

Resolution
Village of Gilberts
Resolution for Maintenance of Streets and Highways
by the Village of Gilberts, County of Kane, Illinois
Under the Illinois Highway Code

BE IT RESOLVED by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1.

The Village of Gilberts hereby appropriates the sum of \$175,834.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017, as follows:

- A. An amount not to exceed \$70,235.00 shall be appropriated for snow & ice removal, crack fill and basin cleaning operations, as described in the form hereto attached as Exhibit "A".
- B. An amount not to exceed \$87,917.00 shall be appropriated for repayment of \$1,975,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2011-11-0005-00GB, as described in the form hereto attached as Exhibit "B".

Section 2.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

Section 3.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

Section 4.

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this Resolution as attached hereto and made part hereof as exhibit "A" to the district office of the Department of Transportation, at Schaumburg, Illinois.

Section 5.

This Resolution shall be in full force and effect from and after passage and approved in accordance with law.

Passed this 6th day of December, 2016 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	✓	—	—	—
Trustee Dan Corbett	✓	—	—	—
Trustee Louis Hacker	✓	—	—	—
Trustee Nancy Farrell	✓	—	—	—
Trustee Elissa Kojzarek	✓	—	—	—
Trustee Guy Zambetti	✓	—	—	—
President Rick Zirk	—	—	—	—



APPROVED this 6th day of Dec., 2016

[Signature]

Village President Rick Zirk

Village Clerk, Debra Meadows

Published: Dec. 7, 2016



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of GILBERTS, Illinois, that there is hereby appropriated the sum of \$70,235.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at SCHAUMBURG, Illinois.

I, DEBRA MEADOWS Clerk in and for the VILLAGE of GILBERTS, County of KANE

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the PRESIDENT AND BOARD OF TRUSTEES at a meeting on Date



IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of December, 2016

Debra Meadows

VILLAGE Clerk

Approved Regional Engineer Department of Transportation Date



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the Village of Gilberts has outstanding indebtedness described as follows:

\$1,975,000 General Obligation Bonds (Alternate Revenue Source) Series 2011 - 11-0005-00GB11-0005- (Title of bond issue or paving district and municipal motor fuel tax section number)

Table with 5 columns: Bonds or Public Benefit Assessments, Number of the Bonds or Assessments, Interest or Principal, Date Due, Amount. Rows include interest and principal payments for bonds 11-0005-00-GB.

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the PRESIDENT AND BOARD OF TRUSTEES has, by resolution adopted 12/6/2016, (County Board, Council or President and Board of Trustees)

directed the Clerk of KANE County to cancel the 2016 tax levy (for taxes collectable in 2017) which would have produced funds to pay this indebtedness. (Not applicable to special assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of EIGHTYSEVEN THOUSAND NINEHUNDREDSEVENTEE dollars (\$ 87,917.00) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, SCHAUMBURG, Illinois.



Village of Gilberts

Village Hall

87 Galligan Road, Gilberts, Illinois 60136

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

www.villageofgilberts.com

Memorandum

TO: President Rick Zirk & the Village Board of Trustees
CC: George Sakas, Village Administrator
FROM: Marlene Blocker, Finance Director *MB*
DATE: November 4, 2016
SUBJECT: Annual MFT Resolution

Attached is the annual MFT Resolution for Maintenance of Streets and Highways in the amount of \$70,235.00 and a Resolution for Obligation Retirement in the amount of \$87,917. During the budget cycle it was determined the Village would receive approximately \$175,834 in MFT allotments in FY-17. The budget contained the provision for \$87,917 - 50% of the annual allotment for the road bond payment. The remaining 50% less \$20,000 was budgeted for maintenance purposes.

The unobligated balance in our MFT account as of October 4, 2016 was \$619,654.07.

Village of Gilberts

Village Hall

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

December 12, 2016

IDOT

Attn: Engineer Suleyman Tulgar
Region 1-District 1
201 West Center Court
Schaumburg, IL 60196-1096

Dear Engineer Tulgar,

Please find enclosed two certified copies of the Village of Gilberts' Resolution for Maintenance of Streets Highways. If you have any questions, please do not hesitate to contact me at 847-428-2861.

Sincerely,



Debra Meadows
Village Clerk

Finance & Building Departments
Public Works Facility - Utility Billing
73 Industrial Drive, Gilberts, Illinois 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad Street, Gilberts, Illinois 60136
Ph. 847-428-2954 Fax: 847-428-4232

Resolution
Village of Gilberts
Resolution for Maintenance of Streets and Highways
by the Village of Gilberts, County of Kane, Illinois
Under the Illinois Highway Code

BE IT RESOLVED by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1.

The Village of Gilberts hereby appropriates the sum of \$175,834.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017, as follows:

- A. An amount not to exceed \$70,235.00 shall be appropriated for snow & ice removal, crack fill and basin cleaning operations, as described in the form hereto attached as Exhibit "A".
- B. An amount not to exceed \$87,917.00 shall be appropriated for repayment of \$1,975,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2011-11-0005-00GB, as described in the form hereto attached as Exhibit "B".

Section 2.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

Section 3.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

Section 4.

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this Resolution as attached hereto and made part hereof as exhibit "A" to the district office of the Department of Transportation, at Schaumburg, Illinois.

Section 5.

This Resolution shall be in full force and effect from and after passage and approved in accordance with law.

Passed this 6th day of December, 2016 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClerc	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Louis Hacker	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____



APPROVED this 6th day of Dec., 2016

[Signature]

Village President Rick Zirk

[Signature]

Village Clerk, Debra Meadows

Published: Dec. 7, 2016



BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of GILBERTS, Illinois, that there is hereby appropriated the sum of \$70,235.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017

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BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at SCHAUMBURG, Illinois.

I, DEBRA MEADOWS Clerk in and for the VILLAGE of GILBERTS, County of KANE

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the PRESIDENT AND BOARD OF TRUSTEES at a meeting on Date



IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of December, 2016

Debra Meadows VILLAGE Clerk

Approved Anthony J. Quigley /MS Regional Engineer Department of Transportation 2/17/17 Date



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the Village of Gilberts has outstanding indebtedness described as follows:

\$1,975,000 General Obligation Bonds (Alternate Revenue Source) Series 2011 - 11-0005-00GB11-0005- (Title of bond issue or paving district and municipal motor fuel tax section number)

Table with 5 columns: Bonds or Public Benefit Assessments, Number of the Bonds or Assessments, Interest or Principal, Date Due, Amount. Rows include interest and principal payments for bonds 11-0005-00-GB.

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the PRESIDENT AND BOARD OF TRUSTEES has, by resolution adopted 12/6/2016, directed the Clerk of KANE County to cancel the 2016 tax levy (for taxes collectable in 2017) which would have produced funds to pay this indebtedness.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of EIGHTYSEVEN THOUSAND NINEHUNDREDSEVENTEE dollars (\$ 87,917.00) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, SCHAUMBURG, Illinois.

I, DEBRA MEADOWS, MUNICIPAL Clerk in and
(County or Municipality)

for the MUNICIPALITY of GILBERTS hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

PRESIDENT AND BOARD OF TRUSTEES at a meeting on December 6, 2016
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day
of December, A.D. 2016.

Debra Meadows
MUNICIPAL Clerk.
(County or Municipality)



I, DEBRA MEADOWS, MUNICIPAL Clerk in and
(County or Municipal)

for the MUNICIPALITY of GILBERTS hereby certify
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of December, A.D. 2016

Debra Meadows

MUNICIPAL Clerk.
(County or Municipal)





Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS
Motor Fuel Tax – 2017 Maintenance Program
Village of Gilberts
Section No.: 17-00000-00-GM
Kane County

March 30, 2017

Ms. Debra Meadows
Village Clerk
Village of Gilberts
87 Galligan Road
Gilberts, IL 60136-9015

Dear Ms. Meadows:

The Resolution adopted by the President and Board of Trustees on December 6, 2016 was approved as of February 17, 2017.

This provides for the maintenance of various municipal streets from May 1, 2016 to April 30, 2017 and appropriates \$70,235.00 of Motor Fuel Tax (MFT) Funds for the subject section.

Additionally, the Estimate of Maintenance Cost in the amount of \$70,235.00 for municipal streets was approved as of February 17, 2017.

The authorization for expenditure of \$70,235.00 for municipal maintenance from the Village's Unobligated MFT Account is authorized.

Enclosed is one copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at Marilyn.Solomon@illinois.gov.

Very truly yours,

Anthony J. Quigley, P.E.
Region One Engineer

A handwritten signature in blue ink, appearing to read 'C. Holt'.

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosures

I, DEBRA MEADOWS, MUNICIPAL Clerk in and
(County or Municipal)

for the MUNICIPALITY of GILBERTS hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

PRESIDENT AND BOARD OF TRUSTEES at a meeting on December 6, 2016
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day
of December, A.D. 2016

Debra Meadows

MUNICIPAL Clerk.
(County or Municipal)



RECEIVED
BUREAU OF
DEC 19 2016
LOCAL ROADS & STREETS

Resolution
Village of Gilberts
Resolution for Maintenance of Streets and Highways
by the Village of Gilberts, County of Kane, Illinois
Under the Illinois Highway Code

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Section 5.

This Resolution shall be in full force and effect from and after passage and approved in accordance with law.

Passed this 6th day of December, 2016 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Louis Hacker	<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 Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 6th day of Dec., 2016



Village President Rick Zirk



Village Clerk, Debra Meadows

Published: Dec. 7, 2016



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of GILBERTS, Illinois, that there is hereby appropriated the sum of \$70,235.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017

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BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at SCHAUMBURG, Illinois.

I, DEBRA MEADOWS Clerk in and for the VILLAGE of GILBERTS, County of KANE

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the PRESIDENT AND BOARD OF TRUSTEES at a meeting on



IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of December, 2016

Debra Meadows VILLAGE Clerk

Approved Anthony J. Drigley/MS Regional Engineer Department of Transportation 2/17/17 Date



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

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WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the PRESIDENT AND BOARD OF TRUSTEES has, by resolution adopted 12/6/2016, (County Board, Council or President and Board of Trustees)

directed the Clerk of KANE County to cancel the 2016 tax levy (for taxes collectable in 2017) which would have produced funds to pay this indebtedness. (Not applicable to special assessment projects.)

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