


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 01-15

TO: President Rick Zirk
Board of Trustees

FROM: Ray Keller, Village Administrator 

DATE: January 2, 2015

RE: Village Board Meeting – January 6, 2015

The following summary discusses the agenda items for the Village Board meeting scheduled for January 6, 2015:

1. CALL TO ORDER

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT

4. CONSENT AGENDA

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

A. Motion to approve Minutes from the December 16, 2014 Village Board Meeting

Please review the provided minutes from the December 16 meeting. Staff recommend approval. Please contact Village Clerk Debra Meadows prior to the meeting with any corrections or questions.

B. Motion to approve Bills & Salaries dated January 6, 2014

Please refer to the enclosed spreadsheet, which lists the bills to be approved. Staff recommend approval. If you need additional information about any of these bills, please contact me or Finance Director Marlene Blocker prior to the meeting.

5. ITEMS FOR APPROVAL

A. Motion to approve Ordinance 01-2015, an Ordinance abating special service area taxes and approving the levy year 2014 special tax roll for special service area number twenty-four

Staff recommend approval of this ordinance abating the SSA #24 (The Conservancy) tax levy by the amount of \$1,374.00. The ordinance sets the levy to be collected in 2015 at \$585,263.28 after accounting for the SSA taxes paid for the two lots on which Ryan Homes is constructing model homes. Please contact me or Village Attorney Julie Tappendorf with any questions or requests for additional documentation.

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 approve Ordinance 02-2015, an Ordinance amending the plumbing regulations of the Village of Gilberts Village Code

The Illinois Department of Health (IDPH) adopted the 2014 Plumbing Code, which replaces the 2004 Plumbing Code on which the Village had based its plumbing regulations. The Village was advised that since the 2004 Code is no longer valid, the Village's local code amendments are also no longer valid. The Village's local amendments includes changes to the "approved materials" lists, including prohibiting CPVC and similar pipes for water services.

Staff recommend approval of the provided ordinance updating the Village Code reference to the new 2014 Plumbing Code and reinstating the local code amendments. Pursuant to the IDPH's procedures, local plumbing ordinances need to be submitted for IDPH approval before they can be implemented. Staff will submit the ordinance in the required format and will advise the Board on IDPH's responses to the Village's ordinance. Please contact me or Chief Building Inspector John Swedberg with any questions or requests for additional background information.

C. Motion to approve Ordinance 03-2015, an Ordinance authorizing the disposal of personal property owned by the Village of Gilberts

Staff recommend approval of this ordinance authorizing the disposal of squad car G-4, a 2009 Chevrolet Impala with 117,312 miles. The vehicle was replaced by the new squad car purchased this fiscal year and is no longer needed. Staff anticipate working with an auction service to dispose of the vehicle. Please contact Chief Lou Rossi with any questions about the vehicle to be disposed.

D. Motion approve Resolution 01-2015, a Resolution awarding a contract for the Raymond Street tank painting project to L&T Painting Inc.

Dixon Engineering was previously retained to conduct the RFP process and evaluate proposals to repaint the 750,000 gallon water tank on Raymond Street. After reviewing the seven bids that were submitted, Dixon Engineering recommends awarding the contract to L&T Painting Inc. of Shelby, MI at the lowest bid of \$134,100.00. Dixon notes that L&T is a prequalified contractor and has successfully completed similar projects in other Illinois communities. The repainting project was planned for in the FY 2015 enterprise fund budget. The repainting project is scheduled to start in late March.

Staff recommend approval of the resolution awarding the bid to L&T. Due to its length, the bid document was not included in the packet but will be attached to the signed resolution. Please contact Utilities Superintendent John Castillo or Public Works Coordinator John Swedberg with any questions or if a copy of the full bid document will be needed prior to the meeting.

6. ITEMS FOR DISCUSSION

Please contact me or Village President Rick Zirk with any discussion topics to be added to the agenda.

7. STAFF REPORTS

Staff will provide any updates at the meeting.

8. BOARD OF TRUSTEES REPORTS

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

Please contact me or Village President Rick Zirk with any questions about closed session topics.

11. ADJOURNMENT

Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
January 6, 2015
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. PUBLIC COMMENT

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 16, 2014 Village Board Meeting
- B. A Motion to approve Bills & Salaries dated January 6, 2015

5. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 01-2015, an Ordinance abating special service area taxes and approving the levy year 2014 special tax roll for special service area number twenty-four
- B. A Motion to approve Ordinance 02-2015, an Ordinance amending the plumbing regulations of the Village of Gilberts Village Code
- C. A Motion to approve Ordinance 03-2015, an Ordinance authorizing the disposal of personal property owned by the Village of Gilberts
- D. A Motion to approve Resolution 01-2015, a Resolution awarding a contract for the Raymond Street tank painting project to L&T Painting Inc.

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. BOARD OF TRUSTEES REPORTS

9. 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 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). Interrogation of the Village Staff, Village President, Village Board or any other negative 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 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.

**Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board
Meeting Minutes
December 16, 2014**

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.

Roll Call/Establish Quorum

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Corbett, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, Finance Director Blocker, and Village Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

Public Hearing

Tax Levy Ordinance for Fiscal Year beginning May 1, 2015 and ending April 30, 2016

President Zirk stated that he would entertain a motion to open the Public Hearing for the proposed Tax Levy Ordinance. **A Motion was made by Trustee Hacker and seconded by Trustee Zambetti to open the Public Hearing for the proposed Tax Levy Ordinance.** Roll call: Vote: 5-ayes: Trustees Corbett, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

President Zirk inquired if anyone in the audience had any questions or comments on the proposed Tax Levy Ordinance. There were no comments from any member of the audience. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to close the Tax Levy Public Hearing.** Roll call: Vote: 5-ayes: Trustee Corbett, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if anyone in the audience wished to address the Board Members. There was no response from anyone in attendance.

Consent Agenda

- A. **A Motion to approve Minutes from the December 2, 2014 Village Board Meeting**
- B. **A Motion to approve Minutes from the December 9, 2014 Committee of the Whole Meeting**

- C. **A Motion to approve the November 2014 Treasurer's Report**
- D. **A Motion to approve Bills & Salaries dated December 16, 2014 as follows: General Fund \$62,019.69, Performance Bonds and Escrows \$6,496.62, Water Fund \$20,565.85 and Payroll \$51,234.37**
- E. **A Motion to approve Ordinance 26-2014, an Ordinance Levying Taxes for Fiscal Year beginning May 1, 2015 and ending April 30, 2016**
- F. **A Motion to approve Ordinance 27-2014, an Ordinance abating Tax Levied for the Year 2014 to pay debt service on several bonds for the Village of Gilberts**
- G. **A Motion to approve Ordinance 28-2014, an Ordinance authorizing the issuance of tax increment allocation revenues notes (Prairie Business Park), Note A and Note B**
- H. **A Motion to approve Resolution 47-2014, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workers' compensation and risk management insurance coverage**
- I. **A Motion to approve Resolution 48-2014, a Resolution approving the Executive Session Minutes**
- J. **A Motion to approve Resolution 49-2014, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
- K. **A Motion to approve the 2015 Annual Meeting Calendar**

President Zirk stated that he would entertain a motion to approve the consent agenda as presented. He noted that the December 9th Committee of the Whole Meeting Minutes are the amended minutes that Village Clerk Meadows sent out via email. **A Motion was made by Trustee Farrell and seconded by Trustee Zambetti to approve the consent agenda as presented. Roll call: Vote: 5-ayes: Trustees Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.**

Items for Approval

A Motion to approve Ordinance 29-2014, an Ordinance approving a building code variance from the Village Code Section 9-3-4 "Common Walls and Petitions" for Prairie Business Park.

President Zirk noted that the reason that approval of this Ordinance did not appear on the consent agenda was due to the fact the Board Members directed staff at the last Committee of the Whole Meeting to amend the Ordinance expanding the variance to all of the buildings in Prairie Business Park, conditional upon the building being served by a sprinkler system and the approval of the Fire Chief and Village Chief Building Inspector. In addition, the building plans must otherwise comply with the IBC fire separation requirements.

There being no further discussion on Ordinance 29-2014, a **Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Ordinance 29-2014, an Ordinance approving a building code variance from the Village Code Section 9-3-4 "Common Walls and Partitions" for Prairie Business Park.**

Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Hacker, Corbett and Mierisch. 0-nays, 0-abstained.
Motion carried.

Items for Discussion

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

Staff Reports

Finance Director Blocker reported that there are sixty blue tags this utility billing cycle.

Board of Trustee Reports

Trustee Hacker inquired on the status of the Fiber Project. Assistant Administrator Beith provided the Board Members with an update on the Fiber Project. He noted that Developer Troy Mertz has submitted a preliminary proposal for a fiber network backbone in the Village that will connect all municipal buildings and serve residential addresses in the Conservancy. The plan also anticipates offering business class internet service to the business triangle roughly bounded by the I-90 Toll way, Route 72 and Tyrrell Road. Wide Open West is currently installing fiber in that area. President Zirk commented on the fact that Assistant Administrator Beith had the foresight to request the toll way install conduit under the I-90 Bridge during their reconstruction project and the toll way authorities accommodated the Village's request. The installation of the conduit elevates the concern with running the fiber under the bridge.

Assistant Administrator Beith reported that he will continue to update the Board Members on the progress of the Fiber Project as more details come available.

President's Report

President Zirk offered no reports. He proceeded to wish everyone a safe and happy holiday season.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 7:10 p.m. Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

**BILLS AND SALARIES
DRAFT
01-06-2015**

VENDOR ID	VENDOR	GRAND TOTAL	GENERAL FUND	DEVELOPER DONATIONS	PERMIT PASS THRUS	PERFORMANCE BONDS AND ESCROWS	WATER FUND	PAYROLL
		677,406.90	544,772.49	-	3,017.21	-	53,968.20	78,255.18
	PAYROLL 12/14/14THRU 12/27/14	78,255.18						78,255.18
	JANUARY HEALTH/DENTAL	21,382.47	21,382.47					
ACE002	ACE COFFEE BAR INC.	43.00	43.00					
ADVAUTO	ADVANCE AUTO PARTS	9.99					9.99	
AGALL001	ARTHUR J. GALLAGHER	56,609.00	32,322.00				24,287.00	
AT&TUV01	AT&T U-VERSE	75.00	75.00					
AZAVAR01	AZAVAR AUDIT SOLUTIONS, INC.	51.09	51.09					
B&W001	BAXTER & WOODMAN, INC.	7,445.63	3,817.17		3,017.21		611.25	
B&W002	B&W CONTROL SYSTEMS INTEGRATIO	4,168.93					4,168.93	
BATTGUY	THE BATTERY GUY, INC.	190.00	190.00					
CAN01	CANON FINANCIAL SERVICES, INC.	769.50	659.50				110.00	
CAR001	INTEGRATED PURCHSING OPTIONS	70.90	34.91				35.99	
CARUS01	CARUS CHEMICAL COMPANY	1,411.86					1,411.86	
CLGRAPH	CL GRAPHICS INC.	5,360.50	5,360.50					
COM003	COMMONWEALTH EDISON	618.15	618.15					
CONSTELL	CONSTELLATION NEWENERGY, INC.	8,206.34					8,206.34	
CROWN01	CROWN TREE CARE, INC	720.90					720.90	
CURTECH	CURRENT TECHNOLOGIES, INC.	30.00	30.00					
DEERE	JOHN DEERE LANDSCAPES	770.39					770.39	
ELG002	ELGIN KEY & LOCK CO., INC.	58.30					58.30	
EXXON01	WRIGHT EXPRESS FSC	1,326.33	3,728.86				203.65	
ILL002	IL DEPT OF EMPLOYMENT SECURITY	280.99	280.99					
IPRF001	IL PUBLIC RISK FUND	42,404.00	34,747.00				7,657.00	
KANECHAM	NORTHERN KANE COUNTY	150.00	150.00					
MANALY01	MCHENRY ANALYTICAL WATER	355.00					355.00	
MEN002	MENARDS - CARPENTERSVILLE	41.79	41.79					
MEYSIGN	MEYER SIGNS, INC	171.00	171.00					
MORTSALT	MORTON SALT, INC	2,736.36					2,736.36	
NAPA01	DUNDEE NAPA AUTO PARTS	906.41	906.41					
NEX001	NEXUS OFFICE SYSTEMS, INC.	183.59	183.59					
PAC001	PACES AUTO SERVICE	519.75	519.75					
PHOENIX	PHOENIX & ASSOCIATES, INC.	426,382.40	426,382.40					
PIT002	PITNEY BOWES	160.54	160.54					
RAO001	RAY O'HERRONS	7.99	7.99					
SARGENTS	SARGENTS EQUIPMENT	304.64	304.64					
SAUBER01	SAUBER MANUFACTURING CO.	283.50	283.50					
SCUFF01	RICHARD SPINKER	665.00	665.00					
STAPLES	STAPLES ADVANTAGE	45.03	45.03					
STERLING	STERLING CODIFIERS, INC.	366.00	366.00					

VILLAGE OF GILBERTS

ORDINANCE NO. 01-2015

**AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES
AND APPROVING THE LEVY YEAR 2014 SPECIAL TAX ROLL
FOR SPECIAL SERVICE AREA NUMBER TWENTY-FOUR**

WHEREAS, the Village of Gilberts, Kane County, Illinois, established Special Service Area Number Twenty-Four pursuant to Ordinance No. 10-2014 adopted on May 20, 2014, pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5, et seq; and

WHEREAS, on May 20, 2014, the President and Board of Trustees also adopted Ordinance No. 11-2014 providing for the issuance of not to exceed \$9,750,000 special tax bonds, Series 2014 (“Bond Ordinance”); and

WHEREAS, by terms of the Bond Ordinance, the Bonds were designated “Village of Gilberts, Kane County, Illinois Special Service Area Twenty-Four Special Tax Refunding Bonds, Series 2014 (Conservancy Project). In addition to all other taxes, there was levied pursuant to the Bond Ordinance upon the taxable property in SSA 24 in the Village, in each of the years 2014 through 2033, a direct annual special tax sufficient for the purpose of paying interest and principal on the Bonds and Administrative Expenses for SSA 24, as follows:

<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>
2014	\$586,637.28
2015	\$586,637.28
2016	\$586,637.28
2017	\$586,637.28
2018	\$586,637.28
2019	\$586,637.28
2020	\$586,637.28
2021	\$586,637.28
2022	\$586,637.28
2023	\$586,637.28
2024	\$586,637.28
2025	\$586,637.28
2026	\$1,578,996.44
2027	\$1,699,294.80
2028	\$1,699,294.80
2029	\$1,699,294.80
2030	\$1,699,294.80
2031	\$1,699,294.80
2032	\$1,699,294.80
2033	\$1,699,294.80

WHEREAS, the Corporate Authorities of the Village have determined that the Village had on deposit and unencumbered \$586,637.28 in the Bond and Interest Fund established pursuant to the Trust Indenture dated as of August 19, 2014 (“Indenture”) pursuant to which the Bonds were issued; and

WHEREAS, the Bond Ordinance also authorized the Village of Gilberts to abate the taxes levied pursuant to the Bond Ordinance to the extent the taxes levied exceeded the Special Tax Requirement (as defined in the Bond Ordinance) as calculated pursuant to the Village of Gilberts SSA 24 Special Tax Roll and Report (“Special Tax Report) prepared by David Taussig & Associates, Inc.; and

WHEREAS, the amended Special Tax Roll attached hereto as Attachment A has been prepared pursuant to the Special Tax Report and the Corporate Authorities have determined that the unencumbered funds in the Bond and Interest Fund on deposit to the credit of the Village, with the earnings to be received thereon, are not sufficient for the purpose of paying principal and interest due on the Bonds to and including March 1, 2016, and further that the unencumbered funds in the Administrative Expense Fund on deposit to the credit of the village, with the earnings to be received thereon, are not sufficient for the purpose of payment of administrative expenses of SSA 24 that are expected to occur to and including March 1, 2016; and

WHEREAS, the Corporate Authorities have further determined that the direct annual special tax levied for the year 2014 by Section 6 of the Bond Ordinance in the amount of \$586,637.28 be abated in part, producing a net levy of \$585,263.28 for 2014, such that sufficient sums are available for the purpose of paying interest and principal on the Bonds and paying administrative expenses of SSA 24 for the aforesaid period.

THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Ordinance as though set forth in this Section 1.

Section 2. Abatement. The direct annual special tax heretofore levied on all taxable property within the Village’s SSA 24 for the year 2014 by Section 6 of the Bond Ordinance to pay the principal and interest on the Bonds authorized to be issued under the Bond Ordinance and to pay administrative expenses of SSA 24 is hereby abated in part, in the amount of \$1,374.00, thereby producing a net levy in the amount of \$585,263.28 for 2014.

Section 3. Approval of Amended Special Tax Roll. In accordance with the requirements of the Bond Ordinance, the Village hereby approves the Levy Year 2014 Special Tax Roll attached as Attachment A. The Village Administrator is hereby authorized and directed to submit a copy of this Ordinance to the Trustee and the Consultant (as those terms are defined in the Bond Ordinance) to collect the SSA taxes in accordance with the Special Tax Roll, the SSA Establishing Ordinance, and the Bond Ordinance.

Section 4. Filing. That upon the passage of this Ordinance, a certified copy shall be filed with the Kane County Clerk, if required by law.

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 Savings Clause. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Gilberts prior to the effective date of this Ordinance.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this _____ day of _____, 2015.

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

APPROVED this _____ day of _____, 2015

(SEAL)

Village President Rick Zirk

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

VILLAGE OF GILBERTS

ORDINANCE NO. 02-2015

**AN ORDINANCE AMENDING THE PLUMBING REGULATIONS OF
THE VILLAGE OF GILBERTS VILLAGE CODE**

WHEREAS, from time-to-time, the Village Board of the Village of Gilberts reviews its Ordinances to determine if they are up to date to meet changing conditions in the Village; and

WHEREAS, the Village Board has determined that it is in the best interest of its citizens to update the Village's plumbing regulations to adopt the 2014 Illinois Plumbing Code in place of the 2004 Illinois Plumbing Code.

THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. **Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Ordinance as though set forth in this Section 1.

Section 2. **Amendment.** Section 9-2-1 of the Gilberts Village Code is hereby amended to read as follows:

9-2-1: ADOPTION OF CODES:

The village hereby adopts the following codes and standards as the building code of the village, three (3) copies of which are on file in the office of the village clerk for public use and inspection.

International building code/2003.

International mechanical code/2003.

International fuel gas code/2003.

National electrical code 2002 NFPA 70.

International residential code/2003.

Illinois plumbing code/~~2004~~ **2014**.

International fire code/2003.

International property maintenance code/2003.

International urban - wildland interface code/2003.

International energy conservation code/2009.

Section 3. Amendment. Section 9-2-2-6 of the Gilberts Village Code is hereby amended to read as follows:

9-2-2-6: PLUMBING CODE AMENDMENTS:

The following are amendments to the 2004 ~~2004~~ **2014** Illinois plumbing code:

Delete the following listings in their entirety in table A, "Approved Materials For Building Drainage/Vent Pipe":

- 1) Acrylonitrile butadiene styrene (ABS) pipe
- 12) Polyvinyl chloride (PVC) with cellar core

Delete the following listings in their entirety in table A, "Approved Material For Building Sewers":

- 2) Asbestos cement pipe
- 3) Bituminized fiber pipe
- 6) Concrete pipe

Delete the following listings in their entirety in table A, "Approved Material For Water Service Pipe":

- 1) Acrylonitrile butadiene styrene (ABS) pipe
- 2) Brass pipe
- 4) Chlorinated polyvinyl chloride (CPVC) pipe
- 7) Galvanized steel pipe
- 8) Poly butylene (PB) pipe/tubing
- 9) Polyethylene (PE) pipe
- 10) Polyethylene (PE) tubing
- 11) Polyvinyl chloride (PVC) pipe

Table A, "Approved Material For Water Service Pipe", shall be amended as follows:

- 5) Copper/copper alloy pipe, add: Type K only, L or M shall not be permitted.
- 6) Copper/copper alloy tubing, add: Type K only, L or M shall not be permitted.

Table A, "Approved Material For Water Distribution Pipe", shall be amended as follows:

- 2) Chlorinated polyvinyl (CPVC) piping/tubing: Delete in its entirety.
- 3) Copper/copper alloy pipe, add: Type K or L only; type M shall not be permitted.
- 4) Copper/copper alloy tubing, add: Type K or L only; type M shall not be permitted.
- 7) Poly butylene (PB) pipe/tubing: Delete in its entirety.

There shall be installed an accessible full size cleanout assembly in line with the building drain and sewer at the exterior; with five (5') feet of the building foundation at or above the finish grade as well as the full size clean out within five (5') feet the interior of the building foundation.

The minimum diameter of the exterior clean out shall be six (6") inches.

Section 4. Filing with IDPH. The Village Administrator or designee is authorized and directed to file a copy of this Ordinance with the Illinois Department of Public Health pursuant to Title 77, Part 890 of the Illinois Administrative Code

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 Savings Clause. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Gilberts prior to the effective date of this Ordinance.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this _____ day of _____, 2015.

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

APPROVED this _____ day of _____, 2015

(SEAL)

Village President Rick Zirk

ATTEST:

Village Clerk, Debra Meadows

Published: _____

VILLAGE OF GILBERTS

ORDINANCE NO. 03-2015

AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF GILBERTS

WHEREAS, it is the opinion of the corporate authorities of the Village of Gilberts that it is no longer necessary, useful or in the best interest of the Village to retain ownership of the personal property described in this Ordinance; and

WHEREAS, the Village of Gilberts finds and determines that it will dispose of the personal property in a manner described in this Ordinance;

THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Ordinance as though set forth in this Section 1.

Section 2. Disposal of Surplus Property. The President and Trustees find that the personal property described in Exhibit A attached to this Ordinance (“Surplus Property”) is no longer necessary or useful to the Village and that the Police Department for the Village of Gilberts is hereby authorized to direct the sale or disposal of the Surplus Property in the manner most appropriate to the Village. The Surplus Property shall be sold or disposed of in an “as is” condition.

Section 3. 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 4. Publication. Upon its passage and approval according to law, this Ordinance shall, by authority of the Board of Trustees, be published in pamphlet form.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this ____ day of _____, 2015.

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

Trustee Guy Zambetti
President Rick Zirk

APPROVED this _____ day of _____, 2015

(SEAL)

Village President Rick Zirk

ATTEST:

Village Clerk, Debra Meadows

Published:

Exhibit A

Police Squad G-4

Year 2009

Make: Chevrolet

Model: Impala

VIN: 2G1WS57M591227429

Mileage: 117,312

VILLAGE OF GILBERTS

RESOLUTION NO. 01-2015

A RESOLUTION AWARDING A CONTRACT FOR THE RAYMOND STREET TANK PAINTING PROJECT TO L&T PAINTING 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 awards a contract for the Raymond Street tank painting project to L&T Painting for the amount of \$134,100 and authorizes the Village President and Village Clerk to execute a Notice of Award and such documents as are necessary and convenient to effectuate the awarding of the contract as 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 BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this ____ day of _____, 2015.

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

APPROVED this ____ day of _____, 2015

(SEAL)

Village President Rick Zirk

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

NOTICE of AWARD

To: **L&T Painting**
50502 Hunters Creek Trail
Shelby Township, MI 48317

Contract: **Village of Gilberts, Illinois**
750,000 Gallon Spheroid (Raymond Tank)
Exterior Overcoat
Wet Interior Spot Repaint
Dry Interior Partial Repaint
and Miscellaneous Repairs

Project Scope (selected line items):

Overflow Flap Gate (\$1,500)
Mud Valve (\$4,800)
Access Tube Gap Repairs (2,000)
Safety Rail (\$14,000)
Exterior Overcoat (\$64,000)
Dry Interior Partial Repaint (\$19,000)
Wet Interior Spot Repaint (\$10,800)
Install Cathodic Protection System (\$18,000)

The Owner has considered the Bid submitted by you for the above described work in response to its Advertisement for Bids and Information for Bidders dated December 11, 2014.

You are hereby notified that your Bid has been accepted for the line items listed in the Project Scope in the amount of \$134,100.

You are required by the Information for Bidders to execute the Agreement and furnish the required Contractor's Performance Bond, Payment Bond, and Certificate(s) of Insurance within ten (10) calendar days from the date of this Notice to you. If you fail to execute said Agreement and to furnish said Bonds within ten days from the date of this Notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance of your Bid as abandoned and as a forfeiture of your Bid Bond. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE of AWARD to the Owner.

Dated this the _____ day of _____, 2014.

VILLAGE OF GILBERTS, ILLINOIS

By _____

Title _____

ACCEPTANCE of NOTICE

Receipt of the above NOTICE of AWARD is hereby acknowledged by L&T Painting this the _____ day of _____, 2014.

L&T PAINTING

By _____

Title _____



Engineering and Inspection Services for the Coating Industry

December 17, 2014

Mr. John Castillo
Utilities Superintendent
Village of Gilberts
73 Industrial Drive
Gilberts, IL. 60136

Re: 750,000 Gallon Raymond Tank Painting Project Recommendation for Award

Dear John,

Dixon Engineering, Inc. has reviewed the bids submitted for the rehabilitation and repainting of the 750,000 gallon Raymond tank. We recommend the award go to the low bidder, L&T Painting of Shelby Township, MI. in the amount of \$134,100. Bidding was competitive with seven (7) bids received.

L&T is a prequalified contractor with Dixon Engineering for this scope of work and has successfully completed many similar projects. In 2014, they completed a similar project for Woodhaven Utilities in Sublette, IL. and in 2013, they completed a similar project for Hanover Park, IL.

Enclosed for your review and action are three copies of the Notice of Award. After approval, please sign and forward all three copies to the contractor for his signature. Instruct the contractor to return one copy to you, forward a copy to us, and retain a signed copy for their files. Also, please notify the contractor that he is to forward to our office the required bonds and certificate(s) of insurance for inclusion into the contract documents.

If you have any questions regarding our recommendation, please contact me at (630) 220-1410.

FOR DIXON ENGINEERING, INC.,

A handwritten signature in black ink that reads 'Brad Schotanus'.

Brad Schotanus
Illinois Division Manager