



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

SPECIAL VILLAGE BOARD MEETING AGENDA

Tuesday, December 8, 2020 - 7:00 p.m. - Village Hall Board Room

In accordance with recent amendments to the Open Meetings Act that authorize remote meeting attendance during the COVID-19 pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to the pandemic. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

In order to comply with the Governor's executive orders regarding limitations on gatherings and to ensure social distancing, members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://zoom.us/j/91466947998>

Meeting ID: 914 6694 7998

Dial-In (audio): (312) 626-6799

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on December 8, 2020 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLIEGENCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. PUBLIC HEARING ON THE PROPOSED 2020 TAX LEVY

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 1, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 8, 2020
- C. A Motion to approve Ordinance 13-2020, an Ordinance Approving the 2020 Tax Levy for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022
- D. A Motion to approve Ordinance 14-2020 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 15-2020, 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 18-2020, an Ordinance Abating the Tax Heretofore Levied to Pay Principal and Interest for \$1,975,000, General Obligation Bonds (Alternate Revenue Source), Series 2011 of the Village of Gilberts, Kane County, Illinois
- G. A Motion to Approve Resolution 30-2020, a Resolution Regarding the Semi-Annual Review of Executive Session Minutes
- H. A Motion to approve Resolution 31-2020, 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, 2020 – December 31, 2021
- I. A Motion to approve Resolution 32-2020, a Resolution Approving a Reduction in Liquor License Fees for the 2021 License Period

6. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 33-2020, a Resolution Authorizing an Agreement with Great Lakes Snow Systems for Snow Plowing Assistance During the 2020-2021 Snow Season
- B. A Motion to approve Resolution 34-2020, a Resolution Authorizing an Agreement with Municipal Well and Pump for Pump Inspection Services at Well 4 in an Amount Not-to-Exceed \$35,000

7. ITEMS FOR DISCUSSION

8. STAFF REPORTS

9. TRUSTEES' REPORTS

10. PRESIDENTS' REPORT

11. EXECUTIVE SESSION*

12. 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.