

**A RESOLUTION DESIGNATING THE DECISION MAKING AUTHORITY FOR  
THE VILLAGE OF GILBERTS PURSUANT TO THE KANE COUNTY  
STORMWATER MANAGEMENT ORDINANCE**

**WHEREAS**, the Village of Gilberts (“*Village*”) has adopted the Kane County Stormwater Management Ordinance (“*Stormwater Ordinance*”); and

**WHEREAS**, the Village is a certified community authorized to enforce the provisions of the Stormwater Ordinance within the Village’s borders; and

**WHEREAS**, Section 9-231 of the Stormwater Ordinance requires the corporate authorities of each certified community to designate a decision making authority to perform certain duties under the Stormwater Ordinance, such as determining whether variances and permit appeals should be granted; and

**WHEREAS**, the Village Board of Trustees has determined that it is in the best interest of the Village and its residents to designate the Corporate Authorities of the Village as the decision making authority under the Stormwater Ordinance.

**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. Designation of Decision Making Authority.** The Village Board of Trustees hereby designates the Corporate Authorities of the Village as the Village’s Decision Making Authority pursuant to Section 9-231 of the Stormwater Ordinance.

**Section 3. Authorization.** The Village President and Village Clerk are hereby authorized to execute and attest, on behalf of the Village, all necessary documents to effectuate Section 2 of this Resolution.

**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

**PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 19<sup>th</sup> day of Sept, 2017.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Rick Zirk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



APPROVED THIS 19<sup>th</sup> DAY OF Sept., 2017

*[Handwritten signature of Rick Zirk]*

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Village President, Rick Zirk

*[Handwritten signature of Debra Meadows]*

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Village Clerk, Debra Meadows

Published: Sept. 20, 2017