


Village of Gilberts

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

Village Administrator Memorandum 29-14

TO: President Rick Zirk
Board of Trustees

FROM: Ray Keller, Village Administrator 

DATE: May 2, 2014

RE: Village Board Meeting – May 6, 2014

The following summary discusses the agenda items for the Village Board meeting scheduled for May 6, 2014:

1. CALL TO ORDER

2. ROLL CALL / ESTABLISH QUORUM

3. PRESENTATIONS

A. Northern Kane County Chamber of Commerce – Community Service Award

Chamber Director Melissa Hernandez will provide an overview of the nomination process for the award.

B. Baxter & Woodman – Update on the Barium/Radium Pretreatment System

Mr. Harry Harman from Baxter & Woodman will provide an update on the installation of the barium/radium pretreatment system at the Village's water plant.

4. PUBLIC COMMENT

5. CONSENT AGENDA

Any item may be removed from the consent agenda by request.

A. Motion to approve Minutes from the April 15, 2014 Village Board Meeting

Please review the enclosed minutes from the April 15 Board meeting. Please contact Village Clerk Debra Meadows prior to the meeting with any corrections or questions. Staff recommend approval.

Public Works Facility
Finance & Building Departments
73 Industrial Drive, Gilberts, IL 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad St., Gilberts, IL 60136
Ph. 847-428-2954 Fax 847-428-4232

B. Motion to ratify Bills & Salaries dated April 30, 2014

Please refer to the enclosed spreadsheet, which lists the time-sensitive bills that had to be paid by the end of Fiscal Year 2014 on April 30. The list includes a payment of \$369,113.30 to CUSD 300, which is the balance of school impact fees remaining after repaying the water fund for the Gilberts Elementary School site loan. If you need additional information about any of these bills, please contact me or Finance Director Marlene Blocker prior to the meeting. Staff recommend approval.

C. Motion to approve Bills & Salaries dated May 6, 2014

Staff will provide the spreadsheet for bills and salaries recommended for approval as a separate document prior to the meeting. Please contact me or Finance Director Blocker with any questions that may arise prior the meeting.

D. Motion to approve Proclamation 01-2014, a Proclamation proclaiming May as the Motorcycle Awareness Month in the Village of Gilberts

Staff recommend approval of this proclamation calling attention to motorcycle safety in traffic. Please contact Village Clerk Debra Meadows with any questions about this topic.

6. ITEMS FOR APPROVAL

A. Motion to approve Resolution 22-2014, a Resolution authorizing a work order with Elmund & Nelson Company for the repairs to Indian Trails' Street Lights

Staff recommend approval of the work order with Elmund & Nelson Co. to repair an underground fault in the aluminum conductor line that affects three streetlights in the Indian Trails neighborhood. The contractor will install a new copper conductor between the ComEd transformer tubs and the affected streetlight poles. To make the repair, the contractor will work within the utility easements around seven properties in the neighborhood. He will directional bore the new line wherever possible to minimize disturbing the neighbors' side or back yards. Public Works Coordinator John Swedberg drafted a letter to the owners of the properties in which the work will occur. The contractor has scheduled the work to start the week of May 19, weather permitting.

The project was included in the FY 2015 Public Works-Street Lights budget line. Please contact me or Public Works Coordinator John Swedberg if you need additional information about this repair project.

B. Motion to approve Resolution 23-2014, a Resolution authorizing a work order with Phoenix & Associates for the completion of a drainage project

Staff recommend approval of a work order with Phoenix & Associates to complete a modification to the outlet for the Gilberts Town Center retention pond, located adjacent to Higgins Road. Phoenix will adjust the outlet restrictor and install a bypass pipe to lower the pond's water level to the originally designed elevation. The improvement is expected to release water from the Town Center pond to the Village pond on the south side of Higgins Road, relieving pressure on the upstream storm sewers, drain tiles and ponds.

The project is expected to benefit the Town Center park development project by reducing the water table under the park's surface, which is tributary to the Town Center pond. Staff anticipate that the proposed drainage modification will reduce the

earthwork and related costs that may otherwise be needed to raise the playable park areas (e.g. baseball diamond, football field, etc.) to keep them dry as possible.

The scope of work and cost of \$27,000.00 is provided for the Board's approval. As the project was not specifically included in the FY 2015 budget, Staff propose funding half of the project (\$13,500) from the Storm Water Management line in the Administration/Professionals budget. Staff also propose funding the other half (\$13,500) as an element of the Town Center park project because of anticipated earthwork/grading savings. Please contact me if additional information about this project will be needed at the meeting.

C. Motion to approve Resolution 24-2014, a Resolution approving a Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks Inc.

Staff have been working with Mr. Roger Swenson, Director of Technology Broad Band Development at Northern Illinois University, to create options for a fiber optic network in Gilberts. NIU referred the Village to Syndeo Networks Inc., a potential content provider who can deliver voice, video and internet services through a new fiber optic network. Syndeo has partnered with NIU as a service provider in municipalities in northern Illinois and central and southern Wisconsin.

Staff and NIU propose working with Syndeo to evaluate the Gilberts market and develop a content and pricing structure for the Gilberts fiber network. During the course of exploring content development for a fiber optic network in Gilberts, Syndeo may share proprietary business information with the Village. As a formality to protect their information, Syndeo has requested the Village sign a nondisclosure agreement with them. This agreement states the Village will keep material confidential, but acknowledges that any material submitted by Syndeo to the Village is subject to FOIA regulations. Village Attorney Julie Tappendorf reviewed the agreement to remove potentially conflicting language between maintaining the requested confidentiality and complying with FOIA requirements.

A representative from Syndeo will be at the Board meeting to introduce the firm and briefly explain how they might fit into a Gilberts fiber network partnership. A copy of their introductory presentation follows the proposed nondisclosure agreement in the packet. Please contact me or Assistant Administrator Bill Beith if you need additional information prior to the meeting.

D. Motion to approve Resolution 25-2014, a Resolution designating public depository and authorizing withdrawal of municipal public moneys

Staff recommend approval of this resolution designating McHenry Savings Bank as a new depository for the Village's funds. In addition to McHenry Savings, the Village will continue to keep deposits with Union National Bank, Barrington Bank and Illinois Funds. Please contact me or Finance Director Marlene Blocker with any questions.

7. ITEMS FOR DISCUSSION

Please contact me or Village President Rick Zirk to add any new items for discussion.

8. STAFF REPORTS

Staff will provide any updates at the meeting.

9. BOARD OF TRUSTEES REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

Please contact me about any current executive session topics.

12. ADJOURNMENT

Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
May 6, 2014
7:00 P.M.

A G E N D A

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PRESENTATIONS

- A. Northern Kane County Chamber of Commerce – Community Service Award
- B. Baxter & Woodman – Update on the Barium/Radium Pretreatment System

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the April 15, 2014, Village Board Meeting
- B. A Motion to ratify Bills and Salaries dated April 30, 2014
- C. A Motion to approve Bills and Salaries Dated May 6, 2014
- D. A Motion to approve Proclamation 01-2014, a Proclamation proclaiming May as the Motorcycle Awareness Month in the Village of Gilberts

6. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 22-2014, a Resolution authorizing a work order with Elmund & Nelson Company for the repairs to Indian Trails' Street Lights
- B. A Motion to approve Resolution 23-2014, a Resolution authorizing a work order with Phoenix & Associates for the completion of a drainage project
- C. A Motion to approve Resolution 24-2014, a Resolution approving a Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks, Inc.
- D. A Motion to approve Resolution 25-2014, a Resolution designating public depository and authorizing withdrawal of municipal public moneys

7. ITEMS FOR DISCUSSION

8. STAFF REPORTS

9. BOARD OF TRUSTEES REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

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 102/2 (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.

12. ADJOURNMENT

AUDIENCE PARTICIPATION

Anyone indicating a desire to speak during Public Comments will be acknowledged by the Village President. Please state your name, address and topic when called upon to speak. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s). Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Personal invectives against Village Staff or Elected Officials are not permitted.

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 with Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number 874/428-2861." *Assistive services will be provided upon request.*

NOT APPROVED MINUTES

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
April 15, 2014

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:03 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll call/ Establish Quorum

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Corbett, LeClercq, Zambetti, Farrell, Hacker and President Zirk. 1-absent: Trustee Mierisch. Others present: Administrator Keller, Attorney Tappendorf, Bond Counsel Bilas, Finance Director Blocker, Assistant Administrator Beith and Village Clerk Meadows. For members of the audience please see the attached list.

Public Hearing

Budget for Fiscal Year 2015

A Motion was made by Trustee Zambetti and seconded by Trustee LeClercq to open the Public Hearing for the Fiscal Year 2015 Budget at 7:04 p.m. Roll call: Vote: 5-ayes:: Trustees Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Administrator Keller reported that the Public Hearing had been properly noticed and the budget had been made available for public inspection at least ten days prior to the date of the Public Hearing.

President Zirk inquired if any one wished to comment or had questions on the proposed FY-2015 budget. There were no comments from the audience. **A Motion was made by Trustee Hacker and seconded by Trustee LeClercq to close the Public Hearing portion of the meeting at 7:06 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if anyone in attendance wished to address the Board. Resident Dan Pace approached the dais. He commented on a recent Daily Herald news article which discussed the approval of a private reimbursement agreement between the Village and Intra Soccer LLC. President Zirk confirmed that the Village Board had approved the agreement at a Village Board Meeting that was held after the Kane County Board unanimously approved the rezoning petition for Intra Soccer LLC.

President Zirk recalled that the Board had recommend Mr. Pace and his supporters opposed to the rezoning petition attend and comment at the Kane County Board Meeting in which the rezoning petition was under consideration. Mr. Pace acknowledged that he did attend the Kane County Board meeting. President Zirk noted that he was aware that Mr. Pace was in attendance. However, only two other residents opposing the rezoning petition were in attendance and the opposition attendance numbers did not fill the room. Mr. Pace noted that in his opinion Gilberts' Kane County Board Member Representative Kurt Kojzarek was not being held accountable for his actions. President Zirk suggested Mr. Pace have that conversation with Kane County Board Member Kojzarek. Mr. Pace thanked the Board Members for their time.

President Zirk asked if there were anyone else in attendance who wished to address the Board Members. There were no comments from the audience.

Consent Agenda

- A. A Motion to approve Minutes from the April 1, 2014, Village Board Meeting**
- B. A Motion to approve Minutes from the April 8, 2014, Special Village Board Meeting**
- C. A Motion to approve March 2014 Treasurer's Report**
- D. A Motion to approve Bills and Salaries Dated April 15, 2014 as follows: General Fund \$135,750.88, TIF \$97.50, Developer Donations \$500.00, Performance Bonds \$774.00, Water Fund \$212,212.39, and Payroll \$56,377.79**
- E. A Motion to approve Resolution 14-2014, a Resolution authorizing an agreement between the Village of Gilberts and Lauterbach & Amen, LLP to provide audit services**
- F. A Motion to approve Resolution 15-2014, a Resolution approving a CY-2014 Recreational Programming Agreement with the Prairie Valley Family YMCA**
- G. A Motion to approve Resolution 19-2014, a Resolution authorizing an intergovernmental agreement between the Village of Gilberts and the Illinois Law Enforcement Alarm System (ILEAS) for Mutual Aid Assistance**
- H. A Motion to approve Resolution 20-2014, a Resolution authorizing an extension to an intergovernmental agreement between the Village of Gilberts and Kane County for Animal Control Services**

President Zirk inquired if any Board Member wished to remove any item from the consent agenda. There were no comments from the Board Members. He noted that the April 8th Board Meeting Minutes under consideration are the minutes that had been amended and were provided electronically. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the consent agenda items A-H as presented.** Roll call: Vote: 5-ayes: Trustees LeClercq, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Approval

President Zirk acknowledged that some of the members in the audience were in attendance to comment on agenda item F. President Zirk suggested allowing Agenda Item F to be discussed first. The Board members concurred with President Zirk's recommendation.

A Motion to approve Resolution 16-2014, a Resolution approving a CY-2014 Recreational Programming Agreement with the Gilberts Grizzlies

Administrator Keller informed the Grizzlies' representative in attendance that the Board Members had presented a couple questions at the last Board meeting with respect to their programming operations.

President Zirk apologized that he was not in attendance at the last meeting. However, after reviewing the minutes it appears that the Board Members had two questions regarding the Grizzlies' operations. The first question was with respect to the percentage of Gilberts residents that participate in the program. Grizzlies President, Brian Kovanda reported that they are in the middle of the registration period. However, he estimated that 80% of the participants are Gilberts' residents.

President Zirk noted that the Board Members had raised concerns about the measures taken to safeguard the children and leagues efforts to reduce injuries. President Kovanda reported that last year the Gilberts Grizzlies played against communities with a much larger population which provided for a larger more competitive player roster. This year the Grizzlies' teams will play against communities with similar population numbers. Trustee Hacker inquired if all the Gilberts children participating in the program have an opportunity to play. President Kovanda replied yes, all players are provided the same opportunity to play.

President Kovanda reported that this year there will be a trainer on the field at all times. In addition, the Grizzlies do adhere to the TCYFL safety protocols and always are concerned for the players' safety. The TCYFL has established guidelines to reduce risk of injury and are strictly followed by all the coaching staff.

Trustee LeClercq commented on his previous personal experience with the Grizzlies organization. He noted that in his opinion Coach Curran's coaching techniques were unorthodox especially when dealing with children. Trustee LeClercq commented on what he thought was the use of inappropriate language and physical contact by Coach Curran while instructing the players. Trustee Corbett along with the Grizzlies Board Members in attendance questioned the concerns raised about Coach Curran.

President Kovanda reported that all coaches are required to take the Code of Conduct. Trustee LeClercq asked if it was true that last year there was a petition to have Coach Curran removed from the Board. The Board Members in attendance reported that a petition to have Coach Curran step down was never presented to them.

Trustee Zambetti commented on the fact that the Grizzlies organization provides programs that otherwise would not be offered to the Gilberts' children. Trustee LeClercq noted that moving forward he hopes the Grizzlies will address the concern discussed and improve the organization's operations.

Vice President of Operations, Sue Bennet reported that all the Coaches are highly trained and certified. In addition, this year they will be implementing the head-ups tackling technique approved by the TCYFL.

A lengthy discussion ensued on whether a grievance process was available if parents or child expressed concerns with a coaching staff member or another participating member.. VP of Operations Bennet noted that they encourage participants with a grievance to first discuss the issue with whom they have the concern. If the concern is not reconciled the participant may then bring their concern to the Board. President Zirk suggests they may want to consider adopting a formal appeals process.

Trustee Zambetti noted that prior to implementing the programming agreements process there had been several occasions in which alternations occurred between various team with respect to field use. He reported that these types of agreements have eliminated those types of incidents.

There being no further discussion on the motion, **A Motion was made by Trustee Farrell and seconded by Trustee Zambetti to approve Resolution 16-2014, A Resolution approving a Programming Agreement with the Gilberts Grizzlies.** Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Hacker, Corbett and LeClercq. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 05-2014, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control" and Chapter 2-4 "Fee Schedule"

Administrator Keller reported approval of Ordinance 05-2014 establishes a new "Class F" license to be used by restaurants. He went on to report that at the April 1st Board meeting, Mr. Ian Perez, owner of the Hacienda de los Perez Mexican Grill, asked the Board Members for permission to sell margaritas with meals at his restaurant. At that time the Board had directed Mr. Perez to work with Staff to apply for an appropriate liquor license.

However, Staff found none of the existing classes would closely fit Mr. Perez's request, as adding a Class A (package liquor or bar/tavern) would be too permissive and the existing B (beer and wine only) would be too restrictive. President Zirk asked Mr. Perez if the draft Ordinance was consistent to his request. Mr. Perez replied yes.

There being no further discussion on the motion, **a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Ordinance 05-2014, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control" and Chapter 2-4 "Fee Schedule"**. Roll call: Vote: 5-ayes: Trustees Farrell, Hacker, Corbett, LeClercq and Zambetti. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 06-2014, an Ordinance approving a Special Use Permit to allow internet car sales in an I-1 Zoning District commonly known as 120 Center Drive.

Administrator Keller reported that approval of this Ordinance grants a special use permit to allow the petitioner, Mr. Tom Dombrowski, to operate an internet-based used car sales business in the I-1 General Industrial Zoning District at 120 Center Drive. On April 9th the Plan Commission conducted a public hearing and recommended approval by a vote of 5-0 with 2 Commissioners absent. The Plan Commission recommended requiring all vehicle storage be located within the building or the fenced parking lot. There was some discussion on the location of the proposed facility. Administrator Keller provided the Board Members with an electronic map of the proposed location under discussion. There being no further discussion on the motion, **a Motion was made by Trustee Hacker and seconded by Trustee Farrell to approve Ordinance 06-2014, an Ordinance approving a Special Use Permit to allow internet car sales in an I-1 Zoning District commonly known as 120 Center Drive.** Roll call: Vote: 5-ayes: Trustees Hacker, Corbett, LeClercq, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 07-2014, an Ordinance amending the FY-2014 Annual Budget for the Fiscal Year Ending April 30, 2014

Administrator Keller reported that approval of Ordinance 07-2014 amends the FY-2014 budget to reflect the changes in the revenues and expenditures that occurred over the previous 11 months. He noted that this ordinance needs to be passed by a 2/3 majority. There being no further discussion on the motion, **a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Ordinance 07-2014, an Ordinance amending the FY-2014 Annual Budget for the Fiscal Year Ending April 30, 2014.** Roll call: Vote: 5-ayes: Trustees Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 08-2014, an Ordinance adopting the FY-2015 Annual Budget for the Fiscal Year ending April 30, 2015

Trustee Hacker questioned if the Enterprise Fund's budget reflected the debt payment for the Barium and Radium removal. Administrator Keller replied no, the debt service would begin in the FY-2016 budget. Trustee Hacker inquired if Administrator Keller knew the amount of the debt payment. He replied he could not recall. He would have to check and report back. Administrator Keller recommended discussing the water rates in June.

President Zirk questioned the changes in Police Department's payroll. Administrator Keller reported that the changes reflect maintaining a part-time Community Service Officer instead of a full-time CSO position and the purchase of a second squad car. In addition, last year the Police Department wages reflected some workman comp compensation and backfilling hours with part-time officers. Public Works wages reflect the additional snow plowing hours due to the extreme winter snowfall.

There being no further discussion on the motion, **a Motion was made by Trustee Hacker and seconded by Trustee Zambetti to approve Ordinance 08-2014, an Ordinance adopting the FY-2015 Annual Budget for the Fiscal Year ending April 30, 2015.** Roll call: Vote: 5-ayes: Trustees LeClercq, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 09-2014, an Ordinance providing for the issuance of not to exceed \$12,000,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014 and providing for the Levy of a Direct Annual Tax on Taxable Property in such Special Service Are for the Payment of Principal of and Interest on such Bonds

Stephen Adams, Vice President of Bernardi Securities addressed the Board. He commented on the Village's recent increase in the Standard & Poor's bond rating. He reported that Standard & Poor's Rating Services raised the Village of Gilberts long-term rating to 'AA' from 'A+'. Vice President Adams noted that the increased bond rating is a direct reflection on the Village's leadership and staff.

Vice President Adams discussed the Board Members current opportunity to take advantage of the lower interest rates and refinance SSA 15 bonds. This action will reduce the Gibrerts Town Center's homeowners SSA tax bill. The homeowner average savings are projected to range from \$50 to \$90 annually or \$1,000-\$1,800 over the life of the bonds.

Vice President Adams commented on the Insured Bonds estimated net saving to the Gilberts Town Center Taxpayers. He reported the total estimated savings was \$855,388 over the term of the bonds. He proceeded to comment on the non-insured, non- rated bonds and the estimated cost saving to the Gilberts Town Center Taxpayers. He reported that the total estimated savings for the non-rated bonds was \$642,562 over the life of the bonds.

President Zirk inquired on why the Ordinance summary referenced the amount not to exceed \$12,500,000. However, the Ordinance under consideration referenced an amount not to exceed \$12,000,000 and in section C of the Ordinance there is a reference to amount not to exceed \$11,000,000. Bond Council Bilas replied that the reference to the amount not to exceed \$12,500,000 is the amount noted in the original 2005 Establishing Ordinance, the amount not to exceed \$12,000,000 is the amended amount contained in the refunding Ordinance, and the \$11,000,000 is the aggregate principal amount previously issued of which \$10, 520,000 in principal amount remains outstanding, to pay and provide funds for a portion of the costs associated with the Special Services.

Vice President Adams discussed the differences between the rated and the non-rated bonds. He noted that some smaller investors will not invest in non-rated bonds. There would be a larger investors market if the Village chooses to issue the rated bonds.

President Zirk commented on the section of the Ordinance that commits the Village to enter into a consulting agreement with David Taussig & Associates, Inc. to provide administrative services. He recalled a recent incident with respect to the SSA 19 and 20 administrative fund and invoices which had been left unpaid. President Zirk expressed his discomfort with the tactics in which Taussig used to force the Village to pay a portion of those outstanding invoices. Bond Council Bilas commented on the fact that these types of consulting firms are very specialized and there are a limited number of firms that offer these types of services.

There being no further discussion on the motion, **a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Ordinance 09-2014, an Ordinance providing for the issuance of not to exceed \$12,000,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014 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.** Roll call: Vote: 5-eyes: Trustees Zambetti, Farrell, Hacker, Corbett and LeClercq. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 17-2014, a Resolution approving a CY-2014 Recreational Programming Agreement with the Gilberts Pirates 9U Travel Baseball Team

Administrator Keller reported that the Coach of the Gilberts Pirates had reported that 60% of his players were Gilberts' residents. There being no further discussion on the motion, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Resolution 17-2014, a Resolution approving a Cy-2014 Recreational Programming Agreement with the Gilberts Pirates 9*U Travel Baseball Team.** Roll call: Vote: 5-eyes: Trustees Farrell, Hacker, Corbett, LeClercq and Zambetti. 0 nays, 0-abstained. Motion carried.

A Motion to approve Resolution 18-2014, a Resolution authorizing an intergovernmental agreement between the Village of Gilberts and the Rutland Dundee Township Fire Protection District for a share paramedic-police officer

Administrator Keller reported that approval of this Resolution establishes the hospital protocols for Village Police Officers who are also paramedic/firefighters. Trustee LeClercq expressed his concerns with respect to the intergovernmental agreement. He noted that if a police officer is also a licensed paramedic who arrives at an accident scene and administers first aid he is mandated to assist in the ambulance if the patient needs to be transported to the hospital. This action would take a police officer off patrol and limit the Village's police protection services. A discussion ensued on if there the intergovernmental agreement posed any liability issues to the Village. Attorney Tappendorf noted that the Village's Police Officer would be covered under Tort Immunity.

There being no further discussion on the motion, **a Motion was made by Trustee Corbett and seconded by Trustee Zambetti to approve Resolution 18-2014, a Resolution authoring an intergovernmental agreement between the Village of Gilberts and Rutland Dundee Township Fire Protection District for a shared paramedic-police officer.** Roll call: Vote:4-eyes: Trustees Hacker, Corbett, Zambetti and Farrell. 1-nay: Trustee LeClercq, 0-abstained. Motion carried.

A Motion to approve Resolution 21-2014, a Resolution Committing Fund Balances

Finance Director Blocker reported that passage of this Resolution is in compliance with GASB 54. There being no further discussion on the motion, **a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Resolution 21-2014, a Resolution committing fund balances.** Roll call: Vote: 5- ayes: Trustees Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Discussion

There were no items listed under "Items for Discussion".

Staff Reports

Administrator Keller reported that staff along with Cemcon, Signature Design, and Phoenix & Associates is collaborating on drafting the concept park plan for Town Center Regional Park. Administrator Keller reported that a resident had inquired if the Village would consider allowing residents to make suggestion on the park plan. The Board Members suggested allowing residents to offer suggestions via facebook and on the Village's website.

Administrator Keller acknowledged the outstanding efforts of Finance Director Blocker and Assistant Administrator Beith in drafting the Popular Annual Financial Report and receiving the Award for Outstanding Achievement in Popular Annual Financial Reporting from the Government Finance Officers Association.

Assistant Administrator Beith reported on his progress obtaining other alternatives for the Fibercity project.

Board of Trustees Reports

Trustee Hacker reported that the Village of Sleepy Hollow has park signage that notes "For organized group use a permit must be obtained".

President's Report

President Zirk commented that he too was going to acknowledge Finance Director Blocker and Assistant Administrator Beith on their outstanding work on the Annual Financial Report and their achievement in obtaining the award.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to adjourn from the public meeting at 8:40 p.m. Roll call: Vote: 5 –eyes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

**APRIL 30, 2014
BILLS TO BE RATIFIED**

VENDOR ID	VENDOR	GRAND TOTAL	GRAND TOTAL	DEVELOPER DONATIONS	PERMIT PASS THRU	PERFORMANCE BONDS AND ESCROWS	WATER FUND
		429,718.69	40,577.95	-	-	369,113.30	20,027.44
ACE002	ACE COFFEE BAR INC.	22.50	22.50				
ASP002	ASPEN VALLEY LANDSCAPE, INC.	198.00	198.00				
AT&TUV01	AT&T U-VERSE	75.00	75.00				
B&W001	BAXTER & WOODMAN, INC.	9,603.84	3,688.56				5,915.28
BATT001	BATTERIES PLUS	103.68	11.18				92.50
BLOCKER	MARLENE BLOCKER	44.52	44.52				
BONNELL	BONNELL INDUSTRIES, INC.	267.90	267.90				
BRANIFF	BRANIFF COMMUNICATIONS, INC.	969.00	969.00				
CAN01	CANON FINANCIAL SERVICES, INC.	938.50	828.50				110.00
COM003	COMMONWEALTH EDISON	1,799.13	1,799.13				
CONRAD01	CONRAD POLYGRAPH, INC.	640.00	640.00				
CONSTELL	CONSTELLATION NEWENERGY, INC.	7,179.23					7,179.23
CURR01	CURRAN CONTRACTING COMPANY	393.96	393.96				
CURRTECH	CURRENT TECHNOLOGIES, INC	90.00	90.00				
CUSD300	COMMUNITY UNIT DISTRICT 300	369,113.30				369,113.30	
DEERE	JOHN DEERE LANDSCAPES	192.00	192.00				
DELL01	DELL MARKETING L.P.	1,518.24	1,518.24				
ECONO	ECONO SIGNS LLC	176.40	176.40				
EXXON01	WRIGHT EXPRESS FSC	5,253.32	4,916.07				337.25
FACILITY	FACILITY SOLUTIONS GROUP	370.80	370.80				
GRAINGER	GRAINGER	6.01					6.01
HENDER01	HENDERSON PRODUCTS, INC	468.65	468.65				
ILMO 001	ILMO PRODUCTS COMPANY	74.00	74.00				
KCRECORD	KANE COUNTY RECORDER	128.00	96.00				32.00
MANALY01	MCHENRY ANALYTICAL WATER	464.00					464.00
MEN002	MENARDS - CARPENTERSVILLE	151.00	151.00				
MORTSALT	MORTON SALT	2,828.15					2,828.15
NAPA01	DUNDEE NAPA AUTO PARTS	347.11	311.16				35.95
NEM001	NORTH EAST MULTI-REGIONAL	255.00	255.00				
NEX001	NEXUS OFFICE SYSTEMS, INC.	138.00	138.00				
PETTI01	P.F. PETTIBONE & CO	441.10	441.10				
PHOENIX	PHOENIX & ASSOCIATES	9,365.00	9,365.00				
PIT001	PITNEY BOWES INC	147.00	147.00				
PUR001	PURCHASE POWER	102.28	102.28				
RAO001	RAY O'HERRONS	1,341.88	1,341.88				

APRIL 30, 2014
BILLS TO BE RATIFIED

VENDOR ID	VENDOR	GRAND TOTAL	GRAND TOTAL	DEVELOPER DONATIONS	PERMIT PASS THRU	PERFORMANCE BONDS AND ESCROWS	WATER FUND
RU2SYS	RU2 SYSTEMS INC	712.50	712.50				
SAFETY02	SAFETY SMART GEAR	103.55	103.55				
SARGENTS	SARGENTS EQUIPMENT	254.14	254.14				
SAUBER01	SAUBER MANUFACTURING CO.	56.50	56.50				
SCSUPPLY	SC SUPPLY COMPANY LLC	283.89	283.89				
SCUFF01	RICHARD SPINKER	630.00	630.00				
SPRING01	SPRING HILL FORD	44.41	44.41				
STAPLES	STAPLES ADVANTAGE	155.79	155.79				
SUBLAB01	SUBURBAN LABORATORIES	620.00	620.00				620.00
T0000495	ILLINOIS LIQUOR COMMISSION	250.00	250.00				
T0000647	VIDAL LANDSCAPING	2,300.00	2,300.00				
T0001400	RENEE REID	350.00	350.00				
T0001659	ROCKLAND MANAGEMENT	45.00	45.00				45.00
TAUSS01	DAVID TAUSSIG & ASSOCIATES	6,036.14	6,036.14				
USABLUE	USA BLUEBOOK	558.27	558.27				558.27
VERIZ01	VERIZON WIRELESS	308.20	308.20				
VIKING01	VIKING CHEMICAL CO	736.05	736.05				736.05
WCOM01	COMMONWEALTH EDISON-WATER	1,067.75	1,067.75				1,067.75

FINAL BILLS AND SALARIES
5-6-14

VENDOR	GRAND TOTAL	GENERAL FUND	DEVELOPER DONATIONS	PERMIT PASS THRU	PERFORMANCE BONDS AND ESCROWS	WATER FUND	PAYROLL
	427,413.57	342,434.61	-	-	1,232.00	9,567.13	74,179.83
BILLS ADDED							
AZAVAR01	31.85	31.85					
CURRENT TECHNOLOGIES	360.00	360.00					
ELGIN PAPER COMPANY	78.30	78.30					
HACH COMPANY	781.00					781.00	
KANE COUNTY TREASURER	274,853.17	274,853.17					
MCHENRY ANALYTICAL	815.00					815.00	
MORPHOTRUST	1,941.00	1,941.00					
DUNDEE NAPA AUTO PARKS	38.19	38.19					
RAY O'HERRONS	50.00	50.00					
STAPLES ADVANTAGE	35.59	35.59					
SUN-TIMES MEDIA	33.66	33.66					
STEPHEN D. TOUSEY LAW	250.00	250.00					
VULCAN MATERIALS COMPANY	1,520.44	1,520.44					
PAYROLL 4-5 -4-19	74,179.83						74,179.83
A J GALLAGHER (MAY INSURANCE)	24,107.19	19,192.01				4,915.18	
AMALGAMATED BANK OF CHICAGO	25,312.50	25,312.50					
BONNELL INDUSTRIES, INC.	115.81	115.81					
BENEFIT PLANNING CONSULTANTS,	100.00	100.00					
CANON FINANCIAL SERVICES, INC.	169.00	169.00					
EASTERN ILLINOIS UNIVERSITY	70.00	70.00					
EASTERN ILLINOIS UNIVERSITY	175.00	175.00					
ELGIN SPRING COMPANY, INC.	841.60	841.60					
GOVT FINANCE OFFICERS ASSOC	170.00	170.00					
U.S. POSTAL SERVICE	500.00	500.00					
HARRIS	5,546.52	4,048.89				1,497.63	
IIMC	170.00	170.00					
JULIE INC.	645.57					645.57	
LAKE COUNTY GRADING CO., LLC.	1,000.00				1,000.00		
JAMES LEVAND	1,500.00	1,500.00					
MIENARDS - CARPENTERSVILLE	7.52	7.52					
METRO WEST COUNCIL	3,555.00	3,555.00					

Village of Gilberts	
Check Warrant Report	
Payroll Checks From 4/5-4/19	
Employee Name:	Net Pay
Anderson, Matthew	810.81
Beith, William	1,405.77
Borgardt, Robert	21.84
Block, Todd J	2,247.53
Blocker, Marlene	1,692.56
Castillo, John	1,764.91
Danca, Karen	420.80
Davidowski, Susan	43.67
Del Vecchio, Valerie	23.09
Hagen, Douglas	46.17
Hill, Jeff R	1,932.05
Izydorski, Michael	1,413.05
Joswick, Michael	2,048.10
Keller, Raymond B.	2,383.08
Klaras, Jason	1,033.55
Koukol, Henry (Josh)	897.58
Levand, James A	770.44
McHone, Kevin	21.84
Maculitis, jerome	395.22
Meador, Eric E.	1,709.55
Mills, Randall	46.17
Meadows, Debra	1,496.42
Mueller, Steve	288.95
Pulgar, Hector L	2,266.63
Rodriguez, Vanessa	604.66
Rood, Jackie E. Jr	2,502.68
Rossi, Louis	2,166.86
Rowlett, Heather	515.85
Russell, Claudine	922.41
Sarkesian, Guy	354.27
Schuring, Larry	753.70
Sheppard, Paul	1,233.82
Siegbahn, Lisa	914.62
Steiner, George	200.63
Sullivan, Matthew	43.67
Swedberg, John L	2,094.98
Thomas, Randall	125.31
Varas, Randy	1,483.78
Wittenauer, Robert	815.81
Payroll Liabilities:	
Federal Tax Deposits	15,805.84
Gilberts Police Benevolent	70.00
Gilberts Police Pension Fund	3,759.00
Illinois Department of Revenue	2,720.89
IMRF	9,286.53
IMRF SLEP	1,369.24
SD1 State Disbursement Unit	341.60
SDU State Disbursement Unit	323.00
ICMA-RC	100.00
Gilberts M.A.P.	198.00
Central United Life Insurance	108.28
KCC State Disbursement Unit	184.62
Total All Checks	74,179.83

PROCLAMATION

BY THE VILLAGE PRESIDENT

WHEREAS, safety is the highest priority for the highways and streets of our Village and State, and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizen of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education,) continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join with A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of the roadways within the Village of Gilberts, and throughout the great State of Illinois;

THEREFORE, I, Rick Zirk, President of the Village of Gilberts, in the great State of Illinois, in recognition of the 27th Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 615,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness, DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2014, AS

MOTORCYCLE AWARENESS MONTH

in the Village of Gilberts, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Village of Gilberts, to be affixed this 6th day of May, in the year Two Thousand Fourteen.



RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing a work order with Elmund & Nelson Co. for the completion of repairs to the Indian Trails' Street Lights

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute a Service Work Order with Elmund & Nelson Co. for the repairs to Indian Trails' street lights, and such documents as are necessary and convenient to effectuate the service agreement as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this ____ day of _____, 2014 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2014

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

ELMUND & NELSON CO.

ELECTRICAL CONTRACTING

1510 SHELDON DR. · ELGIN, IL 60120-8133

(847) 695-7000 · FAX (847) 695-7002

Exhibit "A"

PROPOSAL

APRIL 14, 2014

JOHN SWEDBERG
VILLAGE OF GILBERTS
73 INDUSTRIAL DRIVE.
GILBERTS, IL 60136

RE: INDIAN TRAILS
DIRECTIONAL BORE
LIGHTING
GILBERTS

Dear Sir:

The undersigned proposes to furnish all materials and perform all labor necessary to complete the following:

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DIRECTIONAL BORING 1" CABLE DUCT W/2#6 USE XLP & 1#8 BARE GROUND	APPROX. 1500'	11.00 LF	16,500.00
TOTAL			\$16,500.00

QUANTITY COULD CHANGE BASED ON EASEMENTS AVAILABLE FOR THE LIGHTS AT LOT 11, 37 & 49.

NO PERMIT FEES OR LANDSCAPE RESTORATION IS INCLUDED ABOVE.

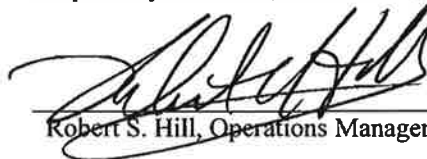
All of the above work to be completed in a substantial and workmanlike manner for the sum of SIXTEEN THOUSAND FIVE HUNDRED AND 00/100----- (\$16,500.00) Dollars.

The entire amount of contract to be paid within THIRTY (30) days after completion.

Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

The Contractor agrees to carry Workmen's Compensation and Public Liability Insurance, also to pay all Sales Taxes, Old Age Benefit and Unemployment Compensation Taxes upon the material and labor furnished under this contract, as required by the United States Government and the State in which this work is performed.

Respectfully submitted, ELMUND & NELSON COMPANY



Robert S. Hill, Operations Manager

Contractor

ACCEPTANCE

You are hereby authorized to furnish all materials and labor to complete the work mentioned in the above proposal for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

Date _____, 2014

◆◆◆ Lighting the way thru the 21st century ◆◆◆

RESOLUTION

VILLAGE OF GILBERTS

**Resolution authorizing a work order with Phoenix & Associates
for completion of a drainage project**

Be it Resolved by the President and Board of Trustees of the Village of Gilberts,
Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk
to execute a Service Work Order with Phoenix & Associates for a drainage project as
here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and
approval pursuant to law.

Passed this _____ day of _____, 2014 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

Exhibit "A"

4/21/14

The Village of Gilberts
Attn: Mr. Ray Keller
87 Galligan Rd
Gilberts, IL 60136

RE: **Gilberts Town Center - Route 72 Detention Pond outlet modification**

Phoenix & Associates, Inc. to furnish all labor and materials to provide the following scope of work at the above mentioned property:

Gilberts Town Center - Route 72 Detention Pond outlet modification

- \$1,050.00 - Attend meetings with Kane County Water Resources Department to determine if the modification is acceptable in principal. It has been determined that Kane County is in support of the bypass pipe, and that the Village of Gilberts is the permitting authority. Includes cost of ESI consultants representative present during meeting.
- \$1,200.00 - Provide removal of existing "risers" systems and review functionality of multiple pipes draining pond into existing structure.
- \$500.00 - Attend meetings with Ryland, Par and Plote representatives to discuss the existing conditions, determine responsibilities as applicable, and discuss action plan for moving forward.
- \$4,500.00 - Provide monitoring of pond water elevations as it relates to design standards, and report on pond elevation changes according to rain events. Monitoring has been done in the past, and additional 2 months of weekly monitoring will also be budgeted once work is completed.
- \$18,000.00 - Furnish and install concrete bypass pipe at appropriate pond elevation. This will provide bypass flow and reduce pond elevation bounce as historically occurred. It will also return pond to originally designed elevation.
- 1,750.00 - Backfill, compact, seed, blanket and provide turf grass within disturbed areas.

Total Cost: \$27,000.00 _____ Accept (please initial)

Permits, if required, are not included in this price. Unless requested, it will be the responsibility of the owner to apply for all permits. If Phoenix & Associates, Inc. applies for permit, it will be charged back to customer at actual cost.

Phoenix will implement the use of low gravity pressure machines throughout the project, however certain damages to grassy landscape features may occur. Phoenix will make their best



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

effort to render services outside of a 24 hour period after a rain even to minimize damages. Phoenix is not liable for any damages to any damages incidental to completing the above specified scope of services.

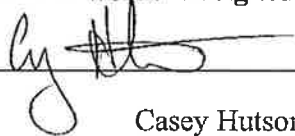
Terms and Conditions:

50% deposit prior to commencement of work with balance due when work is completed. Permit as applicable must be on premises before work can commence. Any additional work required involving extra time and/or material will be completed only after receipt of signed change order and will become an extra charge over and above this proposal. Any repairs that may be required will not commence until Phoenix has received at least 90% of funds due us.

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Phoenix & Associates, Inc. is covered by Liability, Automobile and Workers' Compensation Insurance. A certificate of insurance, naming the owner as additional insured, will be supplied upon request. We will not warranty any material that we did not originally install; i.e. base or sub-base. Any past due balance shall incur a 2% per month interest charge. Customer agrees to pay all reasonable costs, expenses and attorney fees incurred to collect sums past due.

Note: This proposal may be withdrawn anytime after 30 days if not signed and accepted.

Signing of this proposal constitutes a contract between Phoenix & Associates, Inc. and The Village of Gilberts for the above specified work. A signed contract is required before commencement of work.

Respectfully submitted:  _____

Casey Hutson

Phoenix & Associates, Inc.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. Payment will be made as outlined above.

Authorized Signature: _____

The Village of Gilberts

Date: _____

Thank you for giving us the opportunity to submit this proposal. Please return (1) copy of signed proposal prior to work commencement.

RESOLUTION

VILLAGE OF GILBERTS

Resolution approving an Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks, Inc.

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute an Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks, Inc. as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this ____ day of _____, 2014 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClerc	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2014

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows



Exhibit "A"

MUTUAL NONDISCLOSURE AGREEMENT

THIS AGREEMENT ("Agreement") is entered into on _____ 2014 (the "Effective Date") between The Village of Gilberts with its principal place of business located at 87 Galligan Road and Syndeo Networks, Inc., with its principal place of business located at 300 Cardinal Drive, Staint Charles, IL, 60175

RECITALS

WHEREAS, the Parties have requested certain information regarding each other in connection with inquiry into the feasibility of possible business arrangements between them,

WHEREAS, the Parties acknowledge the confidential and proprietary nature of the materials to be furnished,

WHEREAS, the parties are willing to disclose such confidential and proprietary information to each other provided that each party agrees to hold and keep such information as confidential and to not use the information for any purpose other than evaluating a potential business arrangement.

NOW THEREFORE, the Parties agree as follows:

1. Confidential Material

Each party agrees that all information relating to the other that is known to be confidential or proprietary, or which is clearly marked as such, and is furnished to it or to its officers, employees, or agents (collectively the "Receiving Party") by the other party (the "Disclosing Party"), whether written or delivered, visually or orally, will be deemed to be confidential information ("Confidential Material"). The term "Confidential Material" does not include information that (a) was previously in the possession of the Receiving Party and not the subject of another confidentiality agreement, (b) becomes generally available to the public as a result of a disclosure by a source other than the Receiving Party, or (c) becomes available to the Receiving Party on a non-confidential basis from a source other than the Disclosing Party or its advisors, provided that the Receiving Party reasonably believes that such source is not bound by a confidentiality agreement with respect to such information.

2. Use and Treatment of Confidential Material

Each party hereby agrees that it will use any Confidential Material received by it solely for purposes of evaluating whether the parties should enter into a business arrangement and that such information will be kept confidential by the Receiving Party. Notwithstanding the foregoing, the Receiving Party may disclose Confidential Material (a) to any representative and agent of the Receiving Party (collectively the "Receiving Party's Representatives") for the sole purpose of evaluating the potential business arrangement, and provided that the representative or agent agrees to be bound to this Agreement, or (b) to the extent required to comply with any law, any order, or the rules or regulations of any governmental agency or authority, or any judicial authority; provided, however, that prior to any such disclosure, the Receiving Party shall notify the Disclosing Party of the Receiving



Party's intent to disclose such information so that the Disclosing Party may seek a protective order to prevent the disclosure of such information. Syndeo acknowledges that the Illinois Freedom of Information Act contains specific time limits which the Village is required by law to follow. The Receiving Party shall be responsible for enforcing the confidentiality of the Confidential Information, and will take reasonable security precautions, at least as great as the precautions it takes to protect its own confidential information, to keep confidential the Confidential Material, and shall take such actions, legal or otherwise, as may be necessary to prevent disclosure of the Confidential Information by any of the Receiving Party's Representatives.

3. Return of Confidential Information

Upon receipt of a written request from the Disclosing Party, the Receiving Party will return all Confidential Material disclosed to it (regardless of the form in which such information was disclosed), including all compilations, copies, notes, summaries or abstracts of such Confidential Material, and will erase from computer storage (including all related or peripheral storage devices) any and all images, compilations, copies, summaries or abstracts of such Confidential Material except as prohibited by law.

4. Remedies

In the event that the Receiving Party or any of the Receiving Party's representatives disseminates or releases any Confidential Material except as provided above, such disclosure, dissemination or release will be deemed a material breach of this Agreement and the Disclosing Party may demand prompt return of all Confidential Material previously provided to Receiving Party. Each of the parties agrees that because of the unique nature of the Confidential Material, the Disclosing Party would suffer irreparable damage in the event of a breach of this Agreement. Accordingly, each party expressly agrees that the Disclosing Party will be entitled to injunctive and/or other equitable relief, including, but not limited to, specific performance, and hereby waives the right to any bond in connection therewith. The provisions of this paragraph do not alter or affect any other legal rights or remedies the Disclosing Party may have under federal or state law.

5. Binding Effect

This Agreement will be binding upon and inure to the benefit of the Parties and their respective successors and assigns.

6. Employee Solicitation/Hiring

During the period of this Agreement and for twelve (12) months thereafter, neither party will directly or indirectly solicit or offer employment to or hire any employee, former employee, subcontractor, or former subcontractor of the other. The terms "former employee" and "former subcontractor" will include only those employees or subcontractors of either party who were employed or utilized by that party within six (6) months immediately prior to the alleged violation.

7. Non-assignment

Neither party will assign this Agreement, in whole or in part, without the prior written consent of the other party, and such consent will not unreasonably be withheld.



8. Severability

If any term of this Agreement is found to be unenforceable or contrary to law, it will be modified to the least extent necessary to make it enforceable, and the remaining portions of this Agreement will remain in full force and effect.

9. Waiver and Modification

The waiver by any party of any breach of covenant will not be construed to be a waiver of any succeeding breach or any other covenant. All waivers must be in writing, and signed by the party waiving its rights. This Agreement may be modified only by a written instrument executed by authorized representatives of the parties hereto.

10. Entire Agreement

This Agreement, together with any attachments referred to herein, constitutes the entire agreement between the parties with respect to its subject matter and supersedes all prior agreements, proposals, negotiations, representations or communications relating to the subject matter. Both parties acknowledge that they have not been induced to enter into this Agreement by any representations or promises not specifically stated herein.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

Company Name: _____

Syndeo Networks, Inc

By: _____

By: _____

Title: _____ Date: _____

Title: _____ Date: _____

SYNOPSIS

Networks Telephony Applications

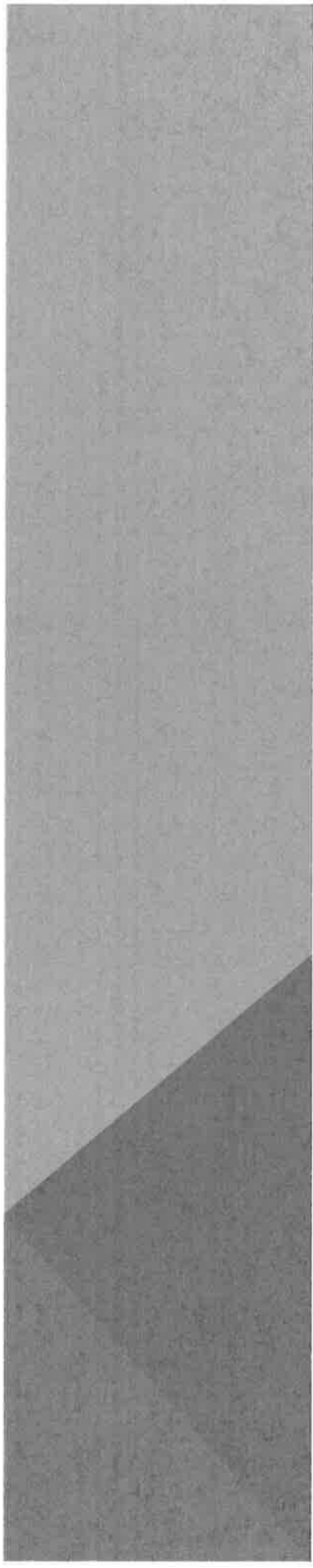


SERVICE PROPOSAL FOR THE VILLAGE OF GILBERTS

WHO ARE WE?

At Sydeo Networks, we utilize bleeding edge technology and industry leaders to provide unparalleled service to businesses and municipalities in and around the Northern Illinois area.

Sydeo has partnered with Northern Illinois University to expand and provide fiber optic internet services.

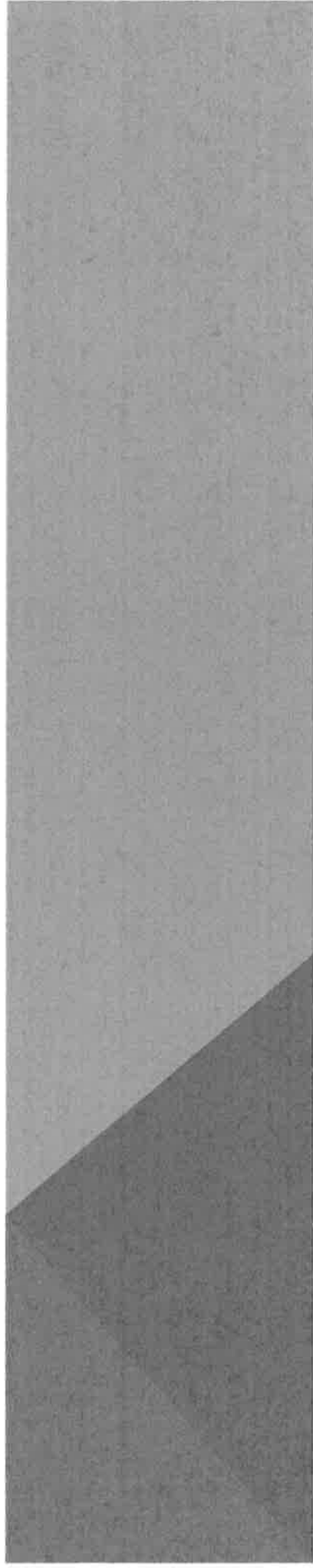


WHERE WE OPERATE

- ❖ Syndeo Networks
Operates in Northern Illinois, Central and Southern Wisconsin and has affiliate networks around the globe.
- ❖ Syndeo partners with villages and cities with populations ranging from 1,000 to 150,000.

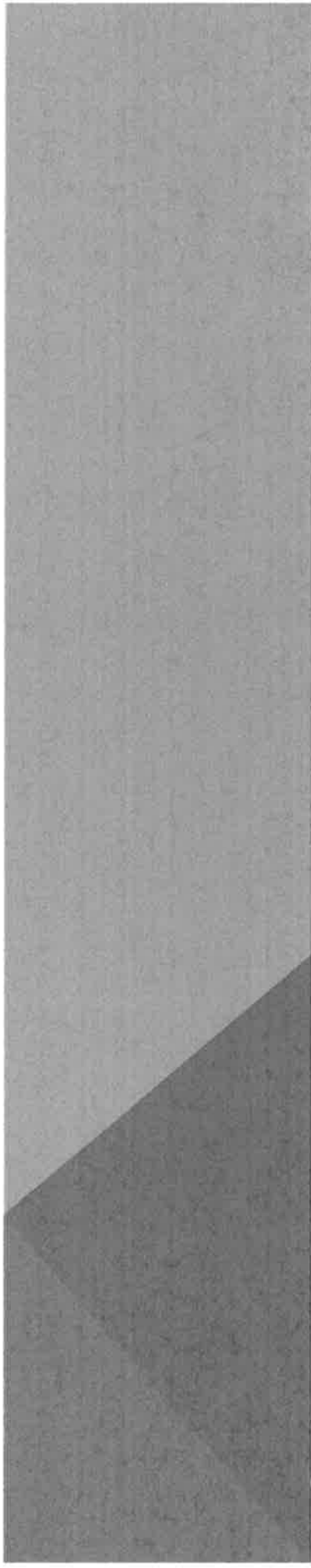
SOME OF OUR PARTNERS

- ❖ DeKalb
- ❖ Genoa
- ❖ Hinckley
- ❖ Malta
- ❖ Rochelle
- ❖ Sandwich
- ❖ Sycamore



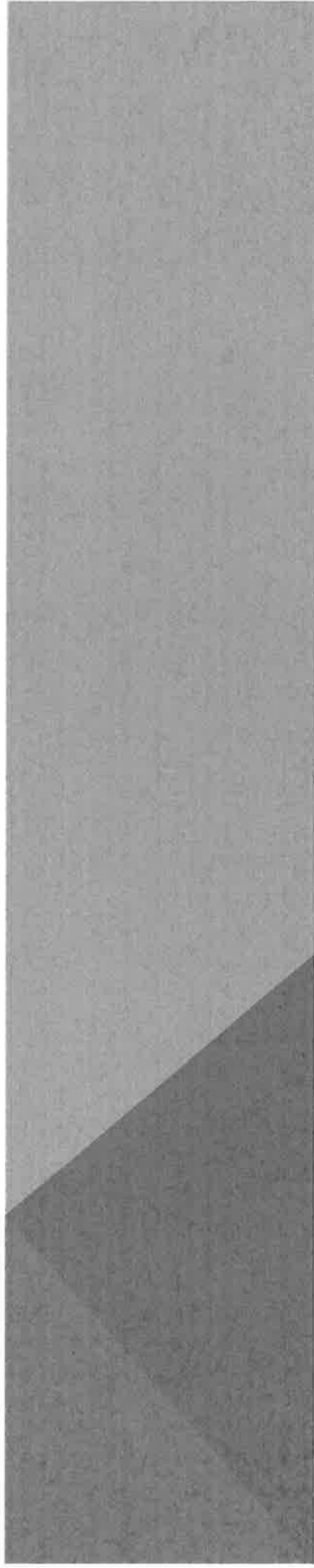
GILBERTS FIBER

- ❖ **Residential**
 - ❖ 1 Gbps connection to all residential addresses
 - ❖ Tiered plans ranging from 50 Mbps – 1Gbps
 - ❖ 1 Phone line included
- ❖ **Commercial**
 - ❖ 1 Gbps connection to all commercial addresses
 - ❖ Tiered plans ranging from 50 Mbps – 1Gbps
- ❖ **Government**
 - ❖ 1Gbps connection to all government addresses
 - ❖ Tiered plans ranging from 50 Mbps – 1Gbps



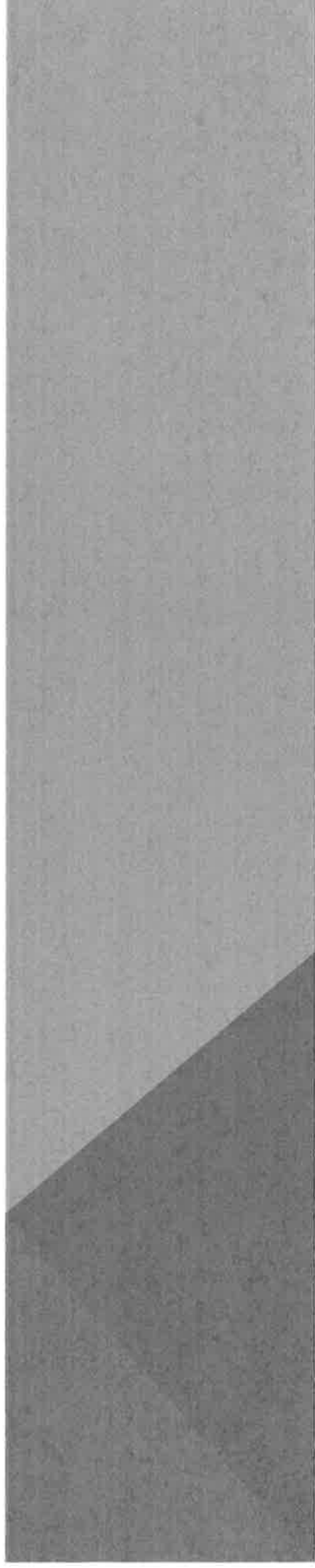
OTHER SERVICES OFFERED

- ❖ **High Speed Internet access**
 - ❖ Speeds up to 10 Gb/s
- ❖ **Voice Service**
 - ❖ PBX
 - ❖ Unified Communications
- ❖ **Managed IT Services**
 - ❖ Remote monitoring
 - ❖ 24/7/365 service
- ❖ **Network Management Services**
 - ❖ Proactive Maintenance
 - ❖ Improved Network Security



OTHER SERVICES OFFERED

- ❖ **Hosted Services**
 - ❖ Virtual Dedicated Servers
 - ❖ Dedicated Hosting Services
 - ❖ Reduced Infrastructure Refresh Cost.
- ❖ **Backup and Disaster Recovery**
 - ❖ Geographically Disparate Recovery Centers
 - ❖ Preventative Measures
- ❖ **Enterprise Resource Planning**
 - ❖ Centralize Business Control and Reporting
 - ❖ ERP System Customized to Fit Business Process
- ❖ **Business Intelligence Services**
 - ❖ Transform Operational Data Into Actionable Information.
 - ❖ User-Defined KPI



RESOLUTION

VILLAGE OF GILBERTS

Resolution Designating McHenry Savings Bank as a Public Depository and Authorizing Withdrawal for the Village of Gilberts Municipal Public Moneys

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute a financial agreement with McHenry Savings Bank designating them as a Financial Institution to serve as a Public Depository and Authorizing Withdrawal of Municipal Public funds for the Village of Gilberts as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this ____ day of _____, 2014 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2014

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows