desires to use a certain field owned by the Village located at Gilberts Town Center Park on Columbia Drive and Memorial Park on Tyrrell Road (collectively, the "Fields") for Programmer's recreational activities; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into a Recreational Programming Agreement, a copy of which is attached to this Resolution as Exhibit A (the "Programming Agreement"), to enhance the recreational opportunities within the Village by allowing the Programmer to use the Fields on the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby approves the Programming Agreement and authorizes the Village President and Village Clerk to execute the Programming Agreement on behalf of the Village and such other documents as are necessary.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY THE BOARD OF TRUSTEES this ____ day of _____, 2021 by roll call vote as follows:

	<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	_____	_____	_____	_____

Resolution No. 07-2021

APPROVED THIS _____ DAY OF _____, 2021

Rick Zirk, Village President

(SEAL)

ATTEST: _____
Courtney Baker, Village Clerk

Resolution No. 07-2021

EXHIBIT A
Programming Agreement

**VILLAGE OF GILBERTS
2021 RECREATIONAL PROGRAMMING AGREEMENT**

THIS RECREATIONAL PROGRAMMING AGREEMENT (“Agreement”) is made this 2nd day of February , 2021 by and between the Village of Gilberts, an Illinois municipal corporation (hereinafter referred to as “the *Village*”) and (*LZ360 Bison Baseball*) (hereinafter referred to as the “*Programmer*”).

RECITALS

WHEREAS, Programmer is a duly registered not-for-profit corporation that provides (*Baseball Instruction to youth in the Local Community*) (the “*Recreational Activities*”); and

WHEREAS, Programmer desires to use certain fields owned by the Village located at (Gilberts Town Center Park on Columbia Drive and Gilberts Memorial Park on Tyrrell Rd.) (the “*Fields*”) for Programmer’s recreational activities; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into this Agreement to enhance the recreational opportunities within the Village by allowing the Programmer to use the Fields on the terms and conditions set forth herein.

NOW THEREFORE, for mutual consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and Programmer agree as follows:

A. RECITALS. The above recitals are hereby incorporated into and made part of this Agreement.

B. FIELD USAGE. For calendar year 2021, the Village will permit Programmer to conduct the Recreational Activities on the Fields in accordance with the schedule attached hereto as *Exhibit A*. Programmer will have no rights to use the Fields outside of the dates and times identified on Exhibit A.

C. VILLAGE RESPONSIBILITIES. The Village agrees to provide the following services for the Fields:

1. The Village will provide porta-potties or similar temporary restroom accommodations at the Fields.
2. The Village will periodically mow the Fields at its own expense.
3. The Village will provide garbage bins at the Fields and will arrange for periodic garbage pick-up.

4. The Village's designated non-emergency contact as for questions regarding the Fields is the Public Works Department, which can be reached Monday-Friday from the hours of 8:30 am – 3:30 pm at 847-428-4167.

D. PROGRAMMER OBLIGATIONS. Programmer will be responsible for the following:

1. Programmer will provide all necessary equipment for the Recreational Activities.
2. Programmer will restore the Fields after each use to the same condition as Programmer found the Fields, including the removal of any garbage or debris (water bottles, paper, ect.) as reasonably determined by the Village's Chief Building Inspector.
3. Programmer may not store any equipment at the Fields without the express written consent of the Village.
4. Programmer will be responsible for inspecting the Fields and determining whether they are safe and suitable for the Recreational Activities.
5. Programmer will be responsible for monitoring weather conditions while using the Fields, and will be responsible for determining if the Recreational Activities should be suspended or cancelled due to inclement or dangerous weather.
6. Programmer will be responsible for any and all equipment or other personal property brought onto the Fields by Programmer or the participants in the Recreational Activities. The Village will not be responsible for any lost, damaged, or stolen property brought onto the Fields.
7. Programmer will comply with all applicable local, state, and federal laws applicable to Programmer and the Recreational Activities. Programmer will not discriminate or refuse to allow an individual to participate in the Recreational Activities on basis of race, creed, color, sex, sexual orientation, military service status, age, national origin, matriculation, disability, or any other class protected by local, state, or federal law.
8. Programmer will be responsible for the safety of all participants in the Recreational Activities, including ensuring all of Programmer's employees and volunteers are qualified and capable of supervising the Recreational Activities.
9. Programmer must include the Village of Gilberts as a released party in the Programmer's waiver and release of liability for participants in the Recreational Activities. Programmer must provide the form waiver and release of liability for the Village's review and approval before Programmer uses the Fields.

E. TERM OF AGREEMENT. This Agreement shall be in effect from (*February*), 2021 to (*November*), 2021. The Village may terminate this Agreement without cause, upon 15 days written notice to Programmer. In the event that Programmer is in

breach of its obligations under this Agreement, the Village may terminate this Agreement upon 2 days written notice to Programmer.

F. INDEMNIFICATION. Programmer will, and hereby agrees to, hold harmless, indemnify, and defend the Village, its officers, employees, agents, volunteers, and representatives, from and against any and all liability, claims, demands, or causes of action, costs, or expenses, including, but not limited to, attorneys' fees, arising out of or related to (i) the acts and/or omissions of Programmer or Programmer's employees, agents, or volunteers, (ii) the use of the Fields by Programmer or the participants in the Recreational Activities; (iii) any accident, injury, or damage whatsoever occurring at the Fields during the Recreational Activities, regardless of whether or not it is caused in part by an indemnified party hereunder. Programmer will similarly hold harmless, indemnify, and defend the Village from any and all liability, claims, demands, or causes of action, costs, or expenses, including but not limited to attorneys' fees, incurred by reason of Programmer's breach of any of its obligations under this Agreement.

G. INSURANCE. Programmer will carry a general liability insurance policy for an amount no less than \$1,000,000.00 and an umbrella policy for an amount no less than \$2,000,000.00. Programmer will add the Village as an additional insured party on any policy for the use of the Fields by Programmer. Programmer will provide a certificate of insurance evidencing such coverage to the Village Clerk prior to any use of the Fields by Programmer.

H. MISCELLANEOUS.

1. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings, whether oral or written, of the Parties in connection therewith. No modification of this Agreement shall be effective unless made in writing, signed by both Parties, and dated after the date hereof.
2. Programmer may not assign this Agreement without the express written consent of the Village.
3. Any term or provision of this Agreement which is invalid or unenforceable by virtue of any statute, ordinance, court order, final administrative action or otherwise, shall be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement
4. No assent or waiver, express or implied, of any breach of any one or more of the terms of this Agreement shall be deemed to be taken to be a waiver of any other term or condition or assent to continuation of such breach
5. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. Any legal action commenced with respect to this Agreement shall be commenced and prosecuted only in a court of proper jurisdiction in Kane County, Illinois.

6. This Agreement is not intended, and shall not be construed, to create any partnership or joint venture between the Village and Programmer.
7. In the event that any party must take action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover its costs of enforcement, including reasonable attorneys' fees, court costs, and any other collection costs.
8. This Agreement is made solely between the Parties, and is not intended, and shall not be construed, to create any rights of, or duties or obligations to, any third party.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date written above.

Village of Gilberts

(LZ360 Bison Baseball, Karen Schane)

Rick Zirk, Village President

Karen Schane
(authorized signatory)

EXHIBIT A

Schedule of Recreational Activities

4851-4064-5766, v. 1

Bison Schedule MEMORIAL PARK

Weekdays

Mondays 3/29/2021 – 8/02/2021

4pm – 9pm (Dark)

Tuesdays Available for YMCA

Wednesdays 3/31/2021 – 7/28/2021

4pm – 9pm (Dark)

Thursdays 4/1/2021 – 7/29/2021

5pm – 9pm (Dark)

Fridays Available for YMCA

Pending Tournaments

Weekends

04/03/2021 Saturday	2pm - 8pm
04/10/2021 Saturday	2pm - 8pm
04/11/2021 Sunday	11am – 5pm
04/16/2021 Tournament	8am - 8pm
04/17/2021 Tournament	8am - 8pm
04/18/2021 Tournaments	8am - 8pm
04/23/2021 Tournament	8am - 8pm
04/24/2021 Tournaments	8am - 8pm
04/25/2021 Tournaments	8am - 8pm
05/1/2021 Saturday	2pm - 8pm
05/02/2021 Sunday	11am – 5pm
05/08/2021 Saturday	2pm - 8pm
05/09/2021 Sunday	11am – 5pm
5/14/2021 Tournaments	8am - 8pm
5/15/2021 Tournaments	8am - 8pm
5/16/2021 Tournaments	8am - 8pm
05/22/2021 Saturday	2pm - 8pm
05/23/2021 Sunday	11am – 5pm
05/29/2021 Saturday	2pm - 8pm
05/30/2021 Sunday	11am – 5pm
6/4/2021 Tournament	8am - 8pm
6/5/2021 Tournament	8am - 8pm
6/6/2021 Tournament	8am - 8pm
06/12/2021 Saturday	2pm - 8pm
06/13/2021 Sunday	11am – 5pm
06/19/2021 Saturday	2pm - 8pm
06/20/2021 Sunday	11am – 5pm
06/26/2021 Saturday	2pm - 8pm
06/27/2021 Sunday	11am – 5pm
07/03/2021 Saturday	2pm - 8pm
07/9/2021 Tournament	8am - 8pm
07/10/2021 Tournament	8am - 8pm
07/11/2021 Tournament	8am - 8pm
07/17/2021 Saturday	2pm - 8pm
07/18/2021 Sunday	11am – 5pm

Fall Schedule to Come July 2021

Bison Schedule TOWN CENTER PARK

Weekdays

Mondays 3/29/2021 – 8/02/2021	4pm – 9pm (Dark)
Tuesdays 3/30/2021 – 8/03/2021	4pm – 9pm (Dark)
Wednesdays 3/31/2021 – 8/04/2021	4pm – 9pm (Dark)
Thursdays 4/01/2021 – 8/05/2021	4pm – 9pm (Dark)
Fridays 4/02/2021 – 8/06/2021	4pm – 9pm (Dark)

Weekends

04/03/2021 Saturday	8am - 8pm
04/10/2021 Saturday	8am – 8pm
04/11/2021 Sunday	9am – 5pm
04/16/2021 Tournament	8am - 8pm
04/17/2021 Tournament	8am - 8pm
04/18/2021 Tournaments	8am - 8pm
04/23/2021 Tournament	8am - 8pm
04/24/2021 Tournaments	8am - 8pm
04/25/2021 Tournaments	8am - 8pm
05/1/2021 Saturday	8am - 8pm
05/02/2021 Sunday	9am – 5pm
05/08/2021 Saturday	8am - 8pm
05/09/2021 Sunday	9am – 5pm
5/14/2021 Tournaments	8am - 8pm
5/15/2021 Tournaments	8am - 8pm
5/16/2021 Tournaments	8am - 8pm
05/22/2021 Saturday	8am - 8pm
05/23/2021 Sunday	9am – 5pm
05/29/2021 Saturday	8am - 8pm
05/30/2021 Sunday	9am – 5pm
6/4/2021 Tournament	8am - 8pm
6/5/2021 Tournament	8am - 8pm
6/6/2021 Tournament	8am - 8pm
06/12/2021 Saturday	8am - 8pm
06/13/2021 Sunday	9am – 5pm
06/19/2021 Saturday	8am - 8pm
06/20/2021 Sunday	9am – 5pm
06/26/2021 Saturday	8am - 8pm
06/27/2021 Sunday	9am – 5pm
07/03/2021 Saturday	8am - 8pm
07/9/2021 Tournament	8am - 8pm
07/10/2021 Tournament	8am - 8pm
07/11/2021 Tournament	8am - 8pm
07/17/2021 Saturday	8am - 8pm
07/18/2021 Sunday	9am – 5pm

Fall Schedule to Come July 2021



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/19/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

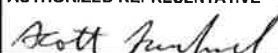
PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804	CONTACT NAME: Mass Merchandising Underwriting	
	PHONE (A/C, No, Ext): 1-800-426-2889	FAX (A/C, No): 1-260-459-5105
E-MAIL ADDRESS: info@sportsinsurance-kk.com		
PRODUCER CUSTOMER ID:		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED LZ360 Bison Baseball 397 Pierce Street Gilberts, IL 60136 A Member of the Sports, Leisure & Entertainment RPG	INSURER A: Nationwide Mutual Insurance Company	23787
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** W01882524 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X		6BRPG0000007258600	01/19/2021 1:36 PM EDT	01/19/2022 12:01 AM	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 PROFESSIONAL LIABILITY \$1,000,000 LEGAL LIAB TO PARTICIPANTS \$1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> NOT PROVIDED WHILE IN HAWAII			6BRPG0000007258600	01/19/2021 1:36 PM EDT	01/19/2022 12:01 AM	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
A	MEDICAL PAYMENTS FOR PARTICIPANTS			6BRPG0000007258600	01/19/2021 1:36 PM EDT	01/19/2022 12:01 AM	PRIMARY MEDICAL EXCESS MEDICAL \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Legal Liability to Participants (LLP) limit is a per occurrence limit.
 Sport(s): Baseball Age(s): 12 and under, 13-15, 16-19
 The certificate holder is added as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of the named insured.

CERTIFICATE HOLDER Village of Gilberts 87 Galligan Rd Gilberts, IL 60136 (Owner/Lessor of Premises)	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Coverage is only extended to U.S. events and activities.
 ** NOTICE TO TEXAS INSUREDS: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

<p>Name Of Additional Insured Person(s) Or Organization(s)</p> <p>Village of Gilberts 87 Galligan Rd Gilberts, IL 60136</p> <p>Named Insured: LZ360 Bison Baseball</p>
<p>Information required to complete this Schedule, if not shown above, will be shown in the Declarations.</p>

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

VILLAGE OF GILBERTS

RESOLUTION 08-2021

A RESOLUTION APPROVING THE 2021 RECREATIONAL PROGRAMMING AGREEMENT WITH TAYLOR FAMILY YMCA A BRANCH OF THE GOLDEN CORRIDOR FAMILY YMCA

WHEREAS, Taylor Family YMCA a branch of the Golden Corridor Family YMCA is a duly registered non-for-profit corporation that provides youth baseball and youth soccer programs (the "Recreational Activities"); and

WHEREAS, Programmer desires to use a certain field owned by the Village located at Gilberts Town Center Park on Columbia Drive and Waitcus Park on Rt. 72 (collectively, the "Fields") for Programmer's recreational activities; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into a Recreational Programming Agreement, a copy of which is attached to this Resolution as Exhibit A (the "Programming Agreement"), to enhance the recreational opportunities within the Village by allowing the Programmer to use the Fields on the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby approves the Programming Agreement and authorizes the Village President and Village Clerk to execute the Programming Agreement on behalf of the Village and such other documents as are necessary.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY THE BOARD OF TRUSTEES this ___ day of _____, 2021 by roll call vote as follows:

	<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	_____	_____	_____	_____

Resolution No. 08-2021

President Rick Zirk

APPROVED THIS ____ DAY OF _____, 2021

Rick Zirk, Village President

(SEAL)

ATTEST:

Courtney Baker, Village Clerk

Resolution No. 08-2021

EXHIBIT A
Programming Agreement

**VILLAGE OF GILBERTS
2021 RECREATIONAL PROGRAMMING AGREEMENT**

THIS RECREATIONAL PROGRAMMING AGREEMENT (“*Agreement*”) is made this 15th day of February 2021 by and between the Village of Gilberts, an Illinois municipal corporation (hereinafter referred to as “the *Village*”) and (Taylor Family YMCA) (hereinafter referred to as the “*Programmer*”).

RECITALS

WHEREAS, Programmer is a duly registered not-for-profit corporation that provides (Soccer and Baseball) (the “*Recreational Activities*”); and

WHEREAS, Programmer desires to use certain fields owned by the Village located at (Town Center Park and Waitcus Park) (the “*Fields*”) for Programmer’s recreational activities; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into this Agreement to enhance the recreational opportunities within the Village by allowing the Programmer to use the Fields on the terms and conditions set forth herein.

NOW THEREFORE, for mutual consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and Programmer agree as follows:

A. RECITALS. The above recitals are hereby incorporated into and made part of this Agreement.

B. FIELD USAGE. For calendar year 2021, the Village will permit Programmer to conduct the Recreational Activities on the Fields in accordance with the schedule attached hereto as *Exhibit A*. Programmer will have no rights to use the Fields outside of the dates and times identified on Exhibit A.

C. VILLAGE RESPONSIBILITIES. The Village agrees to provide the following services for the Fields:

1. The Village will provide porta-potties or similar temporary restroom accommodations at the Fields.
2. The Village will periodically mow the Fields at its own expense.
3. The Village will provide garbage bins at the Fields and will arrange for periodic garbage pick-up.

4. The Village's designated non-emergency contact as for questions regarding the Fields is the Public Works Department, which can be reached Monday-Friday from the hours of 8:30 am – 3:30 pm at 847-428-4167.

D. PROGRAMMER OBLIGATIONS. Programmer will be responsible for the following:

1. Programmer will provide all necessary equipment for the Recreational Activities.
2. Programmer will restore the Fields after each use to the same condition as Programmer found the Fields, including the removal of any garbage or debris (water bottles, paper, ect.) as reasonably determined by the Village's Chief Building Inspector.
3. Programmer may not store any equipment at the Fields without the express written consent of the Village.
4. Programmer will be responsible for inspecting the Fields and determining whether they are safe and suitable for the Recreational Activities.
5. Programmer will be responsible for monitoring weather conditions while using the Fields, and will be responsible for determining if the Recreational Activities should be suspended or cancelled due to inclement or dangerous weather.
6. Programmer will be responsible for any and all equipment or other personal property brought onto the Fields by Programmer or the participants in the Recreational Activities. The Village will not be responsible for any lost, damaged, or stolen property brought onto the Fields.
7. Programmer will comply with all applicable local, state, and federal laws applicable to Programmer and the Recreational Activities. Programmer will not discriminate or refuse to allow an individual to participate in the Recreational Activities on basis of race, creed, color, sex, sexual orientation, military service status, age, national origin, matriculation, disability, or any other class protected by local, state, or federal law.
8. Programmer will be responsible for the safety of all participants in the Recreational Activities, including ensuring all of Programmer's employees and volunteers are qualified and capable of supervising the Recreational Activities.
9. Programmer must include the Village of Gilberts as a released party in the Programmer's waiver and release of liability for participants in the Recreational Activities. Programmer must provide the form waiver and release of liability for the Village's review and approval before Programmer uses the Fields.

E. TERM OF AGREEMENT. This Agreement shall be in effect from (June 7th), 2021 to (October 2nd), 2021. The Village may terminate this Agreement without cause, upon 15 days written notice to Programmer. In the event that Programmer is in breach of its obligations under this Agreement, the Village may terminate this Agreement upon 2 days written notice to Programmer.

F. INDEMNIFICATION. Programmer will, and hereby agrees to, hold harmless, indemnify, and defend the Village, its officers, employees, agents, volunteers, and representatives, from and against any and all liability, claims, demands, or causes of action, costs, or expenses, including, but not limited to, attorneys' fees, arising out of or related to (i) the acts and/or omissions of Programmer or Programmer's employees, agents, or volunteers, (ii) the use of the Fields by Programmer or the participants in the Recreational Activities; (iii) any accident, injury, or damage whatsoever occurring at the Fields during the Recreational Activities, regardless of whether or not it is caused in part by an indemnified party hereunder. Programmer will similarly hold harmless, indemnify, and defend the Village from any and all liability, claims, demands, or causes of action, costs, or expenses, including but not limited to attorneys' fees, incurred by reason of Programmer's breach of any of its obligations under this Agreement.

G. INSURANCE. Programmer will carry a general liability insurance policy for an amount no less than \$1,000,000.00 and an umbrella policy for an amount no less than \$2,000,000.00. Programmer will add the Village as an additional insured party on any policy for the use of the Fields by Programmer. Programmer will provide a certificate of insurance evidencing such coverage to the Village Clerk prior to any use of the Fields by Programmer.

H. MISCELLANEOUS.

1. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings, whether oral or written, of the Parties in connection therewith. No modification of this Agreement shall be effective unless made in writing, signed by both Parties, and dated after the date hereof.
2. Programmer may not assign this Agreement without the express written consent of the Village.
3. Any term or provision of this Agreement which is invalid or unenforceable by virtue of any statute, ordinance, court order, final administrative action or otherwise, shall be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement
4. No assent or waiver, express or implied, of any breach of any one or more of the terms of this Agreement shall be deemed to be taken to be a waiver of any other term or condition or assent to continuation of such breach
5. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. Any legal action commenced with respect to this

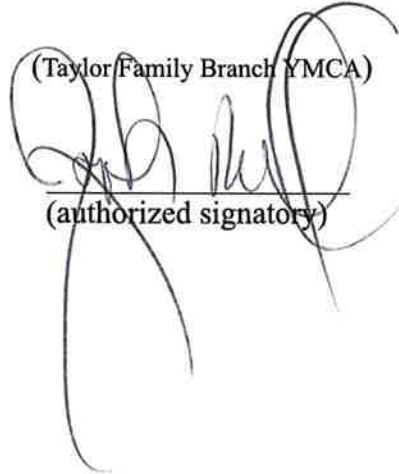
Agreement shall be commenced and prosecuted only in a court of proper jurisdiction in Kane County, Illinois.

6. This Agreement is not intended, and shall not be construed, to create any partnership or joint venture between the Village and Programmer.
7. In the event that any party must take action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover its costs of enforcement, including reasonable attorneys' fees, court costs, and any other collection costs.
8. This Agreement is made solely between the Parties, and is not intended, and shall not be construed, to create any rights of, or duties or obligations to, any third party.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date written above.

Village of Gilberts

Rick Zirk, Village President

(Taylor Family Branch YMCA)

(authorized signatory)



Baseball- Waitcus Park- June 7th- July 31st

June 7th-10th: 5:00-8:00 pm

June 14th-17th: 5:00-8:00 pm

June 19th: 8:00 am-2:00 pm

June 21st-24th: 5:00-8:00 pm

June 26th: 8:00 am-2:00 pm

June 28th- July 1st: 5:00-8:00 pm

July 5th-8th: 5:00-8:00 pm

July 10th: 8:00 am-2:00 pm

July 12th-15th: 5:00-8:00 pm

July 17th: 8:00 am-2:00 pm

July 19th-22nd: 5:00-8:00 pm

July 24th: 8:00 am-2:00 pm

July 26th-29th: 5:00-8:00 pm

July 31st: 8:00 am-2:00 pm



Soccer- Town Center Park- August 9th-October 2nd

August 9th-12th: 5:00-8:00 pm

August 16th-19th: 5:00-8:00 pm

August 21st: 8:00 am-2:00 pm

August 23rd-26th: 5:00-8:00 pm

August 28th: 8:00 am-2:00 pm

August 30th- September 2nd: 5:00-8:00 pm

September 6th-9th: 5:00-8:00 pm

September 11th: 8:00 am-2:00 pm

September 13th-16th: 5:00-8:00 pm

September 18th: 8:00 am-2:00 pm

September 20th-23rd: 5:00-8:00 pm

September 25th: 8:00 am-2:00 pm

September 27th-30th: 5:00-8:00 pm

October 2nd: 8:00 am-2:00 pm



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/4/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER TRICOR, Inc. - Beloit 2031 Riverside Drive Beloit, WI 53511	CONTACT NAME: PHONE (A/C, No, Ext): (608) 365-5551 FAX (A/C, No): (608) 723-6440 E-MAIL ADDRESS: <table style="width: 100%;"> <tr> <td style="text-align: center;">INSURER(S) AFFORDING COVERAGE</td> <td style="text-align: center;">NAIC #</td> </tr> <tr> <td>INSURER A : West Bend Mutual Ins Co</td> <td>15350</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : West Bend Mutual Ins Co	15350	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER F :															
INSURED Golden Corridor Family YMCA 300 W. Wise Rd Schaumburg, IL 60193															

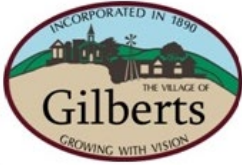
COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input checked="" type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N N	N / A	A830449	10/1/2020	10/1/2021	<table style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER</td> <td></td> <td></td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">500,000</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">500,000</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">500,000</td> </tr> </table>	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER			E.L. EACH ACCIDENT	\$	500,000	E.L. DISEASE - EA EMPLOYEE	\$	500,000	E.L. DISEASE - POLICY LIMIT	\$	500,000									
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 The Village of Gilberts is listed as additional insured on the General Liability as required by written contract.

CERTIFICATE HOLDER Village of Gilberts 87 Galligan Rd Gilberts, IL 60136	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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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
Taunya Fischer, Finance Director
Date: March 9, 2021 Village Board Meeting
Re: Item 6.A: Presentation of the Village's New Online Utility Billing Portal

The Village has completed set up and configuration work with BS&A on the new online utility billing portal. The Village Administrator and Finance Director will present and provide a walkthrough of the portal and online payment option. Following the Board presentation, we anticipate having the portal live for residents and businesses within a few days and they would be able to utilize the portal for utility bills due April 2021.

The screenshot displays the BS&A Online utility billing portal for the Village of Gilberts. The page features a navigation bar with 'Home' and 'Services' menus, and a search bar. The main content area is divided into three sections: a left sidebar with 'SERVICES' (Public Records Search, Utility Billing Search), 'MUNICIPALITIES' (Select a Municipality), and 'ACCOUNT' (Sign In, Register, Why Register?, Remote Assistance). The central section shows a 'Weather Forecast' for Gilberts, IL, with a current temperature of 42°F and a forecast for Thursday through Sunday. The right section contains a 'Welcome' message and links to learn more about the portal. A disclaimer at the bottom states: 'Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.' The footer includes 'Copyright © 2021 BS&A Software, Inc.'