



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, December 17, 2019**

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, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 3, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the December 10, 2019 Special Village Board Meeting
- C. A Motion to approve Bills & Payroll dated December 17, 2019
- D. A Motion to approve the November 2019 Treasurer's Report
- E. A Motion to approve Ordinance 21-2019, an Ordinance Approving the 2019 Tax Levy for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021
- F. A Motion to approve Ordinance 22-2019, an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for \$17,475,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds, Series 2015 (Big Timber Project)
- G. A Motion to approve Ordinance 23-2019, an Ordinance Abating Special 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
- H. A Motion to approve Ordinance 24-2019, an Ordinance Abating Special 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 Refunding Bonds, Series 2014

- I. A Motion to approve Ordinance 25-2019, an Ordinance Abating the Tax Heretofore Levied to Pay Principal and Interest for \$1,975,000, General Obligation Bonds (Alternate Revenue Source), Series 2011 of the Village of Gilberts, Kane County, Illinois
- J. A Motion to approve Resolution 27-2019, a Resolution Approving a Renewal Proposal by Arthur J. Gallagher & Co. for General Liability, Property, Risk Management and Workers Compensation Insurance Coverage for the Policy Period December 31, 2019 – December 31, 2020
- K. A Motion to Approve Resolution 26-2019, a Resolution Regarding the Semi-Annual Review of Executive Session Minutes
- L. A Motion to Approve Resolution 28-2019, a Resolution Approving an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2020 Gilberts Community Days Festival
- M. Accept and place on file the Municipal Compliance Report for the Village of Gilberts Police Pension Fund for the Fiscal Year ending April 30, 2019

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

5. ITEMS FOR APPROVAL

There were no items for approval.

6. ITEMS FOR DISCUSSION

There were no items for discussion.

7. STAFF REPORTS

Administrator Bourdeau

- Announced that the Public Works Director/Building Inspector job posting will be posted online this week.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

President Zirk has nothing to report at this time.

10. 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 7:03 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

