

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, March 3, 2020 - 7:00 p.m. - Village Hall Board Room

ORDER OF BUSINESS

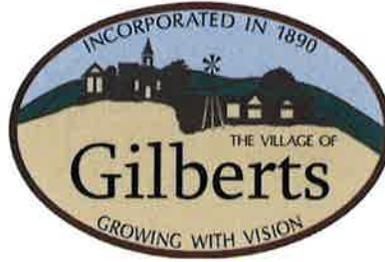
- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL / ESTABLISH QUORUM**
- 3. PUBLIC COMMENT***
- 4. CONSENT AGENDA**
 - A. A Motion to approve Minutes from the February 18, 2020 Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated March 3, 2020
 - C. A Motion to approve Ordinance 02-2020, an Ordinance Approving a Rezoning and a Special Use Permit for a Golf Driving Range (825 Tyrell Road)
 - D. A Motion to Approve Ordinance 03-2020, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Liquor Control
- 5. ITEMS FOR APPROVAL**
- 6. ITEMS FOR DISCUSSION**
 - A. Presentation and Discussion of a Request From the Salas United Football Club (SUFC Falcons) for the Use of Town Center Park Fields
- 7. STAFF REPORTS**
- 8. TRUSTEES' REPORTS**
- 9. PRESIDENTS' REPORT**
- 10. EXECUTIVE SESSION***
- 11. ADJOURNMENT**

***Executive Session Information**

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.

***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.



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 18, 2020**

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, Farrell, Hacker, and President Zirk. Trustee Zambetti was absent. Others present: Village Administrator Brian Bourdeau and Public Works Coordinator John Swedberg. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

Debbie Nakamura – Ms. Nakamura approached the Board and asked if there was an estimated schedule of when the Village will be paving the roads in the Timber Trails subdivision. President Zirk advised that the plan is to pave those roads in 2021.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the February 4, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 18, 2020
- C. A Motion to approve the January 2020 Treasurer's Report
- D. A Motion to approve Resolution 04-2020, a Resolution Approving the CY2020 Recreational Programming Agreement with the Golden Corridor Family YMCA

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 Corbett to Approve Consent Agenda Items 4A-B as presented. Roll call vote: Trustees Corbett, Allen, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. Resolution 05-2020, A Resolution Accepting a Side Letter Agreement in Response to Public Act 101-0027, the Cannabis Regulation and Tax Act (CRTA) Between the Village of Gilberts and the Metropolitan Alliance of Police, Gilberts Police, Chapter #423 – Administrator Bourdeau

advised the Board that the Village made several clarifications to its Personnel Policies, which were adopted by the Board on January 21, 2020. The Village provided notice of the changes to the Metropolitan Alliance of Police, Gilberts Police, Chapter 423. In response, MAP requested a side letter agreement memorializing the clarification of the workplace rules and policies.

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 05-2020, A Resolution Accepting a Side Letter Agreement in Response to Public Act 101-0027, the Cannabis Regulation and Tax Act (CRTA) Between the Village of Gilberts and the Metropolitan Alliance of Police, Gilberts Police, Chapter #423. Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

B. Resolution 06-2020, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Provider for a Period Up to 36 Months –

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve Resolution 06-2020, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Provider for a Period Up to 36 Months. Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

Presentation and Discussion of the Plan Commission's Recommendation Regarding a Request to Rezone the Property Located at 825 Tyrrell Road (PIN 03-31-101-00) from the R-1 and C-1 Zoning Districts to the I-1 Zoning District and for a Special Use Permit to Operate a Golf Driving Range and Refreshment Stand on the Property – Administrator Bourdeau advised the Board that Plan Commission held a public hearing to consider a map amendment to rezone the property at 825 Tyrrell Road (Swingmasters), from the R-1 and C-1 zoning districts to the I-1 zoning district and a request for a special use permit to operate a golf driving range and refreshment stand on the property.

During the public hearing a member of the public raised concerns related to the potential impact on traffic and stormwater. Traffic impacts and stormwater concerns would be addressed through the development and site plan review process at the time of any future development. Upon the conclusion of the public hearing, the Plan Commission unanimously recommended approval of the request rezoning and special use permit.

7. STAFF REPORTS

Administrator Bourdeau

- The connection of the Raymond Drive raw water main to the Well 4 main was completed by PirTano.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

A. Recognition of Public Works Coordinator John Swedberg's Retirement

President Zirk presented Public Works Coordinator John Swedberg with an honorary plaque in recognition of his retirement. President Zirk thanked Coordinator Swedberg for his service.

B. EXECUTIVE SESSION*

An executive session did not take place.

11. 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 7:16 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk

User: lsiegbahn

EXP CHECK RUN DATES 03/03/2020 - 03/03/2020

DB: Gilberts

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Department: 00 GENERAL FUND

FUN FUNKY FAB ARTS & ENTERTAINME	PREPAID EXPENSES	125.00
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE DENTAL CONTRIBUTION	2,102.95
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE HEALTH INS. CONTRIBUT	27,746.74
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE LIFE INSURANCE	69.30
J.S.RIEMER, INC.	ESCROWS PAYABLE	359.70
ROBINSON ENGINEERING, LTD.	ESCROWS PAYABLE	14,168.50
Total: 00 GENERAL FUND		44,572.19

Department: 01 ADMINISTRATIVE

AT&T	COMMUNICATIONS	57.59
BENEFIT PLANNING CONSULTANTS,	CONTRACTUAL SERVICES	100.00
CALL ONE	COMMUNICATIONS	440.38
FASTSIGNS	EMPLOYEE ENGAGEMENT	48.00
FOX VALLEY SECURITY SYSTEMS	CONTRACTUAL SERVICES	312.00
IICMA	OPERATING EXPENSE	50.00
RESERVE ACCOUNT	POSTAGE	200.00
RICHARD SPINKER	CONTRACTUAL SERVICES	140.00
ROBINSON ENGINEERING, LTD.	REIMBURSED EXPENSES	1,205.50
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL PRINCIPAL	2,147.63
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL INTEREST	1,362.91
Total: 01 ADMINISTRATIVE		6,064.01

Department: 02 POLICE

ALLEGRA PRINT & IMAGING	OFFICE SUPPLIES	114.10
CALL ONE	COMMUNICATIONS	272.23
ELGIN KEY & LOCK CO., INC.	MAINTENANCE BUILDING	795.88
ILLINOIS ASSOCIATION OF CHIEFS	TRAINING EXPENSE	65.00
RICHARD SPINKER	CONTRACTUAL SERVICES	280.00
VERIZON WIRELESS	COMMUNICATIONS	210.06
Total: 02 POLICE		1,737.27

Department: 03 PUBLIC WORKS

CALL ONE	COMMUNICATIONS	135.79
CANTEEN REFRESHMENT SERVICES	CONTRACTUAL SERVICES	34.98
COMMONWEALTH EDISON	STREETLIGHTING	273.63
COMPASS MINERALS AMERICA	SNOWPLOWING/CRACK FILLING	25,742.86
NAPA AUTO PARTS	GASOLINE & OIL	97.82
PACES AUTO SERVICE	MAINTENANCE VEHICLES	255.00
RICHARD SPINKER	CONTRACTUAL SERVICES	140.00
Total: 03 PUBLIC WORKS		26,680.08

Department: 04 BUILDING

CALL ONE	COMMUNICATIONS	149.61
ROBINSON ENGINEERING, LTD.	BUILDING PERMIT EXPENSE-PASS T	255.00
Total: 04 BUILDING		404.61

Department: 06 PARKS

CALL ONE	COMMUNICATIONS	203.44
COMMONWEALTH EDISON	UTILITIES	228.35
Total: 06 PARKS		431.79

Department: 10 WATER SYSTEMS

BECKART ENVIRONMENTAL	CHEMICALS	1,140.51
CALL ONE	COMMUNICATIONS	263.36

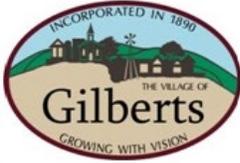
CERTIFIED BALANCE AND SCALE	OUTSIDE SERVICES	1,555.00
COMPASS MINERALS AMERICA	BRINE HAULING EXPENSES	5,895.12
CONSTELLATION NEWENERGY, INC.	UTILITIES	306.69
DYNEGY ENERGY SERVICES	UTILITIES	8,444.46
LOU'S GLOVES INC	MAINT SUPPLIES-JANTORIAL	183.00
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	94.99
PDC LABORATORIES, INC	LABORATORY TESTING	337.50
RED WING SHOES BUSINESS ADV ACCT	UNIFORMS - 05/01/2019 OR AFTER	110.39
THIRD MILLENNIUM ASSOCIATES	PRINTING	68.77
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	484.07
USA BLUEBOOK	MAINTENANCE PARTS & MATERIALS	599.15
Total: 10 WATER SYSTEMS		<u>19,483.01</u>

Department: 20 WASTEWATER SYSTEMS

CALL ONE	COMMUNICATIONS	295.31
CONSTELLATION NEWENERGY, INC.	UTILITIES	818.77
DYNEGY ENERGY SERVICES	UTILITIES	8,444.45
LOU'S GLOVES INC	MAINT SUPPLIES-JANITORIAL	183.00
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	45.72
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	19.32
NICOR	UTILITIES	585.27
ROBINSON ENGINEERING, LTD.	ENGINEERING SERVICES	5,419.25
SUBURBAN LABORATORIES	LABORATORY TESTING	1,351.00
THIRD MILLENNIUM ASSOCIATES	PRINTING	68.77
Total: 20 WASTEWATER SYSTEMS		<u>17,230.86</u>

*** GRAND TOTAL ***

116,603.82



Village of Gilberts

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To: President Zirk and the Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: March 3, 2020 Village Board Meeting
Re: Item 4.C: An Ordinance Approving a Rezoning and a Special Use Permit for a Golf Driving Range (825 Tyrell Road)

*****Ordinance presented for approval as discussed at the February 18, 2020 Village Board Meeting*****

On February 12, 2020, the Plan Commission held a public hearing to consider a map amendment to rezone the property at 825 Tyrell Road (Swingmasters), from the R-1 and C-1 zoning districts to the I-1 zoning district and a request for a special use permit to operate a golf driving range and refreshment stand on the property.

During the public hearing a member of the public raised concerns related to the potential impact on traffic and stormwater. Traffic impacts and stormwater concerns would be addressed through the development and site plan review process at the time of any future development. Upon the conclusion of the public hearing, the Plan Commission unanimously recommended approval of the request rezoning and special use permit.

This item is included for presentation and discussion. An Ordinance is currently being drafted that incorporates the Plan Commission recommendation. Should the Board be amenable to the requested map amendment and special use permit, staff would bring the necessary Ordinance for consideration at the next regular Village Board meeting.

VILLAGE OF GILBERTS

ORDINANCE NO. 02-2020

**AN ORDINANCE APPROVING
A REZONING AND A SPECIAL USE PERMIT FOR A GOLF DRIVING RANGE**

(825 Tyrrell Road)

WHEREAS, A-G Partners (“*Owner*”), the owner of the property generally located 825 Tyrrell Road, Gilberts, Illinois 60136, which property is more specifically described on *Exhibit A* (the “*Property*”), desires to rezone the Property from the R-1 Estate Residence District to the I-1 General Industrial District while continuing the operation of a golf driving range and refreshment stand on the Property ; and

WHEREAS, the Owner currently has a special use permit for the operation of the golf driving range and refreshment stand on the Property under the R-1 District; and

WHEREAS, the Owner has filed an application to rezone the Property from the R-1 District to the I-1 District to conform with the trend in development in the surrounding area; and

WHEREAS, the Owner desires to continue the operation of the golf driving range and refreshment stand on the Property until the Property is redeveloped under the provisions of the I-1 District; and

WHEREAS, under the Village’s Unified Development Ordinance (“*UDO*”), the I-1 District allows cultural, recreational, and entertainment uses like a golf driving range and refreshment stand as special uses; and

WHEREAS, the Owner has also filed an application for a special use permit to continue the operation of the golf driving range and refreshment stand upon the rezoning of the Property to the I-1 District; and

WHEREAS, the Gilberts Plan Commission/Zoning Board of Appeals held a public hearing and reviewed the Owner’s request for the rezoning and special use permit on February 12, 2020, and at the conclusion of that public hearing voted to recommend approval of the rezoning from the R-1 District to the I-1 District and the special use permit to allow for the continued operation of the golf driving range and refreshment stand on the Property, subject to certain conditions; and

WHEREAS, the Village Board of Trustees has considered the Plan Commission/Zoning Board of Appeal’s recommendation and makes the following findings of fact in reference to the application for approval of the rezoning of the Property from the R-1 District to the I-1 District:

1. The existing uses of property within the general area of the Property are almost entirely industrial or commercial.

2. The existing zoning of property within the general area of the Property is almost entirely industrial. The Property is surrounded on two sides by industrially zoned property. The property to the north is zoned as a PUD under Kane County's jurisdiction, and is used for commercial purposes. The residentially zoned property to the west is separated from the Property by Tyrrell Road.
3. The Property is suitable for classification to the I-1 District. When the Property was annexed into the Village in 1994, it was anticipated that the surrounding area would develop as residential. However, the surrounding area has developed as industrial and commercial. Given the surrounding land uses, the Property is unlikely be developed for residential use. The I-1 District will provide more suitable uses for the Property.
4. Rezoning the Property to the I-1 District will be consistent with the trend of development in the general area of the Property. When the Property was annexed into the Village in 1994, it was anticipated that the surrounding area would develop as residential. However, the surrounding area has developed as industrial and commercial. Therefore, rezoning the Property to the I-1 District will be consistent with changes in the development trends in the area since the Property was originally zoned in the R-1 District in 1994.
5. Rezoning the Property to the I-1 district will not interfere with the trend of uses of property within the general area of the affected property, as represented on the Comprehensive Plan.
6. The Property has not been vacant, but rather has been used as a golf driving range with a refreshment stand. Given the development trend in the surrounding area, it is anticipated that the Property will be redeveloped as an industrial use.
7. The property values of adjacent properties, which are already being used for industrial and commercial purposes, should not be impacted by the rezoning of the Property to the I-1 zoning district. The residential uses to the west are separated from the Property by Tyrrell Road. Further, there is a berm along the western edge of Tyrrell Road providing additional separation between the residential uses and the Property.

WHEREAS, the Village Board makes the following findings of fact in reference to the application for approval of the special use permit to allow for the continued operation of the golf driving range and refreshment stand on the Property:

1. The proposed special use complies with all provisions of the I-1 District.
2. The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or to the public welfare at large. The Property has been in use as a golf driving range with a refreshment stand for decades, and the operation of the proposed special use will not change under the I-1 District.

3. The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations.
4. Adequate utility, drainage, and other necessary facilities have been or will be provided.
5. The proposed special use, where such developments and uses are deemed consistent with good planning practice, can be operated in a manner that is not detrimental to the permitted developments and uses in the district, can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; shall conform to the applicable regulations of the district; and is deemed essential or desirable to preserve and promote the public health, safety, and general welfare of the Village.

WHEREAS, based on the findings of fact detailed above, the Village Board has determined that the Owners' request meets the standards of both state statute and the UDO for approval of the rezoning and the special use permit for the Property, subject to the conditions set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois as follows:

Section 1. Recitals. The recitals are incorporated into this Section 1 as if fully set forth.

Section 2. Rezoning. The Village Board of Trustees hereby approves a map amendment to rezone the Property from the R-1 District to the I-1 District.

Section 3. Special Use Permit. Subject to the conditions set forth in Section 4 of this Ordinance, the Village Board of Trustees hereby approves a special use permit to allow for the continued operation of the golf driving range and refreshment stand on the Property.

Section 3. Conditions. The approval granted pursuant to Section 3 of this Ordinance is conditioned upon and limited by the following conditions, the violation of any of which shall, in the discretion of the President and Board of Trustees, be grounds for the repeal and revocation of the approval granted by Section 3 this Ordinance in accordance with applicable law. In addition, any violation of this Ordinance will be deemed a violation of the UDO and subject the Owners to enforcement proceedings accordingly.

- A. **No Authorization of Work.** This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind may be commenced on the Property pursuant to the approvals granted in this Ordinance unless and until all conditions of this Ordinance precedent to that work have been fulfilled and after all permits,

approvals, and other authorizations for the work have been properly applied for, paid for, and granted in accordance with applicable law, including, without limitation, issuance of required permits.

- B. Compliance with Laws. The UDO, the Building Code, and all other applicable Village ordinances and regulations shall continue to apply to the Property, and the development and use of the Property must comply with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.

Section 5. Severability. In the event a court of competent jurisdiction finds this Ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 6. Repeal and Saving Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or cause of action which shall have accrued to the Village of Gilberts prior to the effective date of this Ordinance.

Section 7. Effective Date. Upon its passage and approval according to law, this Ordinance shall, by authority of the Board of Trustees, be published in pamphlet form.

ADOPTED THIS _____ DAY OF _____, 2020, pursuant to roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Lou Hacker	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2020

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Courtney Baker

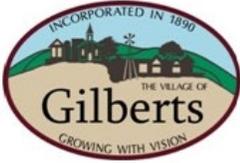
Exhibit A

Description of the Property

THE NORTH 10.5 CHAINS OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 31,
TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE
TOWNSHIP OF DUNDEE, KANE COUNTY, ILLINOIS.

Common Address: 825 N. Tyrrell Road, Gilberts, Il 60136

PIN: 03-31-101-001



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
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To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Courtney Baker, Village Clerk
Date: March 3, 2020 Village Board Meeting
Re: Item 4.D – An Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Liquor Control

Swingmaster's has advised the Village that they will not be renewing their Class A liquor license for calendar year 2020. In keeping with the Village's policy to only have open the number of licenses that are in use, it is advised that the Board update the amount of Class A liquor licenses from 6 to 5.

Class of License	Number of Licenses
A	6 5
B	0
C	1
D	0
D1	0
E	1
F	0
OS	1
G	2
H	3

VILLAGE OF GILBERTS

ORDINANCE 03-2020

AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 2 OF TITLE 3 OF THE VILLAGE OF GILBERTS MUNICIPAL CODE REGARDING LIQUOR CONTROL

WHEREAS, the Village is authorized by the Illinois Liquor Control Act, 235 ILCS5/1 *et seq.* to license and regulate the sale of alcoholic beverages in the Village; and

WHEREAS, the Village has established local liquor license regulations in Chapter 2 of Title 3 of the Gilberts Village Code; and

WHEREAS, the Village has determined it to be in the best interest of the Village and its residents to consider amending the Village Code to reflect the current number of liquor license establishments; and

NOW, THEREFORE, BE IT ORDAINED by the Village Board of the Village of Gilberts, Kane County, Illinois pursuant to its non-home rule powers, as follows:

Section 1: The recitals set forth above are incorporated into Section 1 as set forth herein.

Section 2: That Section 3-2-9 “Number of Licenses” of Chapter 3-2 “Liquor Control” shall be amended by adding the following underlined text and deleting the following stricken text:

Class of License	Number of Licenses
A	6 <u>5</u>
B	0
C	1
D	0
D1	0
E	1
F	0
OS	1
G	2
H	3

Section 4: That each section, paragraph, sentence, clause and provision of this ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not

affect the remainder of this ordinance, nor any part thereof, other than that part affected by such decision.

Section 5. That except as to the amendments heretofore mentioned, all Sections of the Village Code 2018 of the Village of Gilberts, Illinois shall remain in full force and effect.

Section 6. Upon its passage and approval according to law, this Ordinance shall, by authority of the Board of Trustees be published in pamphlet form. On the tenth day after the date of publication, this Ordinance shall be in full force and effect.

PASSED BY THE BOARD OF TRUSTEES of the Village of Gilberts, Illinois at a regular meeting thereof held on the _____ of _____, 2020.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

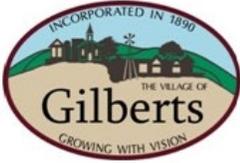
APPROVED this _____ day of _____, 2020

Village President Rick Zirk

(SEAL)

ATTEST:

Village Clerk Courtney Baker



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Courtney Baker, Village Clerk
Date: March 3, 2020 Village Board Meeting
Re: Item 6.A – Presentation and Discussion of a Request from the Salas United Football Club (SUFC Falcons) for the Use of Town Center Park Fields

Earlier this week, the Village was approached by a youth soccer team, the Salas United Football Club (SUFC Falcons), with a request to reserve the Town Center Park field for their soccer practices. The SUFC Falcons are a U12 (under 12 years of age) soccer team with at least one Gilberts resident on the team. The team would only be using the Town Center Park field for practices, not games or tournaments.

The SUFC Falcons, which is organized with Illinois Youth Soccer Association is currently a for-profit sports entity. Historically, Village staff has enforced the policy of entering in to field use agreements with non-for-profit entities. This applicant is requesting the opportunity to appeal this policy decision to the Board. Coach Kris VanHorn from the SUFC Falcons will be present at the March 3, 2020 Village Board Meeting to address the Board and answer any questions.