



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, December 5, 2023 - 7:00 p.m. - Village Hall Board Room

ORDER OF BUSINESS

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL / ESTABLISH QUORUM**
- 3. PUBLIC COMMENT***
- 4. PUBLIC HEARING ON THE PROPOSED 2023 TAX LEVY**
- 5. PRESENTATION OF THE FY2023 AUDIT**
- 6. CONSENT AGENDA**
 - A. A Motion to approve Minutes from the November 21, 2023 Regular Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated December 5, 2023
 - C. A Motion to approve (Ordinance 19-2023), an Ordinance Approving the 2023 Tax Levy
 - D. A Motion to approve (Ordinance 20-2023) 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)
 - E. A Motion to approve (Ordinance 21-2023), 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
 - F. A Motion to approve (Ordinance 22-2023), 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 23-2023), an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Five Special Tax Bonds (The Conservancy Project), Series 2018A and Series 2018B
 - H. A Motion to approve (Ordinance 24-2023), an Ordinance Abating the Tax Heretofore Levied to Pay Principal and Interest for \$4,090,000, General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Gilberts, Kane County, Illinois
 - I. A Motion to approve (Resolution 41-2023), 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, 2023 – December 31, 2024
 - J. A Motion to Approve (Resolution 42-2023), a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
 - K. A Motion to Approve (Resolution 43-2023), a Resolution Approving an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2024 Gilberts Community Days Festival

Posted on December 1, 2023 at:

Village of Gilberts, 87 Galligan Road, Gilberts, IL 60136

- L. A Motion to Receive and Accept the Annual Comprehensive Financial Report from Sikich LLC for the Fiscal Year ending April 30, 2023
- M. A Motion to Accept and Place on File the Municipal Compliance Report for the Village of Gilberts Police Pension Fund for the Fiscal Year ending April 30, 2023
- N. Approval of an Intergovernmental Agreement between the Village of Gilberts and the Village of Huntley Regarding Jurisdictional Boundaries and Facility Planning Areas (Ordinance 26-2023)

7. ITEMS FOR APPROVAL

- A. Amending Chapter 4 of Title 2 of the Village Code Regarding Water and Sanitary Sewerage Rates (Ordinance 25-2023)
- B. Adoption of a Utility Billing Payment Plan Policy (Resolution 44-2023)
- C. Adoption of Paid Leave Benefits for All Workers (Ordinance 27-2023)
- D. Approving Changes to the Village of Gilberts Personnel Policies Related to Paid Leave Benefits for All Workers (Resolution 45-2023)

8. ITEMS FOR DISCUSSION

9. STAFF REPORTS

10. TRUSTEE REPORTS

11. PRESIDENT'S REPORT

12. EXECUTIVE SESSION

13. 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.