



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 5, 2019 - 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*

Intended for public comment on issues not otherwise on this agenda, those comments offered when individual issues are discussed.

4. CONSENT AGENDA

A. A Motion to approve Minutes from the October 15, 2019 Village Board Meeting

B. A Motion to approve Bills & Payroll dated November 5, 2019

C. A Motion to approve the Calendar Year 2020 Village of Gilberts Meeting Calendar

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

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.

Department: 00 GENERAL FUND

AMALGAMATED BANK OF CHICAGO	GO BOND PRINCIPAL	205,000.00
AMALGAMATED BANK OF CHICAGO	GO BOND INTEREST	12,900.00
B&F CONSTRUCTION CODE SVC, INC	ESCROWS PAYABLE	4,333.03
ROBINSON ENGINEERING, LTD.	ESCROWS PAYABLE	17,161.50
Total: 00 GENERAL FUND		239,394.53

Department: 01 ADMINISTRATIVE

AT&T U-VERSE	COMMUNICATIONS	57.59
BENEFIT PLANNING CONSULTANTS, CALL ONE	CONTRACTUAL SERVICES COMMUNICATIONS	100.00 391.91
COURTNEY BAKER	COMMUNITY RELATIONS	138.29
COURTNEY BAKER	TRAINING EXPENSE	247.08
CURRENT TECHNOLOGIES, INC.	CAPITAL EQUIPMENT	9,032.38
FOX VALLEY WEBWORKS, INC.	CONTRACTUAL SERVICES	329.70
MENARDS - CARPENTERSVILLE	COMMUNITY RELATIONS	69.94
RICHARD SPINKER	CONTRACTUAL SERVICES	175.00
ROBINSON ENGINEERING, LTD.	REIMBURSED EXPENSES	7,891.75
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL PRINCIPAL	2,030.65
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL INTEREST	1,479.89
Total: 01 ADMINISTRATIVE		21,944.18

Department: 02 POLICE

CALL ONE	COMMUNICATIONS	248.56
CANTEEN REFRESHMENT SERVICES	OFFICE SUPPLIES	140.59
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	9.69
RICHARD SPINKER	CONTRACTUAL SERVICES	315.00
SWIFT WASH, LLC	CONTRACTUAL SERVICES	121.50
TOM PECK FORD OF HUNTLEY	MAINTENANCE VEHICLES	538.62
ULTRA STROBE COMMUNICATIONS	MAINTENANCE VEHICLES	1,200.00
Total: 02 POLICE		2,573.96

Department: 03 PUBLIC WORKS

CALL ONE	COMMUNICATIONS	121.81
CANTEEN REFRESHMENT SERVICES	CONTRACTUAL SERVICES	30.00
COMMONWEALTH EDISON	STREETLIGHTING	615.51
CONSTELLATION NEWENERGY, INC.	STREETLIGHTING	260.75
HARMONY METAL FABRICATION	MAINTENANCE VEHICLES	33.00
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	19.98
MENARDS - CARPENTERSVILLE	MAINTENANCE STREETS	87.40
NAPA AUTO PARTS	MAINTENANCE EQUIPMENT	4.92
RICHARD SPINKER	CONTRACTUAL SERVICES	175.00
SARGENTS EQUIPMENT	MAINTENANCE EQUIPMENT	66.60
VULCAN MATERIALS COMPANY	MAINTENANCE STREETS	998.65
Total: 03 PUBLIC WORKS		2,413.62

Department: 04 BUILDING

B&F CONSTRUCTION CODE SVC, INC	BUILDING PERMIT EXPENSE	45.00
B&F CONSTRUCTION CODE SVC, INC	BUILDING PERMIT EXPENSE-PASS T	557.50
CALL ONE	COMMUNICATIONS	140.22
ROBINSON ENGINEERING, LTD.	BUILDING PERMIT EXPENSE-PASS T	523.00
Total: 04 BUILDING		1,265.72

Department: 06 PARKS

BEACON ATHLETICS	MAINTENANCE-SPORTS/PLAYGROUND	435.00
CALL ONE	COMMUNICATIONS	140.02
COMMONWEALTH EDISON	UTILITIES	386.73

DREAM POOLS	MAINTENANCE-SPORTS/PLAYGROUND	2,790.00
MENARDS - CARPENTERSVILLE	MAINTENANCE EQUIPMENT	5.34
Total: 06 PARKS		<u>3,757.09</u>

Department: 10 WATER SYSTEMS

CALL ONE	COMMUNICATIONS	244.48
COMPASS MINERALS AMERICA	BRINE HAULING EXPENSES	5,528.05
DYNEGY ENERGY SERVICES	REIMBURSED EXPENSES	5,923.33
FERGUSON WATERWORKS	SMALL TOOLS AND EQUIPMENT	99.16
FERGUSON WATERWORKS	MAINTENANCE PARTS & MATERIALS	445.60
ILLINOIS SECTION AWWA	TRAINING EXPENSE	80.00
MENARDS - CARPENTERSVILLE	SMALL TOOLS AND EQUIPMENT	16.79
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	39.98
MICHIGAN STATE UNIVERSITY	TRAINING EXPENSE	247.50
NORTHWESTERN MEDICINE OCCUPATION	CONTRACTUAL SERVICES	62.50
PDC LABORATORIES, INC	LABORATORY TESTING	419.00
ROBINSON ENGINEERING, LTD.	ENGINEERING SERVICES	1,148.00
THIRD MILLENNIUM ASSOCIATES	PRINTING	52.45
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	34.05
VIKING CHEMICAL CO	CHEMICALS	1,576.00
Total: 10 WATER SYSTEMS		<u>15,916.89</u>

Department: 20 WASTEWATER SYSTEMS

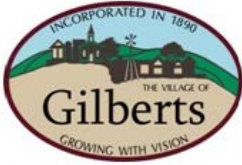
ADVANCED AUTOMATION AND	MAINTENANCE PARTS & MATERIALS	440.00
CALL ONE	COMMUNICATIONS	270.27
CONSTELLATION NEWENERGY, INC.	UTILITIES	811.63
DRYDON EQUIPMENT, INC	COLLECTION SYS. PUMP MAINT.	1,307.22
DYNEGY ENERGY SERVICES	ELECTRIC	5,923.33
ELECTRIC MOTOR CORPORATION	COLLECTION SYS. PUMP MAINT.	6,970.00
HACH COMPANY	LAB SUPPLIES & EQUIPMENT	760.77
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	266.05
MICHIGAN STATE UNIVERSITY	TRAINING EXPENSE	247.50
NICOR	UTILITIES	387.11
NORTHWESTERN MEDICINE OCCUPATION	CONTRACTUAL SERVICES	62.50
PDC LABORATORIES, INC	OFFICE SUPPLIES	112.50
ROBINSON ENGINEERING, LTD.	ENGINEERING SERVICES	1,148.00
SUBURBAN LABORATORIES	LABORATORY TESTING	1,904.00
SYNAGRO-WWT, INC.	SLUDGE HAULING	32,130.00
THIRD MILLENNIUM ASSOCIATES	PRINTING	52.44
Total: 20 WASTEWATER SYSTEMS		<u>52,793.32</u>

Department: 90 GENERAL P/W PROJECTS EXPENSES

KANE COUNTY TREASURER	RZB INTEREST PAYMENT	40,999.52
Total: 90 GENERAL P/W PROJECTS EXPENSES		<u>40,999.52</u>

*** GRAND TOTAL ***

381,058.83



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To: Village President and Board of Trustees
From: Courtney Baker, Village Clerk
Date: November 5, 2019 Village Board Meeting
Subject: Item 4.C – 2020 Village of Gilberts Meeting Calendar

All municipalities must give public notice of its annual schedule of regular meetings at the beginning of each calendar or fiscal year, listing the dates, times and places of such meetings. The dates for regular meetings must be set by the Board. Below is a list of the proposed Village Board and Committee of the Whole Meetings for the year of 2020. Upon adoption of these meeting dates, they will be posted within Village Hall, the Village's website, the 2020 Resident Calendar and will be sent to the appropriate news medium.

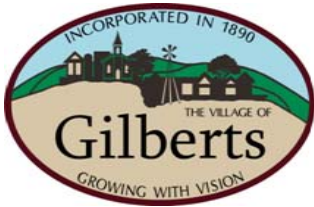
Village Board of Trustees Meetings:

January 7 and 21
February 4 and 18
March 3 and 17
April 7 and 21
May 5 and 19
June 2 and 16
July 7 and 21
August 4 and 18
September 1 and 15
October 6 and 20
November 3 and 17
December 1 and 15

Committee of the Whole Meetings:

January 14
February 11
March 10
April 14
May 12
June 9
July 14
August 11
September 18
October 13
November 10
December 8

All of the above meetings will begin at 7:00 PM.



**VILLAGE OF GILBERTS
87 GALLIGAN ROAD,
GILBERTS, IL 60136
2020 MEETING CALENDAR**

Meeting	Time	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Village Board of Trustees	7:00 PM	1/7	2/4	3/3	4/7	5/5	6/2	7/7	8/4	9/1	10/6	11/3	12/1
		1/21	2/18	3/17	4/21	5/19	6/16	7/21	8/18	9/15	10/20	11/17	12/15
Committee of the Whole	7:00 PM	1/14	2/11	3/10	4/14	5/12	6/9	7/14	8/11	9/8	10/13	11/10	12/8
Police Commission	6:00 PM	On An As Needed Basis											
Zoning Board of Appeals	7:00 PM	On An As Needed Basis											
Plan Commission	7:00 PM	On An As Needed Basis											

Note: Meetings that fall on a holiday will be rescheduled to an appropriate date.

Special Meetings are noticed at least 48 hours prior to the meeting.

Meeting Cancellations are posted at least 48 hours prior to the meeting.