



## 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, December 3, 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. PUBLIC COMMENT\***

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the November 19, 2024 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 3, 2024
- C. A Motion to approve Ordinance 24-2024, 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)
- D. A Motion to approve Ordinance 25-2024, an Ordinance Abating Special Taxes Heretofore Levied to Pay Interest and Principal for \$7,615,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2024
- E. A Motion to approve Ordinance 26-2024, 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)
- F. A Motion to approve Ordinance 27-2024, 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
- G. A Motion to approve Ordinance 28-2024, 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
- H. A Motion to approve Resolution 42-2024, 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, 2024 – December 31, 2025
- I. A Motion to Approve Resolution 43-2024, a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
- J. A Motion to approve Resolution 44-2024, a Resolution Approving Amendments to a Settlement Agreement and a Sales Tax Sharing Agreement with the Village of Pingree Grove
- K. A Motion to approve Resolution 45-2024, a Resolution Approving Amendment Three to the Agreement with SafeBuilt for Building Plan Review and Inspection Services
- L. A Motion to approve Resolution 46-2024, a Resolution Approving Amendment Four to the Agreement with SafeBuilt for Building Plan Review and Inspection Services

Posted on November 27, 2024 at:

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

- M. A Motion to approve Resolution 47-2024, a Resolution Authorizing Acceptance of Public Improvements for NH2A (Inclusive of NH2A-1 and NH2A-2) in the Conservancy Development
- N. A Motion to approve Ordinance 29-2024, an Ordinance Amending Certain Provisions of Ordinance 15-2018 Providing for the Issuance of Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Five Special Tax Bonds (The Conservancy Project) Series 2018 and Authorizing an Amended and Restated Trust Indenture and Related Documents with Respect to such Bonds
- O. 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 December 31, 2023
- P. A Motion to Approve Resolution 48-2024, a Resolution Authorizing Approval of an Agreement with Monroe for the Outfitting of the Public Works 2024 Ford F-750 in an Amount Not-To-Exceed \$84,000

**5. PUBLIC HEARINGS; ITEMS FOR APPROVAL**

- A. Public Hearing on the Proposed Calendar Year 2025 Budget
- B. An Ordinance Adopting the Calendar Year 2025 Budget (Ordinance 30-2024)
- C. An Ordinance Approving a Special Use Permit for a Preliminary Plan Unit Development (BeSpoke Motor Union) (Ordinance 31-2024)

**6. ITEMS FOR DISCUSSION**

**7. STAFF REPORTS**

**8. TRUSTEE REPORTS**

**9. PRESIDENT’S REPORT**

**10. EXECUTIVE SESSION**

**11. 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.