



*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**  
**Village Hall Board Room**  
**87 Galligan Road, Gilberts, IL.60136**  
**December 5, 2017 - 7:00 P.M.**

**ORDER OF BUSINESS**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL / ESTABLISH QUORUM**

**3. PUBLIC HEARING**

A. Tax Levy Ordinance for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019

**4. PUBLIC COMMENT**

Intended for public comment on issues not otherwise on this agenda, comments being solicited when individual issues are discussed

**5. CONSENT AGENDA**

A. A Motion to approve Minutes from the November 21, 2017 Village Board Meeting

B. A Motion to approve Bills & Payroll dated December 5, 2017

C. A Motion to approve Ordinance 22-2017, an Ordinance Levying Taxes for Fiscal Year beginning May 1, 2018 and ending April 30, 2019

D. A Motion to approve Ordinance 23-2017, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$27,250,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds, Series 2015 (Big Timber Project)

E. A Motion to approve Ordinance 24-2017, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$11,720,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014

F. A Motion to approve Ordinance 25-2017, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$9,750,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Four Special Tax Bonds, Series 2014 (The Conservancy Project)

G. A Motion to approve Ordinance 26-2017, an Ordinance Abating the Tax heretofore Levied for the Year 2017 to Pay Debt Service on Certain Bonds of the Village of Gilberts, Kane County, Illinois

H. A Motion to approve Resolution 41-2017 a Resolution approving the Executive Session Meeting Minutes

I. A Motion to approve the 2018 Village of Gilberts Meeting Calendar

**6. ITEMS FOR APPROVAL**

A. A Motion to approve Resolution 42-2017, a Resolution for Maintenance of Streets and Highways by the Village of Gilberts, County of Kane, Illinois Under the Illinois Highway Code

- B. A Motion to approve Resolution 43-2017, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workman's compensation and risk management insurance coverage

**7. ITEMS FOR DISCUSSION**

**8. STAFF REPORTS**

**9. TRUSTEES' REPORTS**

**10. PRESIDENT'S REPORT**

**11. EXECUTIVE SESSION (If necessary)**

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.

**12. ADJOURNMENT**

**Public Comment Policy**

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s).

To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President.

If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue.

During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting.

The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.