



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

Tuesday, November 19, 2024 - 7:00 p.m. - Village Hall Board Room

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PROCLAMATION AND RECOGNITION

- A. Recognition of Gilberts Resident Max Winemiller
- B. Proclamation Recognizing the 2024 Jr. Whip-Pur Season

4. PUBLIC COMMENT*

5. PUBLIC HEARING ON THE PROPOSED 2024 TAX LEVY

6. CONSENT AGENDA

- A. A Motion to Approve Minutes from the November 5, 2024 Regular Village Board Meeting
- B. A Motion to Approve Bills & Payroll dated November 19, 2024
- C. A Motion to Approve the October 2024 Treasurer's Report
- D. A Motion to Approve Ordinance 19-2024, an Ordinance Approving the 2024 Tax Levy
- E. A Motion to Approve Ordinance 20-2024, an Ordinance Providing for Issuance of Not to Exceed \$7,500,000 Village of Gilberts, Kane County, Illinois, Special Service Area Number Nine Special Tax Refunding Bonds, Series 2024 (Big Timber Project) and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal of and Interest on Such Bonds
- F. A Motion to Approve Resolution 40-2024, A Resolution Approving an Agreement for Administrative Services Between the Village of Gilberts and Municap, Inc.
- G. A Motion to Approve the Calendar Year 2025 Meeting Schedule

7. ITEMS FOR APPROVAL

- A. An Ordinance Approving a Variance from the Gilberts Unified Development Ordinance for 41 Prairie Parkway (Ordinance 21-2024)
- B. An Ordinance Approving a Variance from the Gilberts Unified Development Ordinance for 717 Kerry Court (Ordinance 22-2024)
- C. An Ordinance Approving a Special Use Permit and a Plat of Consolidation for Lots 23 and 24 of the Riemer Centre Industrial Park (Ordinance 23-2024)

8. ITEMS FOR DISCUSSION

- A. Discussion of a Request to Amend SSA 25 to Modify the Supplemental Advance Terms to Authorize the Inclusion of Potential Cost Overruns for Eligible SSA Improvements
- B. Discussion of the Proposed CY2025 Budget

9. STAFF REPORTS

10. TRUSTEE REPORTS

11. PRESIDENT'S REPORT

*Posted on November 15, 2024 at:
Village of Gilberts, 87 Galligan Road, Gilberts, IL 60136*

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.