


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 15-13

TO: President Rick Zirk
Board of Trustees

FROM: Ray Keller, Village Administrator 

DATE: March 1, 2013

RE: Village Board Meeting – March 5, 2013

The following summary discusses the agenda items for the Village Board meeting scheduled for February 19, 2013:

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 February 19, 2013 Village Board Meeting

Please review the enclosed minutes from the February 19 Village Board meeting. Please contact Village Clerk Debra Meadows prior to the meeting with any corrections or questions. Staff recommend approval.

B. Motion to approve Bills & Salaries dated March 5, 2013

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

5. ITEMS FOR APPROVAL

A. Motion to approve Ordinance 07-2013, an Ordinance amending certain sections of the Village Code to rescind the requirement of Dog Licensing

Approval of this ordinance eliminates the Village's dog licensing requirement, effective immediately. Presently, residents are required to purchase annual licenses with an administrative fee of \$10.00 for each dog. The license was originally intended

to provide a means for tracking and returning lost dogs, but this function is now accomplished through Kane County's rabies shot certification program and dog chipping technology. The Village Board discussed the program at the February 22 meeting and directed Staff to prepare the ordinance. Staff recommend approval. Please contact me or Village Clerk Debra Meadows with any questions about the ordinance.

B. Motion to approve Ordinance 08-2013, an Ordinance amending Village Code Section 9-2-2-1 Building Code Amendments

Approval of this ordinance shortens the term of a valid building permit to six months. Presently, building permits expire six months after it is issued if the work is not at least fifty percent complete. If sufficient progress is made in the first six months, the permit is valid for another 12 months, for a total of 18 months of permitted activity. The amendment removes the extra 12-month period, thus requiring that all building activity be completed within six months of the permit being issued.

Staff retained the language for a possible extension to accommodate larger projects that may require additional time. The extension would be granted by the Chief Building Inspector on a case by case basis, with the Applicant having the burden of proving why the extension is needed and how the project will be completed within the extended deadline. The preceding and following paragraphs in that section of the Code leave intact the thirty (30) day deadline for permits issued to correct a code violation and the ninety (90) day deadline for demolition permits. Staff recommend approval. Please contact me or Chief Building Inspector John Swedberg with any questions.

C. Motion to approve Resolution 06-2013, a Resolution supporting the Parent Teacher Organization's Opposition to Community Unit School District 300's Redistricting Gilberts school children away from Gilberts Elementary School

Approval of this resolution expresses the Village Board's support of the Gilberts Elementary School PTO's efforts to prevent CUSD 300's redistricting schoolchildren from Gilberts into other schools. The resolution notes the PTO's and the Village's contributions to the school, which has become a focal point for building Gilberts as a single community from a collection of neighborhoods. The resolution raises concerns that the redistricting process will not honor CUSD 300's previous commitment to Gilberts Elementary School as an expandable school that was designed to grow with the community. The resolution concludes with expressing support of the PTO's efforts to oppose any process or scenario that might result in Gilberts schoolchildren being reassigned away from Gilberts Elementary School to other schools. Please contact me with any question about or additions to the resolution.

6. ITEMS FOR DISCUSSION

A. FY 2014 Budget Introduction

Village Staff will introduce the first draft of the budget for Fiscal Year 2014, which starts this May 1. Chief of Police Steve Williams, Public Works Coordinator John Swedberg, and Water/Wastewater Superintendent will provide overviews of recent Village operations and discuss programs and goals for the upcoming year. Staff will request the Board's direction on initiatives or goals that will need to be incorporated into the draft budget.

B. Weather Radio Program

Midland Illinois is offering the Village a program that would allow residents to purchase weather alert radios for \$27.52 each (\$46.00 retail cost). The residents would pre-pay the Village, which would then aggregate the orders, receive the shipment and distribute the radios to residents. The aggregated order saves residents shipping costs and provides the convenience of a local pickup/delivery. The Village would not incur any direct cost, other than Staff time invested in accepting payments, assembling the order and distributing the radios once they are received. Staff request the Board's direction on whether to move forward with the program. Please contact Assistant to the Administrator Bill Beith with any questions.

7. STAFF REPORTS

Staff will provide updates on current activities at the meeting.

8. BOARD OF TRUSTEES REPORTS

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

Please contact me with any questions about executive session topics.

11. ADJOURNMENT

Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
March 5, 2013
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 February 19, 2013 Village Board Meeting
 - B. A Motion to approve Bills and Salaries dated March 5, 2013
- 5. ITEMS FOR APPROVAL**
 - A. A Motion to approve Ordinance 07-2013, an Ordinance amending certain sections of the Village Code to rescind the requirement of Dog Licensing
 - B. A Motion to approve Ordinance 08-2013, an Ordinance amending Village Code Section 9-2-2-1 Building Code Amendments
 - C. A Motion to approve Resolution 06-2013, a Resolution supporting the Parent Teacher Organization's Opposition to Community Unit School District 300's Redistricting Gilberts school children away from Gilberts Elementary School
- 6. ITEMS FOR DISCUSSION**
 - A. FY 2014 Budget Introduction
 - B. Weather Radio Program
- 7. STAFF REPORTS**
- 8. BOARD OF TRUSTEES REPORTS**
- 9. PRESIDENT'S REPORT**
- 10. 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.
- 11. 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.*

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
February 19, 2013**

NOT APPROVED MINUTES

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, Clark, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant to the Village Administrator Beith, Finance Director Blocker, and Village Clerk Meadows. For members of the audience please see the attached list.

Presentations

Kane County Board Members

President Zirk introduced Kane County Board Members Mr. T.R. Smith (District 9), Mr. Kurt Kojzarek (District 19), and Ms. Rebecca Gillam (District 21).

Kane County Board Member Smith provided those in attendance with a brief overview of the district he serves and the six committees he is appointed to.

Kane County Board Member Kojzarek provided those in attendance with a brief overview of the district he serves and the committees he is appointed to.

Kane County Board Member Gillam provided those in attendance with a brief overview of the district she serves and the committees she is appointed to. Board Member Gillam announced that she came bearing gifts. She had several copies of the Village of Gilberts History Book to present to the Village. President Zirk reported that the Village Board Members along with staff had all received copies of the history book. President Zirk suggested Board Member Gillam might want to consider donating the books to the Dundee and Gail Borden Libraries.

Kane County Board Member Gillam reported that the Kane County Forest Preserve District will hold a Public Information Meeting on Thursday, February 21st between the hours of 6:00p.m. - 7:30 p.m. at the Camp Tomo Chi-Chi Knolls. The purpose of the meeting is to present proposed plans for the Freeman-Kane Forest Preserve in Rutland Township.

President Zirk asked if the County Board Members would be willing in the near future to discuss the right-in and right-out on Galligan Road. The County Board Members were open to discussing this matter.

President Zirk thanked the County Board Members for their time.

Gilberts Elementary Parent Teachers Organization (PTO)

PTO President Rich Janiec discussed the elimination of the Gilberts Elementary School's pre-school program. He noted that the program was very successful with high enrollment numbers.

PTO President Janiec commented on the redistricting process. He reported that D300 School Board would form an Exploratory Committee. The committee would be comprised of D300 parents, teachers and PTO Members.

PTO President Janiec discussed the community's past show of support when the School District needed backing with their opposition to the extension of tax incentives to Sears Hoffman Estates Headquarters. He reported that many D300 parents participated in the Springfield drive down, lobbied their legislators, and rallied behind the School Board.

President Zirk discussed his difficulty with the School District's position on redistricting. He noted that the Village had loaned the School District 1.5 million dollars for the school site acquisition and funded the school site road improvements in the amount of \$120,000. With the mutual understanding that the elementary school would continue to serve the community's children as the community grew and developed.

President Zirk expressed his concerns with the redistricting process. In his opinion the process was scripted and had a predetermined outcome. President Zirk recommends the School Board be sensitive and respectful to the communities it represents during their review of boundary maps and conversation dealing with the overcrowding and underutilized facilities. He suggested maybe the question and discussion impacting the Gilberts Elementary School be focused on expanding the school.

PTO President Janiec discussed the PTO's fundraising efforts. He noted that the PTO had raised a half a million dollars for playground equipment and football fields. If redistricting took place there is a chance the Gilberts' children would not be the ones utilizing the equipment and fields.

A lengthy discussion ensued with respect to the negative impact redistricting would have on the community.

There was some discussion with respect to organizing a redistricting opposition movement. President Zirk asked PTO President Janiec if he would be willing to be the point person. PTO President Janiec replied yes. President Zirk asked PTO President Janiec if he thought it would be beneficial for the Village Board to adopt a resolution supporting the PTO's redistricting opposition movement. PTO President Janice replied yes.

There was a brief discussion on the School Boards first come first serve kindergarten registration policy.

The Board Members thanked PTO President Janice for his involvement and commitment in opposing D300 redistricting.

Public Comment

Natalie Lavdios who resides at 148 Town Center Blvd expressed her concerns with the limited fulltime kindergarten slots. In addition, she discussed the impact redistricting would have on the community and the friendships that are nurtured by having a community school.

Yvonne Morrongiello who resides at 61 Leadville Lane expressed her concerns with the proposed redistricting.

Resident and past Village Trustee Bill Lindoerfer strongly encouraged residents, PTO Members and the Village Board to put pressure on the School Board Members not to redistrict in away the would divide the Village.

He spoke of past years when his children were attending Hampshire Schools they would have to endure a 45 minute bus ride to and from school. In addition, there is a financial burden placed on the families that have children involved in after school activities. On average he or his wife would make 6 trips to the school per day.

Resident Lindoerfer closed his remarks by encouraging residents to get organized.

Resident Stephanie Edlen who resides at 69 Leadville Lane reported that she had recently sent an email to President Zirk inquiring how to get involved with the movement opposing D300 redistricting.

President Zirk reported that the Village is resolute in assisting the PTO in getting the message out to parents and supporting their ongoing efforts. He strongly encourages getting the message out to residents and engaging the School District both early and forcefully. He suggested the PTO may want to consider handing out informational flyers at the Village's Annual Easter Egg Hunt and at the Community Days Festival.

Resident and Plan Commission Kevin McHone who resides at 208 Aspen Circle expressed his heartfelt concerns with D300 considering redistricting. He vowed to assist the PTO with the opposition movement.

Resident and past Village President and long time serving Trustee Gordy Mueller expressed his concern with the proposed redistricting. He stated that historically Gilberts' has taken a backseat in District 300's priority rankings. However, Gilberts' population has increased and so has the number of registered voters. He encouraged the residents to organize and make their voices heard.

Resident and Plan Commissioner David LeClerc who resided at 170 Charleston Lane expressed his concerns with respect to the possibility of D300 redistricting. He agreed with the position of the Village Board to adopt a Resolution memorializing their support of the PTO's redistricting opposition movement.

Consent Agenda

- A. A Motion to approve Minutes from the February 5, 2013 Village Board Meeting**
- B. A Motion to approve Minutes from the February 12, 2013 Committee of the Whole Meeting**
- C. A Motion to approve the January 2013 Treasurer's Report**
- D. A Motion to approve Bills and Salaries dated February 19, 2013 as follow: General Fund \$167,677.01, Performance Bonds and Escrows \$285.61, Water Fund \$19,863.37**
- E. A Motion to approve Resolution 02-2013, a Resolution approving the Executive Session Meeting Minutes**
- F. A Motion to approve Resolution 03-2013, a Resolution authorizing the approval of the CY-2013 Recreation Programming Agreement with the Prairie Valley Family YMCA**
- G. A Motion to approve Resolution 04-2013, a Resolution authorizing the approval of the CY-2013 Programming Agreement with the Gilberts Grizzlies**

President Zirk asked if there were any questions on any items noted on the consent agenda. The Board Members had no comments. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the Consent Agenda items A-G as presented.** Roll call: Vote: 6-ayes: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell, and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Resolution 05-2013, A Resolution authorizing the Purchase Agreement between the Village of Gilberts and Landmark Ford, Springfield, Illinois for one 2013 Ford Interceptor Car in an amount not to exceed \$23,084.00

Administrator Keller commented on a supplement email he provided the Board Members. Administrator Keller reported that approval of this resolution would authorized the purchase of a new 2013 Ford Interceptor squad car, which is consistent with the Police Department's annual replacement schedule. The new squad car would replace G-7, a 2005 Crown Victoria with a current odometer reading of 122,955 miles. Administrator Keller reported although staff is asking approval of the Resolution now the actual expenditure would not be incurred until next year's budget. If a budgetary problem should occur before taking delivery the Village retains the option of cancelling the order.

Trustee Hacker inquired what staff planned to do with G-7. Administrator Keller replied more than likely they would sell G-7 at an auction.

Trustee Farrell questioned if FY-2014 budget could support the purchase of a new squad car. Administrator Keller replied yes, the expenditure is already budgeted and funded from garbage collection revenue.

There being no further discussion, a motion was made by Trustee Zambetti and seconded by Trustee Corbett to approve Resolution 05-2013, a Resolution authorizing the Purchase Agreement between the Village of Gilberts and Landmark Ford, Springfield, Illinois for one 2013 Ford Interceptor Car in the amount not to exceed \$23,084.00. Roll call: Vote: 6-ayes: Trustees Clark, Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Discussion

Annual Dog Tag Registration

A lengthy discussion ensued with respect to annual dog tag registration. The Board Members discussed the fact that most dogs now are micro chipped and the county requires rabies tags. In addition, there is very little revenue generated from dog tag sales and compliance enforcement is difficult and counterproductive.

There was some discussion with offering a micro chipping clinic during the Community Days Festival.

Trustee Mierisch expressed concern with the fact that many of the code violations currently are not being strictly enforced.

Village Board
Meeting Minutes
February 19, 2013
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The Board Members concurred that the dog tag requirement is outdated and should be rescinded.

Board of Trustees Reports

Trustee Clark encouraged the Board Members and the residents to stay active in their discussion with the D300 School Board. He has seen how past school boards have divided the community. Trustee Hacker suggested the Village may want to consider writing informational articles and submit them to the local newspapers. Trustee Mierisch and Trustee Zambetti agreed with Trustee Hacker. Trustee Zambetti discussed drafting a Resolution supporting the PTO's efforts and then draft a press release.

Adjournment

There being no further business to discuss, a Motion was made by Trustee Clark and seconded by Trustee Corbett to adjourn from the public meeting at 8:47 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

[illegible]

Village of Gilberts	
Check Warrant Report	
Payroll Checks From 02/10/13 - 02/23/13	
Employee Name:	Net Pay
Blocker, Marlene	1,614.55
Meadows, Debra	1,458.96
Danca, Karen	388.11
Beith, William	645.58
Keller, Raymond B.	2,328.40
Joswick, Michael	1,996.43
Joswick, Christopher	206.06
Mueller, Steve	48.93
Maculitis, Jerome	312.14
Rood, Jackie E. Jr	2,271.20
Block, Todd J	2,223.13
Pulgar, Hector L	1,874.13
Izydorski, Michael	1,243.88
Hill, Jeff R	1,422.80
Levand, James A	815.48
Williams, Steven	2,449.53
Wittenauer, Robert	990.98
Rowlett, Heather	284.64
Meador, Eric E.	1,585.22
Hernandez, Jason	220.51
Lorkowski, Michael	195.70
Schuring, Larry	788.41
Klaras, Jason	1,127.90
Koukol, Henry	878.88
Sheppard, Paul	1,253.05
Stokes, Janet	1,025.48
Swedberg, John L	2,049.76
Castillo, John	1,719.20
Varas, Randy	1,585.59
Siegbahn, Lisa	666.74
Zirk, Rick	314.46
Hacker, Louis	173.37
Corbett, Dan	218.37
Clark, Everett	110.82
Mierisch, Patricia	226.70
Zambetti, Guy	157.23
Farrell, Nancy	157.23
Payroll Liabilities:	
Federal Tax Deposits	14,395.36
Illinois Department of Revenue	2,544.03
SDC State Disbursement Unit-CO	186.57
SDU State Disbursement Unit	323.00
SD1 State Disbursement Unit	341.60
ICMA-RC	332.88
IMRF	8,834.34
Central United Life Insurance	108.28
Gilberts M.A.P.	198.00
Gilberts Police Pension Fund	3,623.62
Gilberts Police Benevolent	60.00
Total All Checks	67,977.23

VILLAGE OF GILBERTS

KANE COUNTY

STATE OF ILLINOIS

ORDINANCE NUMBER 07-2013

**An Ordinance Amending Certain Sections of the Village Code to Rescind the
Requirement of Dog Licensing within the Village of Gilberts**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF GILBERTS
KANE COUNTY
STATE OF ILLINOIS**

_____, 2013

**Published in pamphlet form by authority of the President and Board of Trustees of
the Village of Gilberts, Kane County, Illinois this ____ day of _____, 2013.**

An Ordinance Amending Certain Sections of the Village Code to rescind the Requirement of Dog Licensing within the Village of Gilberts

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

WHEREAS, the President and Board of Trustees have determined that some fees and charges need to be modified and, in some cases, deleted in its entirety; and

WHEREAS, the President and Board of Trustees have determined that this Ordinance would serve and be in the best interest of the Village of Gilberts; and

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 5-2-1 "Dogs" is hereby deleted in its entirety (additions are identified as underlined and deletions are identified by strikethrough):

~~5-2-1-1 Registration and License Requirements~~

~~A. Registration and License Required ; Fees:~~

- ~~1. All dogs kept in the village shall be registered as to sex, breed, name of dog and name and address of owner. At all time of such registration, the owner shall obtain a license for the dog and a dog tag, and shall pay an annual fee as specified in section 2-4-12 of this code.~~
- ~~2. Each canine situated within the village shall be licensed as of June 1 of each year. Licenses shall expire on May 31 of each succeeding year. Each canine which is brought into the village after June 1 shall be so licensed within forty five (45) days after becoming situated within the village~~
- ~~3. For any license purchased after July 1 for an animal previously situated within the village prior to that particular July 1, there shall be added to such license costs the sum as set out in section 2-4-12 of this code as a late fee.~~

~~B. Licensee Tag: It shall be the duty of the owner of the dog to cause the license tag to be securely attached around the dog's neck.~~

Section 3. Amendment. Section 2-4-12 "Dog Licenses, Redemption of Impounded Animals" is hereby amended as follows (additions are identified as underlined and deletions are identified by strikethrough):

License fees (per dog)	\$10.00
Late fee (if purchase after July 1) (added to license fee per dog)	\$ 2.50
Animal impound fee (plus any cost of keeping the animal)	\$ 50.00

Section 4. 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 5. Repeal and Saving 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 Ordinances.

Section 6. 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 _____, 2013.

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

APPROVED this _____ day of _____, 2012
(SEAL)

Village President Rick Zirk

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

VILLAGE OF GILBERTS

KANE COUNTY

STATE OF ILLINOIS

ORDINANCE NUMBER 08-2013

**An Ordinance Amending
Village Code Section 9-2-2-1 Building Code**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF GILBERTS
KANE COUNTY
STATE OF ILLINOIS**

_____, 2013

**Published in pamphlet form by authority of the President and Board of Trustees of
the Village of Gilberts, Kane County, Illinois this ____ day of _____, 2013.**

**An Ordinance Amending
Village Code Section 9-2-2-1 Building Code**

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

WHEREAS, the President and Board of Trustees have determined that the timeline for completing work under an issued building permit should be shortened to ensure timely completion of the project; and

WHEREAS, the President and Board of Trustees have determined that this Ordinance would serve and be in the best interest of the Village of Gilberts; and

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 9-2-2-1 "Building Code" is hereby amended as follows (additions are identified as underlined and deletions are identified by strikethrough):

(5) All other building permits shall expire six (6) months from issuance ~~if construction equal to at least fifty percent (50%) of the entire construction for which the permit was issued has not been completed within such six (6) months and shall in all cases expire eighteen (18) months from issuance~~, at which time all construction must cease until a permit extension is obtained. All work required to be done in accordance with the submitted plans and specifications shall be completed within the term of the permit.
(2006 Code § 5.2.23)

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. Repeal and Saving 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 Ordinances.

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 _____, 2013.

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

APPROVED this _____ day of _____, 2013
(SEAL)

Village President Rick Zirk

ATTEST: _____
Village Clerk, Debra Meadows
Published: _____

VILLAGE OF GILBERTS

**A Resolution Supporting the Parent Teacher Organization's Opposition to
Community Unit School District 300's Redistricting Gilberts school children away
from Gilberts Elementary School**

WHEREAS, the Gilberts Elementary School has an active Parent Teacher Organization (PTO) and boasts 100% parental involvement in its first 2 years of existence; and

WHEREAS, the Village of Gilberts Board of Trustees recognizes that parental support is an integral part of the culture of the school; and

WHEREAS, the Village Board along with the PTO has been dedicated in supporting the school to ensure its continued success with educating and nurturing the Village's youth; and

WHEREAS, the Village and CUSD 300 worked together to realize the completion of an elementary school that would expand to accommodate the Gilberts' population growth, maintaining Gilberts Elementary School as an important focal point that brings together Gilberts' schoolchildren and unites a collection of neighborhoods into a single community; and

WHEREAS, the Village has heavily invested in the Gilberts Elementary School, as evidenced by the Village loaning CUSD 300 the amount of \$1,500,000 for the acquisition of the school site, contributing \$120,000 toward the completion of the school's access road, and ongoing support for school activities and events; and

WHEREAS, the PTO and the larger Gilberts community have faithfully supported Gilberts Elementary School since its opening, including fundraisers for classroom equipment, student activities, and field improvements for the Gilberts Grizzlies football and cheerleading programs; and

WHEREAS, CUSD 300's pending redistricting process will likely result in Gilberts schoolchildren being reassigned to other schools, contrary to CUSD 300's original commitment to keep the community's schoolchildren and families together; and

WHEREAS, the Village is skeptical that the CUSD 300's redistricting process will honor that commitment to Gilberts Elementary School and the community; and

WHEREAS, the Village is gravely concerned that the redistricting process will pull apart the fabric of the community as Gilberts schoolchildren are reassigned to other schools, losing Gilberts Elementary School as a focal point for bringing the community together.

NOW, THEREFOR, 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 Board of Trustees opposes any redistricting process or scenario that fails to honor the CUSD 300's prior commitment to Gilberts Elementary School as an expandable facility that was intended to grow with the community.

Section 2: The Village of Gilberts Board of Trustees will support the PTO's efforts to oppose any redistricting process or scenario that will result in Gilberts schoolchildren being reassigned away from Gilberts Elementary School to other schools.

Section 3: The Village Clerk is hereby directed to send copies of this Resolution to the CUSD 300 Board Members, CUSD 300 Administration, the press, and the residents of Gilberts.

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

Passed this ____ day of _____, 2013 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Everett Clark	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Lou Hacker	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF March, 2013

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

Village of Gilberts

Village Hall

87 Galligan Road, Gilberts, IL 60136
Ph. 847-428-2861 Fax: 847-428-0317
www.villageofgilberts.com

TO: Ray Keller, Administrator
FROM: William Beith, Assistant to the Village Administrator
DATE: February 27, 2013
RE: Midland Weather Alert Radio

The Village of Gilberts has the opportunity to participate in a program offering weather alert radios to the citizens of Gilberts at a cost of \$27.52 each. These are Midland WR-120EZ radios that normally retail for \$46.00 each. Through a special arrangement with Mike Hannigan, the Midland Illinois representative, we can offer these radios with free shipping.

Residents will have a start and stop date within which time they can order a radio. Each resident will pre-pay the full amount of \$27.52. The Village will place the order, and when the radios arrive at Village Hall, an email notification to pick up the radios will be sent out. When the radios are distributed, a onetime sales tax payment will be made to the Illinois Department of Revenue.

MODEL: WR120B
COST: \$25.90 ea
FREIGHT: Included in price – no charge
AVAILABILITY: in stock
PAYMENT: cash in advance.

Radio cost = \$25.90
General Merchandise Use Tax = \$.0625
Total Cost each radio is \$27.52



WEATHER ALERT RADIO

with Alarm Clock

WR-120 Features

S.A.M.E. Digital Technology

Allows you to receive alerts/warnings for your area

Alert Override

Automatically switches from standby to emergency alerts

Instant Weather

Information direct from the National Weather Service and Environment Canada

Over 60 Emergency Alerts

For dangerous weather and local hazard warnings

Get The Important Information You Need

Even in the event of a power outage with the battery backup system*

More Features

- Trilingual; Select from English, Spanish or French
- All 7 NOAA / Environment Canada Weather Channels
- Stores up to 10 Different Previously Received All Hazards and Weather Alerts
- Time & Alarm Clock
- 25 Programmable Locations (counties/provinces)
- 3 Selectable Warning Systems: 90dB Siren Alarm, Flashing LED or Voice Alert
- Loud Alert to Keep Your Family Safe
- Color-Coded Alert Level Indicators
- Emergency Power Back Up*
- Public Alert Certified

Package Includes

- Emergency Weather Alert Radio
- AC Power Adapter
- Owner's Manual

SAFETY MADE SIMPLE

This product is recommended by the Department of Homeland Security for Emergency Preparedness

Specs

WR-120B Box

- UPC Code: 046014-74090-7
- Master Carton Quantity: 5
- Master Carton Size (L x W x H): 11.88" x 9.75" x 6.75"
- Master Carton Weight (lbs): 10
- Gift Box Size (D x H x W): 2.12" x 5.7" x 9.21"
- Gift Box Weight (lbs): 2

WR-120C Clamshell

- UPC Code: 046014-74091-4
- Master Carton Quantity: 5
- Master Carton Size (L x W x H): 13.38" x 11.25" x 9.75"
- Master Carton Weight (lbs): 10
- Gift Box Size (D x H x W): 4.5" x 11.5" x 8.75"
- Gift Box Weight (lbs): 2



*Requires 3 "AA" batteries (not included)

www.midlandradio.com