


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 58-11

TO: President Rick Zirk
Board of Trustees

FROM: Ray Keller, Village Administrator 

DATE: September 16, 2011

RE: Village Board Meeting – September 20, 2011

The following summary discusses the agenda items for the Village Board meeting scheduled for September 20, 2011:

1. CALL TO ORDER
2. ROLL CALL / ESTABLISH QUORUM
3. PUBLIC COMMENT AND DISCUSSION
4. CONSENT AGENDA

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

A. Motion to approve Minutes from the September 6, 2011 Village Board Meeting

Staff recommend approval of the minutes from the September 6 meeting, which were reviewed at the September 13 Committee of the Whole meeting. Please contact Staff prior to the meeting if there are any changes or corrections.

B. Motion to approve Minutes from the September 13, 2011 Committee of the Whole Board Meeting

Please review the enclosed minutes from the September 13 Committee of the Whole meeting. Please contact Staff prior to the meeting with any corrections or questions. Staff recommend approval.

C. Motion to approve Bills and Salaries dated September 20, 2011

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 or Finance Director Marlene Blocker prior to the meeting. 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
847-428-2954 Fax 847-428-4232

D. Motion to approve the August 2011 Treasurer's Report

Staff recommend approval of the August 2011 Treasurer's Report, which was reviewed at the September 13 Committee of the Whole meeting. Please contact me or Finance Director Marlene Blocker prior to the meeting if you have any detailed questions or need supplemental materials.

E. Motion to approve Ordinance 26-2011, an Ordinance amending the Village of Gilberts Code Title 8 "Water and Wastewater", Section 8-7-3 "Delinquent Payments"

Staff recommend approval of this ordinance to amend the Code to state that the Village may shut off water on an unpaid account after thirty-five (35) days after a bill is mailed. This change would remove the possibility of any conflict between the Code and the current billing practice, which may occur in cycles including the month of February and/or holidays. This ordinance was reviewed and added to the consent agenda at the September 13 Committee of the Whole meeting.

F. Motion to approve Ordinance 27-2011, an Ordinance amending the Village of Gilberts Code Title 4 "Health, Sanitation and Environment" by adding a new section 4-9 "Prohibition of Graffiti"

Staff recommend approval of this ordinance to enact requirements that graffiti be promptly removed. If enacted, a property owner would be required to remove any graffiti within seven (7) days of its discovery. The code amendment would also give the Village the right to enter private property, with prior notice, to remove the graffiti, bill the property owner for actual costs, and lien the property for costs that remain unpaid after 35 days. The language includes a clause that removes the seven-day deadline if the property owner demonstrates their inability to remove the graffiti. This ordinance was reviewed and added to the consent agenda at the September 13 Committee of the Whole meeting.

G. Motion to approve Ordinance 28-2011, an Ordinance amending the Village of Gilberts Code Title 6 "Motor Vehicles & Traffic", Section 6-4-3 "No Stopping, Standing or Parking"

In response to the recent concern about truck trailers parking on Arrowhead Lane, Staff drafted an ordinance that would prohibit the parking of any unattached semitrailer on any public right of way in the Village. Unless the operator of a truck tractor is observed to detach a trailer on the public right of way, a citation for a violation would be issued to the registered owner of the trailer. A violation of this ordinance would result in a citation and a \$25.00 fine, as set forth for all parking violations by Village Code Section 1-4-4, Paragraph A. Unless directed otherwise, the ordinance will be added to the September 20 board meeting agenda. This ordinance was reviewed and added to the consent agenda at the September 13 Committee of the Whole meeting.

5. ITEMS FOR APPROVAL

A. Motion to approve Resolution 41-2011, A Resolution authorizing the approval of the Fall 2011 Recreational Programming Agreement with the Dragons Soccer Club

Approval of this resolution would authorize an agreement with the Dragons Soccer Club for the use of Town Center Park for fall youth soccer programs. Represented by Mr. Ray Medina, the Dragons Soccer Club includes seven traveling soccer teams that play in the Young Sportsmen's Soccer League (YSSL) and the Women's Soccer League (IWSL). The Club is requesting the use of the soccer fields at Town Center Park as their home field, with each team playing five home games each in the fall and the spring. The Club is requesting an initial arrangement for the Fall 2011 season for games to be played on the weekends.

The agreement mirrors the requirements of the agreement with the Renegades, including providing a certificate of liability insurance. They have coordinated their schedules to avoid conflicts with the YMCA, the Renegades and the Grizzlies. In response to a question raised at the September 13 COTW meeting, the Dragons' schedule would add a rough average of 4 hours of additional field use on Saturdays and Sundays.

B. Motion to approve Ordinance 29-2011, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control", Section 3-2-8 "Classification of Licenses"

Approval of the ordinance would amend the Class "C" special event liquor license to remove the 400-foot distance requirement from properties with residential zoning. The distance requirement was originally intended to combat noise from outdoor activity near residential areas, but its application eliminates most of the likely locations for which a special event liquor license might be issued. Staff recommend approval.

C. Motion to approve Resolution 42-2011, a Resolution instituting a fee waiver policy for Class "C" special event liquor licenses for charitable organizations and functions

From time to time, the Village is asked to waive the fee for a Class "C" special event liquor license to support an event for a charitable organization. The Village Code establishes a fee schedule of \$500.00 for festivals, \$100.00 for weddings, reunions and other private events, and \$200.00 for sporting events. To provide Staff and the Liquor Commissioner guidance on when a fee waiver might be appropriate, Staff drafted language that states that the fee may be waived if the license is 1) for a fundraiser for an established charitable organization, 2) for a fundraiser by a private business on the behalf of a charitable organization, or 3) for an event by a private business in conjunction with a public/governmental unit.

Section 2-4-19 of the Village Code, which sets forth the fees for liquor licenses, already includes language that "The fee for a class C license may be waived upon petition and approval by the Village Board." The proposed policy was prepared for adoption by resolution to leave the fee language in the Village Code intact, while granting the Liquor Commissioner both flexibility and guidance to consider fee waiver requests for charitable organizations or functions. As these types of requests may vary in appearance, frequency and location, the policy allows the Liquor Commissioner to exercise discretion in determining whether a fee waiver is appropriate. Staff recommend approval.

6. ITEMS FOR DISCUSSION

Please contact me if there is a topic that can be addressed prior to or at the meeting.

7. STAFF REPORTS

Staff will provide any new updates at the meeting. Please contact me prior to the meeting if there are any specific topics to be discussed at the meeting.

8. BOARD OF TRUSTEES REPORTS

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

Please contact me if you any questions about other executive session topics.

11. ADJOURNMENT

**Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
September 20, 2011
7:00 p.m.
AGENDA**

ORDER OF BUSINESS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL/ESTABLISH QUORUM

3. PUBLIC COMMENT AND DISCUSSION

4. CONSENT AGENDA

- A. Motion to approve Minutes from the September 6, 2011 Village Board Meeting**
- B. Motion to approve Minutes from the September 13, 2011 Committee of the Whole Board Meeting**
- C. Motion to approve Bills and Salaries dated September 20, 2011**
- D. Motion to approve the August 2011 Treasurer's Report**
- E. Motion to approve Ordinance 26-2011, an Ordinance amending the Village of Gilberts Code Title 8 "Water and Wastewater", Section 8-7-3 "Delinquent Payments"**
- F. Motion to approve Ordinance 27-2011, an Ordinance amending the Village of Gilberts Code Title 4 "Health, Sanitation and Environment" by adding a new section 4-9 "Prohibition of Graffiti"**
- G. Motion to approve Ordinance 28-2011, an Ordinance amending the Village of Gilberts Code Title 6 "Motor Vehicles & Traffic", Section 6-4-3 "No Stopping, Standing or Parking"**

5. ITEMS FOR APPROVAL

- A. Motion to approve Resolution 41-2011, A Resolution authorizing the approval of the Fall 2011 Recreational Programming Agreement with the Dragons Soccer Club**

- B. Motion to approve Ordinance 29-2011, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control", Section 3-2-8 "Classification of Licenses"**
- C. Motion to approve Resolution 42-2011, a Resolution instituting a fee waiver policy for Class "C" special event liquor licenses for charitable organizations and functions**

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. BOARD OF TRUSTEES REPORT

9. PRESIDENT'S REPORTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

4A

Village of Gilberts
87 Galligan Road
Gilberts, IL. 60136
Village Board
Meeting Minutes
September 6, 2011

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, Chief of Police Williams, Assistant to the Village Administrator Beith and Clerk Meadows. For members of the audience please see the attached list.

Public Comment and Discussion

No one from the audience wished to comment at this time.

Consent Agenda

- A. A motion to approve minutes from the August 16, 2011 Village Board Meeting
- B. A motion to approve Bills and Salaries dated September 6, 2011 as follows:
General Fund \$63,736.07, Performance Bonds and Escrows \$4,734.97, Water Fund \$45,579.87 and Payroll \$52,311.37
- C. A motion to approve Resolution 36-2011, a Resolution Establishing Intent to Use Motor Fuel Tax Funds for the 2011 Road Repair Program
- D. A motion to approve Resolution 37-2011, a Resolution authorizing an agreement between the Village of Gilberts and Baxter & Woodman for construction engineering services for the 2011 Road Repair Program
- E. A motion to approve Resolution 38-2011, a Resolution amending Resolution 28-2010 an Intergovernmental Agreement between the Village of Gilberts and Kane County, Illinois for Allocation and Loan of Bond Proceeds pursuant to the American Recovery and Reinvestment Tax Act of 2009
- F. A Motion to approve Resolution 40-2011, a Resolution approving the proposal by Blue Dot Sign Company for two commercial monument signs for an amount not to exceed \$31,320

A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the consent agenda as presented. Roll call: Vote: 6-ayes: Trustees Clark, Mierisch, Zambetti, Farrell, Hacker, and Corbett. 0-nays, 0-abstained. Motion carried.

Items for approval

A motion to approve Ordinance 22-2011, an Ordinance granting a Special Use Permit to the operation of a recycling center within an I-1 General Industrial Zoning District located at 161 Center Street

Administrator Keller commented on changes to the conditions of approval made since the August 16th Village Board Meeting discussion. He noted that the modified list now includes specifying a maximum 16-foot height for the block wall storage enclosure and requiring that the useable area be encircled by a ten-foot sight-proof fence within two years. The ordinance also clarifies that “recycling” does not include “clean construction debris” (CCD), concrete or asphalt recycling, or functioning like a transfer station.

Administrator Keller discussed condition #5 which restricts the recycling of electronics and batteries to only an applicant maintaining the R2 certification, which requires strict compliance with US and IL EPA regulations and annual audits. Should the applicant not maintain the R2 Certification (or an equivalent EPA approved update), the applicant would no longer be allowed to recycle batteries or electronics.

Administrator Keller discussed condition #14; this condition addresses noise generated by the applicant’s machinery, which have been the source of noise complaints at their East End Drive location. This condition had been reworked to accommodate the applicant’s request to stipulate that he can use his shear baler and shredder and do saw cutting and torching of materials outside, which was not allowed at the East End Drive location. In return, the applicant agrees to comply with the Village’s sound and noise vibration regulations. If there is a noise and/or vibration violation, then he has five (5) business days to resolve the problem. This arrangement allows the applicant some reassurance that he has an opportunity to resolve the problem in a reasonable time period without automatically jeopardizing his special use permit. It also allows the Village the opportunity to resolve the problem without requiring the multi-step enforcement process typically associated with zoning enforcement activities.

Administrator Keller commented on condition #16 which is phrased to allow the applicant to use the existing asphalt grindings surface without having to repave the entire area, provided that it is maintained and dustless.

At the Village Board's request, Village Engineer Blecke inspected and confirmed that the surface was sufficiently stable to support heavy equipment and would be considered "dustless".

Trustee Hacker inquired on the restrictiveness of condition #18. He wanted to ensure they would not be allowed to take motorized vehicles containing hazardous waste. Administrator Keller replied no. They would only be allowed to take clean parts.

Trustee Corbett asked Mr. Conway if he has his R2 Certification. He responded not yet he should receive it within the next thirty days.

Trustee Farrell reported that today she had accompanied Administrator Keller and visited both of Elgin Recycling sites.

There being no further discussion, a motion was made by Trustee Clark and seconded by Trustee Zambetti to approve Ordinance 22-2011, an Ordinance granting a Special Use Permit for the operations of a recycling center within the I-1 General Industrial Zoning district located at 161 Center Drive. Roll call: Vote: 6-ayes: Trustees Mierisch, Zambetti, Farrell, Hacker, Corbett and Clark. 0-nays, 0-abstained. Motion carried.

Motion to approve Resolution 39-2011, a Resolution authorizing an agreement between the Village of Gilberts and Baxter and Woodman for the preliminary design for the water treatment plant barium/radium pre-treatment system

Administrator Keller reported that approval of this resolution authorizes an agreement with Baxter & Woodman to complete a preliminary design and project plan for a pre-treat process to remove barium and radium from the Village's water and wastewater treatment processes. He continued to report that the removal of barium in the Village's effluent is a new condition attached to the NPDES permit. The IEPA is requiring status updates to ensure that the Village and other municipalities are making progress toward their barium reduction requirements.

Administrator Keller added that currently, radium is removed from the Village's water supply at the water treatment plant; the plant's backwash then flows to the wastewater treatment plant, where the radium accumulates in the biosolids (i.e. sludge). By removing the radium at the water treatment plant, the Village can reduce its annual sludge removal costs and extend the life of the nearby land application fields.

Trustee Mierisch requested more information on the subject. She would like to see the various options with the cost associated with each.

Administrator Keller will see if Engineer Fisher would be available to attend the next work session.

A motion was made by Trustee Corbett and seconded by Trustee Zambetti to approve Resolution 39-2011, a Resolution authorizing an agreement between the Village of Gilberts and Baxter & Woodman for the preliminary design for the water treatment plant barium/radium pre-treatment processes. Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Corbett, Clark and Mierisch. 0-nays, 0-abstained. Motion carried.

Staff Reports

Audit for the Fiscal Year Ending April 30, 2011

Administrator Keller commented on the Management Letter for the Fiscal Year Ending April 30, 2011. He went on to report that Ms. Jamie Wilkey, Lauterback & Amen partner, will be attending the next Committee of the Whole Meeting.

There was some discussion with respect to the fact that the Village is working towards receiving for the first time the GFOA Certificate.

Police Department Update

Chief Williams reported that at the Board's request he has identified ways in which the department can reduce expenditures for the remainder of the fiscal year. He stated that the place in which the department allocates real money is on personnel.

Chief Williams reported that beginning September 1, 2011 he eliminated part time staffing at times when he is on duty. He will be providing the necessary second officer response. Beginning October 1, 2011 he will be setting mileage limitations on all patrol squads with the goal of reducing fuel consumption by one half the current costs. Also on October 1, 2011 the department will be receiving salary reimbursement from an Illinois Department of Transportation STEP grant. He will reduce or eliminate part time staff from the village's payroll during these STEP assignments.

In closing, Chief Williams reported that he will be reducing staff on Friday and Saturday nights and fund salaries for the second officer from the Enhanced DUI program to the level necessary to achieve the stated goal of \$45,000.00.

Chief Williams commented on the fact that the recorded dispatch calls do not truly reflect the departments work load. He stated that a couple years ago a policy was put in to place to not send all calls through dispatch. This policy was used to keep the dispatching cost down.

A lengthy discussion ensued with respect to consolidating resources and the possibility of entering into intergovernmental agreements.

Administrator Keller suggested that the Board may want to consider placing a referendum on the ballot asking the residents what their expectations are with respect to police services and if they are willing to have an increase in the property taxes to assist in paying for the services. Trustee Mierisch liked Administrator Keller's suggestion of asking the residents what their expectations are with respect to police services.

The Board discussed various referendum initiatives.

President Zirk recommended staff dust off the priority list. The list was used with the past Board to rank and track priority matters.

Staff Reports

Administrator Keller provided the Board Members with an update on Phoenix & Associates progress with Gilberts Glen's drainage improvements. Trustee Mierisch inquired about a recent email discussing three underground springs. Administrator Keller reported that Mr. Kannigan has developed a method in which to dewater the springs.

Chief Williams reported that he will be working twelve hour shifts eight days every month.

Board of Trustees Reports

Trustee Clark asked if staff had a timeline for the road program. Administrator Keller replied not as of yet. Trustee Clark recommended notifying the residents that they will be allowed to park on the streets while their driveways are being reconstructed.

Trustee Clark inquired about the trailers being parked on Sola Drive. Chief Williams reported that the trailer is licensed to a company in New Jersey and there is no Ordinance or signage currently in place to enforce no parking on Sola Drive.

Trustee Farrell suggested contacting the owner of the repair shop to explain the concern.

Trustee Mierisch reported that she had recently been approached by a resident who was interested in presenting a program to the Village that allows the Village to offer the community electric aggregation. Trustee Mierisch asked staff to follow-up with the resident.

Administrator Keller reported that currently the Assistant to the Village Administrator Beith is researching the possibility of implementing this type of program.

Trustee Zambetti asked Chief Williams if the police department uses the mobile support unit frequently. Chief Williams replied yes. The mobile support unit is used in routine and minor crime and accident scenes. The vehicle serves as the evidence room.

Trustee Hacker would also like to have the road program construction timeline. Administrator Keller reported that the first official meeting with the contractors and engineers will be held on September 18th or 19th. However, he is aware that they anticipate having all the road construction completed by Thanksgiving.

President's Report

President Zirk commented on the road program construction schedule he recommended not using exact dates just in case plans were to change.

President Zirk informed the Board that the Grizzlies are asking if they may hold a homecoming bonfire at Memorial Park. The Board was not in favor of the idea.

Adjournment

There being no further business to discuss, **a motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the meeting at 8:40 p.m.** Roll call: Vote: 6 ayes by unanimous voice vote.

Respectfully submitted,

Debra Meadows

4B

Will be distributed electronically.

4C

4D

Previously distributed

Please contact Deb if you need an additional copy

4E

**AN ORDINANCE AMENDING THE VILLAGE OF GILBERTS' CODE TITLE 8
"WATER AND WASTEWATER" CHAPTER 7 "RATES AND CHARGES"
SECTION 8-7-3 "DELINQUENT PAYMENTS"**

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 Village Board of Trustees of the Village have determined that it is in the best interest of the welfare and safety of its citizens to amend section 8.7-3 "Delinquent Payments", as set forth in this Ordinance; 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 8.-7-3 entitled "Delinquent Payments", is hereby amended to hereafter read as follows (additions are identified as underlined and deletions are identified by strikethrough):

8-7-3 DELINQUENT PAYMENTS:

A. Discontinuance of Service: If the charges for such water and sanitary sewer services are not paid within ~~forty five (45)~~ thirty five (35) days from the billing date, such services may be discontinued without further notice and shall not be reinstated until all claims are settled.

B. Lien Provisions:

1. Whenever a bill for water and sanitary sewer service remains unpaid for ~~forty five (45)~~ thirty five (35) days after its due date, the village treasurer and/or finance director may file with the county recorder of deeds a statement of lien claim. This statement shall contain the legal description of the premises served, the amount of the unpaid bill, and a notice that the village claims a lien for this amount as well as for all charges subsequent to the period covered by the bill.

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 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 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 _____, 2011.

	<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 _____, 2011

(SEAL)

Village President Rick Zirk

ATTEST:

Village Clerk, Debra Meadows

Published: _____

4F

Ordinance No. 27-2011

**AN ORDINANCE AMENDING THE VILLAGE OF GILBERTS' CODE TITLE 4
"HEALTH, SANITATION AND ENVIRONMENT" BY ADDING A NEW SECTION 9
"PROHIBITION OF GRAFFITI"**

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 Village Board of Trustees of the Village have determined that it is in the best interest of the welfare and safety of its citizens to amend the Village Code Title 4 by adding a new chapter 9 "Prohibition of Graffiti", as set forth in this Ordinance; 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. Title 4 entitled "Health, Sanitation and Environment", is hereby amended to hereafter read as follows (additions are identified as underlined):

Chapter 9 Prohibition of Graffiti

4-9-1 Nuisance: It shall be unlawful, and hereby declared a nuisance to place graffiti, or permit graffiti to remain upon any public or private curbstone, flagstone, brick, sidewalk or any portion or part of any sidewalk or street, or upon any tree, lamppost, telephone pole, utility box, utility pole stanchion, postal mail receptacle, sign, hydrant, fence, door, wall, window, garage or enclosure, vehicle, bridge, pier or upon any other public or private structure or upon any other public or private structure or building.

4-9-2 Definition: "Graffiti" is any permanent display of any name, identification, letter, numeral, figure, emblem, insignia, a picture, outline, character, spectacle, delineation, illustration, symbol or any combination thereof, which without authorization is marked, written, drawn, painted, scratched, inscribed or affixed, and which is a different color from the color of the exterior of those objects or structures described above and to which it is affixed.

4-9-3 Removal:

- A. Property Owner Responsibility: It shall be the duty of the chief of police to serve or cause to be served, a notice upon the owner or party in possession of any such object or structure upon which graffiti is present and to demand the abatement of the nuisance within seven (7) days. All exterior surfaces shall be kept clean and free of graffiti. Surfaces which have been exposed to graffiti shall be cleaned, painted or in some manner covered, so as to effect the complete removal of the graffiti from that surface and return the surface to its prior condition within seven (7) days of receipt of the violation notice to the owner unless extenuating circumstance prevent work from being done, in which case the chief of police may grant an extension for the removal of graffiti.
- B. Exceptions to Property Owner Responsibility: The removal requirements of subsection 4-9-3A shall not apply if the property owner or responsible party can demonstrate that:
 - 1. The property owner or responsible party lacks the financial ability to remove the defacing graffiti.

4-9-4 Right of Village to Remove:

- A. Use of Public Funds: Whenever the village becomes aware or is notified and determines that graffiti is located on publicly or privately owned property viewable from a public or quasi-public place, the village is authorized to use public funds for the removal of the graffiti, or for the painting or repairing of the graffiti, but shall not authorize or undertake to provide for the painting or repair of any more extensive an area than that where the graffiti is located, unless the village administrator, or the designee of the village administrator, determines in writing that a more extensive area is required to be repainted or repaired in order to avoid an aesthetic disfigurement to the neighborhood or community, or unless the property owner or responsible party agrees to pay for the costs of repainting or repairing the more extensive area.
- B. Right of Entry on Private Property: Prior to entering upon private property or property owned by a public entity other than the village for the purpose of graffiti removal the village shall attempt to secure the consent of the property owner or responsible party and a release of the village for liability for property damage or personal injury. If the property owner or responsible party fails to remove the offending graffiti within the time specified by this section, or if the village has requested consent to remove or paint over the offending graffiti and the property owner or responsible party has refused consent for entry on terms of this section, the village shall commence abatement and cost recovery proceedings for the graffiti removal according to the provisions specified below.

4-9-5 Abatement and Cost Recovery Proceedings:

1. Notice of Due Process Hearing: The chief of police, or the designee of the chief of police, serving as the hearing officer, shall serve the property owner of record and the party responsible for the maintenance of the property. If a person different than the owner, with written notice of the village's intent to hold a due process hearing at which the property owner or responsible party shall be entitled to present evidence and argue that the property does not constitute a public nuisance. If the owner of record cannot be found after a diligent search, the notice may be served by posting a copy thereof in a conspicuous place upon the property for a period of ten days.
2. Determination of Hearing Officer: The determination of the hearing officer after due process hearing shall be final and not appealable. If, after the due process hearing, regardless of the attendance of the owner or responsible party or their respective agents, the hearing officer determines that the property contains graffiti viewable from the public or quasi-public place, the hearing office shall give written notice in an eradication order that, unless the graffiti is removed within seven (7) days, the village shall enter upon the property, cause the removal, painting over (in such color as shall meet with the approval of the hearing officer) or such other eradication thereof as the hearing officer determines appropriate, and shall provide the owner and the responsible party thereafter with an accounting of the costs of the eradication effort on a full cost recovery basis.
3. Eradication Effort: Not sooner than the time specified in the order of the hearing officer, the chief of police or the designee of the chief of police, shall implement the eradication order and shall provide an accounting to the owner and the responsible party of the costs thereof.
4. Lien: As to such property where the responsible party is the property owner, if all or any portion of the assessed eradication charges remain unpaid after thirty five (35) days, the portion thereof that remains unpaid shall constitute a lien on the property that was the subject of the eradication effort and shall be recorded with the county clerk's office.

4-9-6 Penalty: Any person who violates any provision of the chapter shall be subject to the penalty provision of title 1, chapter 4 of this code. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Restitution by the violator shall also be made to the owner of any property damaged or destroyed.

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 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 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 _____, 2011.

	<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 _____, 2011

(SEAL)

Village President Rick Zirk

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

4G

Ordinance No. 28-2011

**AN ORDINANCE AMENDING THE VILLAGE OF GILBERTS' CODE
TITLE 6 "MOTOR VEHICLES & TRAFFIC," Section 6-4-3 "NO
STOPPING, STANDING OR PARKING"**

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 Village Board of Trustees of the Village have determined that it is in the best interest of the welfare and safety of its citizens to amend the Village Code Title 6 "Motor Vehicles & Traffic" by adding a prohibition on the parking of unattached semitrailers on public rights of way to Section 6-4-3 "No Stopping, Standing or Parking," as set forth in this Ordinance; 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. Title 6 entitled "Motor Vehicles & Traffic", Section 6-4-3 "No Stopping, Standing or Parking" is hereby amended to add the following language (additions are identified as underlined):

D. Park a semitrailer, as defined by Section 6-4-1 of this Code, that is unattached from an operating vehicle or tractor, within the public right of way at any time.

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 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 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 _____, 2011.

	<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 _____, 2011

(SEAL)

Village President Rick Zirk

ATTEST:

Village Clerk, Debra Meadows

Published: _____

5A

RESOLUTION

VILLAGE OF GILBERTS

Authorizing the Approval of the CY 2011 Recreational Programming Agreement with the Dragons Soccer Club

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 agreement between the Village of Gilberts and the Dragons Soccer Club to provide a fall youth soccer program for the community as attached hereto and made part hereof as exhibit "A".

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 _____ 2011 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 Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2011

Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

Published: _____

**VILLAGE OF GILBERTS AND DRAGONS SOCCER CLUB
CY 2011 RECREATIONAL PROGRAMMING AGREEMENT**

AGREEMENT made this _____ day of _____, 2011, by and between the Village of Gilberts, an Illinois municipal corporation (hereinafter referred to as “the Village”) and the Dragons Soccer Club, an Illinois non-profit corporation (hereinafter referred to as “the Dragons Soccer Club”).

RECITAL

WHEREAS, the Dragons Soccer Club, A 501(c)(3) community service organization, provides fall youth soccer programs for the communities it serves ;and,

WHEREAS, the Village and the Dragons agreed on a program of recreation activities;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. PURPOSE. For fall of year 2011, the Village and the Dragons agree to provide and support the youth soccer program offered to the citizens of Gilberts by the Dragons Soccer Club.

II. SCOPE OF SERVICES. The Dragons shall implement the following program of activities;

A. Youth Soccer

1. The Dragons will organize and implement a youth soccer program for children ages ____ and up, based on the need for each level and provided there are enough participants to provide a quality program.
2. The fall youth soccer program will start on September 10, 2011 and run through November 13, 2011.
3. The some of the soccer fields at Town Center Park shall be reserved for the Dragons Soccer Club games on every Saturday and Sunday from September 10, 2011 through November 13, 2011.

III. MAINTENANCE AND FACILITIES

A. Village Responsibilities. The Village agrees to provide the following services to support the programs provided by the Dragons:

1. Prior to the soccer season starting, the Village shall provide and maintain two porta- potties or similar temporary restroom accommodations at Town Center Park.
2. The Village shall provide the Dragons with information for the Village's designated non-emergency contact.
3. The Village shall be responsible for grass mowing and regular garbage collection at Town Center Park. The grass will be properly maintained prior to game times. The Village will provide garbage receptacles through its contracted waste hauler.
4. The Village shall be responsible for filling any pot holes and rolling the soccer field at Town Center Park to create a safe playing surface prior to the beginning of the soccer season.
5. The Village shall be responsible for promptly removing graffiti, broke glass, or other hazards resulting for vandalism and/or misuse of the Village property.

B. The Dragons agrees to the following conditions of the use of Village facilities for Dragons' activities:

1. The Dragons shall be responsible for striping the fields for the soccer programs that they run. The Dragons may coordinate with other programs to stripe and/or prepare the Village parks for game or program use.
2. The Dragons agree to restore at the end of the day all Village parks and facilities used for Dragon activities to the same condition as found at the beginning of the day, as reasonable determined by the Village Public Works Supervisor.
3. The Dragons shall include a disclaimer statement in its promotional materials advising the public that a program may be cancelled, restructured or combined with another soccer program if there an insufficient number of participants in a program. If a program is cancelled due to inadequate number of participants, the Dragons agree to refund the participants' fees or offer participation in a similar program elsewhere in the Greater Elgin area, if available.
4. The Dragons shall be responsible for conducting background checks on all coaches and adult volunteers prior to their participation in or assistance with any youth program.

IV. REIMBURSEMENT. The Village shall not be responsible for reimbursing or compensating the Dragons for the provision of the programs identified in this agreement, nor shall the Village be entitled to any funds collected by the Dragons from the registration of program participants or other program-related revenues.

V. OTHER TERMS AND CONDITIONS

A. TERM OF AGREEMENT. This Agreement shall be in effect from September 10, 2011 to November 13, 2011.

B. INSURANCE. The Dragons shall carry a general liability insurance policy for an amount no less than \$1,000,000.00 and an umbrella policy for an amount no less than \$5,000,000.00. The Dragons shall add the Village as an additional insured party on any policy for the use of Village property and/or facilities for Dragons activities and provide a copy of said policy or policies to the Village Clerk prior to the commencement of any activities on Village property by the Dragons.

C. INDEMNIFICATION. The Dragons hereby shall indemnify and hold harmless the Village, its officers, representatives, employees, and facilities from and against any and all claims resulting from the use of Village property and/or facilities for Dragons' programs and activities.

D. FAILURE TO PERFORM. This Agreement may be declared null and void by either the Dragons or the Village should either the Village or the Dragons fails to meet any of the terms and conditions noted herein, within thirty (30) days of written notification of same by one to the other provided however, in the event of an extraordinary event or emergency the 30 day written notice period shall be reduced to forty-eight hours written notification, and during which time the other has not complied with this Agreement's provisions and conditions.

E. EQUAL OPPORTUNITY. The Dragons shall not discriminate in its employment, operating or business practices on the basis of race, creed, color, sex, military service status, age, national origin, matriculation or disability.

G. AMENDMENT. This Agreement may be amended during the term of this Agreement. By mutual written consent of the Village and the Dragons.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date so shown at the beginning.

Village of Gilberts

Dragons

Rick Zirk, Village President

(authorized signatory)

Debra Meadows, Village Clerk

Date	Time	Game No	Age/Division	Home Team	Home Score	Away Team	Away Score	Map	Coach
9/10/2011	2:00PM	157	U13 - Division 4	Gilberts Dragons	9	Grayslake Galaxy SC 98A	4	Town Center Park	Jim/ Ray
9/10/2011	12:00PM	156	U9 - Division 4	Gilberts Dragons	4	LSA Lightning 02A	7	Town Center Park	Jim/Ray
9/11/2011	12:00pm	162	U11 - Division AB	Gilberts Dragons	6	PEGASUS PREMIER	2	[598] GILBERTS ATHLETIC COMPLEX	Ray
9/17/2011	1:00PM	218	U14 - Division 1	REAL Wheeling FC 97B Arsenal		Gilberts Dragons		JACK LONDON SCHL	Ray
9/17/2011	2:00PM	334	U9 - Division 4	Palatine Celtic SC 02B Premier		Gilberts Dragons		Birchwood	Jim
9/17/2011	3:00PM	353	U11 - Division 1	FC Athletico 00A Tiradores		Gilberts Dragons		Mark Twain School sml	Alfredo
9/18/2011	10:00AM	540	U11 - Division 1	Gilberts Dragons		Spartan FC 00A Select		Town Center Park	Alfredo
9/18/2011	1:00PM	1929	U13 - Division 4	CFJN Gold 98A		Gilberts Dragons		St. John's Lutheran Church	Jim/Alfredo
9/18/2011	12:00pm	639	U11 - Division AB	ELA RED		Gilberts Dragons		[345] COUNTRYSIDE - WEST	Ray
9/24/2011	9:00AM	543	U14 - Division 1	Gilberts Dragons		Palatine Celtic SC 97A Select		Town Center Park	Ray
9/24/2011	4:00PM	1677	U14 - Division 1	F C Barrington 97A Black		Gilberts Dragons		South Barrington Community Park #1	Ray
9/24/2011	3:00PM	542	U13 - Division 4	Gilberts Dragons		CFJN Gold 98A		Town Center Park	Jim
9/25/2011	10:00am	1312	U11 - Division AB	ARLINGTON ACES RED		Gilberts Dragons		[13] CAREFREE PARK	Ray
9/25/2011	10:30AM	1956	U9 - Division 4	Gilberts Dragons		GLENVIEW SC 02B SELECT		Town Center Park	Jim
9/25/2011	4:00PM	541	U9 - Division 4	Gilberts Dragons		Bayern Munich 02B Olympic		Town Center Park	Jim
10/1/2011	9:00AM	733	U14 - Division 1	Gilberts Dragons		Ela 97A Elite		Town Center Park	Ray
10/1/2011	10:00AM	1942	U9 - Division 4	Pegasus 02A Premier		Gilberts Dragons		WOODLAND PRK	Jim
10/1/2011	12:00PM	734	U11 - Division 1	LFSA Scouts 00A Select		Gilberts Dragons		EVERETT SCHOOL Medium	Alfredo
10/1/2011	3:30PM	703	U13 - Division 4	Grayslake Galaxy SC 98A		Gilberts Dragons		Alleghany Park #4	Jim/Ray
10/2/2011	12:00pm	1582	U11 - Division AB	Gilberts Dragons		LIBERTYVILLE FC 1974		[598] GILBERTS ATHLETIC COMPLEX	Ray
10/2/2011	2:00PM	155	U11 - Division 1	Gilberts Dragons		LFSA Scouts 00A Select		Town Center Park	Alfredo
10/8/2011	10:00AM	1319	U13 - Division 4	Gilberts Dragons		Warren United 98B White		Town Center Park	Ray
10/8/2011	12:00PM	780	U14 - Division 1	Ela 97A Elite		Gilberts Dragons		KNIGGE FLD	Jim
10/8/2011	3:00PM	929	U13 - Division 4	Gilberts Dragons		Team Evanston 98A Premier		Town Center Park	Ray
10/9/2011	2:00PM	208	U13 - Division 4	Warren United 98B White		Gilberts Dragons 98A		HUNT CLUB PK FLD 1	Jim
10/9/2011	2:00PM	928	U11 - Division 1	Gilberts Dragons 00A		Kickers United FC 00A		Town Center Park	Alfredo
10/9/2011	12:00pm	2070	U11 - Division AB	SPARTAN FC SELECT		Gilberts Dragons		[520] NORTHBROOK JR HIGH	Ray
10/15/2011	11:00AM	1011	U11 - Division 1	Grove United Select 00A		Gilberts Dragons		BUSCH GRV PK-PUTTERMAN FLD	Alfredo
10/15/2011	12:00PM	1120	U9 - Division 4	Gilberts Dragons		Vernon Hills Cougars SC 02A Premier		Town Center Park	Jim
10/15/2011	3:00PM	1133	U13 - Division 4	Rockford Elite 99A		Gilberts Dragons		Sportscore 1 fiel 114	Ray
10/15/2011	3:30PM	968	U14 - Division 1	AMERICAN SC 97A JR KNIGHTS		Gilberts Dragons		PROSPECT H5	Jim
10/16/2011	12:00pm	2536	U11 - Division AB	Gilberts Dragons		TREVIAN BLUE		[598] GILBERTS ATHLETIC COMPLEX	Ray
10/22/2011	3:30PM	1318	U9 - Division 4	Gilberts Dragons		CL Force Elite 02A		Town Center Park	Jim
10/22/2011	4:00PM	1335	U14 - Division 1	United FC Waukegan 97A		Gilberts Dragons		Waukegan Sports Park	Ray
10/23/2011	2:00PM	1317	U11 - Division 1	Gilberts Dragons 00A		FC Athletico 00A Tiradores		Town Center Park	Alfrdo
10/23/2011	1:00pm	3093	U11 - Division AB	CHI MAGIC PSG00/1 NO BLUE		Gilberts Dragons		[807] WEST RIDGE FIELD	Ray
10/29/2011	10:00AM	1420	U9 - Division 4	Arlington Aces 02B White		Gilberts Dragons		Frontier Park	Jim
10/29/2011	1:30PM	1361	U11 - Division 1	Kickers United FC 00A		Gilberts Dragons		ELGIN SPORTS CMPLX - SM	Alfredo
10/29/2011	2:00PM	1398	U13 - Division 4	Team Evanston 98A Premier		Gilberts Dragons		JAMES PARK FLD 1	Ray
10/30/2011	10:00AM	1518	U14 - Division 1	Elgin Dragons 97A		AMERICAN SC 97A JR KNIGHTS		Town Center Park	Ray
10/30/2011	12:00pm	3486	U11 - Division AB	Gilberts Dragons		PARK RIDGE FIREPOWER		[598] GILBERTS ATHLETIC COMPLEX	Ray
11/5/2011	10:00AM	1897	U14 - Division 1	Gilberts Dragons		United FC Waukegan 97A		Town Center Park	Jim/Ray
11/5/2011	3:00PM	1692	U13 - Division 4	Gilberts Dragons		Rockford Elite 99A		Town Center Park	Ray
11/5/2011	3:00PM	1638	U9 - Division 4	Vernon Hills Cougars SC 02A Premier		Gilberts Dragons		Vernon Hills Athletic Complex - Field #7	Jim
11/6/2011	2:00PM	1691	U11 - Division 1	Elgin Dragons 00A		Grove United Select 00A		Town Center Park	Ray
11/12/2011	12:45PM	1829	U11 - Division 1	Spartan FC 00A Select		Gilberts Dragons		VELODROME	Alfredo
11/12/2011	3:00PM	1844	U9 - Division 4	LSA Lightning 02A		Gilberts Dragons		NORTH PK FLDS SML	Jim
11/6/2011	1:30pm	4108	U11 - Division AB	CARY DEFENDERS 00 RED		Gilberts Dragons		[274] CARY GROVE PARK	Ray
	12:00PM	158	U14 - Division 1	Gilberts Dragons		Club Azteca 97A		Town Center Park	
11/13/2011	12:00pm	4427	U11 - Division AB	Gilberts Dragons		CHI MAGIC PSG00/1 NO BLUE		[598] GILBERTS ATHLETIC COMPLEX	Ray



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/1/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bollinger Insurance 101 JFK Parkway Short Hills NJ 07078	CONTACT NAME: PHONE (A/C, No, Ext): 973-467-8005 FAX (A/C, No): 973-921-2876 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #:														
INSURED Illinois Youth Soccer Association 1655 S Arlington Heights Road Arlington Heights IL 60005	<table border="1"><thead><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A: Markel Insurance Company</td><td>38970</td></tr><tr><td>INSURER B: Markel Insurance Company</td><td>38970</td></tr><tr><td>INSURER C:</td><td></td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Markel Insurance Company	38970	INSURER B: Markel Insurance Company	38970	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER B: Markel Insurance Company	38970														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: 2105791615

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC			8502AH025005	9/1/2011	9/1/2012	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			8502AH025005	9/1/2011	9/1/2012	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$			4602AH023507	9/1/2011	9/1/2012	EACH OCCURRENCE \$2,000,000 AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A						WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Accident Insurance Full Excess			4102AH023483	9/1/2011	9/1/2012	Medical Limit \$100,000 Deductible \$500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

All activities sanctioned by Illinois Youth Soccer Association for their registered member leagues, clubs and teams. This certificate applies only to teams/players that are currently registered with the Illinois Youth Soccer Association. Certificate Holder is named as an additional insured. This certificate is See Attached...

CERTIFICATE HOLDER**CANCELLATION**

Village of Gilberts 87 Galligan Rd. Gilberts IL 60136	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

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AGENCY CUSTOMER ID: _____
LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Bollinger Insurance		NAMED INSURED Illinois Youth Soccer Association 1655 S Arlington Heights Road Arlington Heights IL 60005	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

issued on behalf of
Dragon Soccer Club - for IWSL and YSSL registered teams.
Boys U9, U11, U13, & U14
Girls U11
Group Code: Dragon SC

September 7, 2011

Village of Gilberts
Village Board
87 Galligan Road
Gilberts, IL 60136

Dear Board Members,

The purpose of this letter is for the Dragons Soccer Club to reach an agreement with the Village of Gilberts to be a soccer club associated with Gilberts.

Dragons Soccer Club is a travel soccer club that started in 2006 with just one team, and has developed over the recent years to over 7 teams. Many of the current soccer players playing for Dragons Soccer Club already live in Gilberts. We want to eventually settle in Gilberts because of our opportunity to grow tremendously as a premier club in the state of Illinois. Our focus is on the development of our players, and exposing them to the best resources, coaching staff, and competition we can. By being the official soccer club of Gilberts, many more kids and soccer players living in Gilberts will have the opportunity to join a soccer club in their own backyard.

The Dragons Soccer Club is not a soccer league. We do not run soccer leagues within our club. Each soccer season our Boy's soccer teams play in the Young Sportsmen's Soccer League (YSSL), and our Girls soccer teams play in the Illinois Women's Soccer League (IWSL). Typically, each of our teams will play ten soccer games in one season (10 in Fall/ 10 in Spring). Of those ten soccer games, each team will play up to 5 home games throughout that particular season. Dragons Soccer Club is looking for a place to officially call "home," and believe the Village of Gilberts is the right place for it with the exceptional soccer fields it has. We are willing to work with the Village of Gilberts about maintenance of the soccer fields.

We sincerely ask the Village of Gilberts to give us a "trial session" this Fall of 2011 to call Gilberts our "Home." We strongly believe by working together and being the official soccer club of Gilberts there will be many more opportunities for kids and soccer players in Gilberts to join a great club, and help it grow to one of the best clubs in the state.

Sincerely,

Ray Medina- President & Operations Director
Jimmy Romano- Director of Coaching

October 2011

October 2011

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011

Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Sep 25	26	27	28	29	30	Oct 1
						Instructions - README Renegades (Town Center) 7:30am 3:30pm YMCA soccer (Town Center)
2	3	4	5	6	7	8
Renegades (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:00pm 7:30pm Grizzlies 5:30pm 7:00pm Pirates	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:30pm 7:00pm Pirates (Memorial)	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:30pm 7:00pm Pirates (Memorial)	Renegades (Town Center) 7:30am 3:30pm YMCA soccer (Town Center)
9	10	11	12	13	14	15
Renegades (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:00pm 7:30pm Grizzlies 5:30pm 7:00pm Pirates	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:30pm 7:00pm Pirates 6:00pm 7:30pm Reneg	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:30pm 7:00pm Pirates (Memorial)	Memorial Park, Rodgers 7:30am 3:30pm YMCA soccer (Town Center)
16	17	18	19	20	21	22
12:00pm Renegades (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:00pm 7:30pm Grizzlies 5:30pm 7:00pm Pirates	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	7:30am 3:30pm YMCA soccer (Town Center) 10:00am 12:00pm Renegades (Town Center)
23	24	25	26	27	28	29
2:00pm Renegades (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center) 5:00pm 7:30pm Grizzlies-Mon thru F	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	5:00pm 8:00pm YMCA soccer (Town Center)	7:30am 3:30pm YMCA soccer (Town Center) 2:00pm 5:00pm Reneg 3:00pm 6:00pm Village
30	31	Nov 1	2	3	4	5
2:00pm Renegades (Town Center)	Instructions - README 5:00pm 7:30pm Grizzlies-Mon thru Fri (Town Center)					

9/25 - 30

10/2 - 7

10/9 - 14

10/16 - 21

10/23 - 28

10/30 - 11/4

5B

Ordinance No.28-2011

**AN ORDINANCE AMENDING GILBERTS VILLAGE
CODE TITLE 3 "BUSINESS AND LICENSE REGULATIONS"
CHAPTER 2 "LIQUOR CONTROL" SECTION C "CLASS C"**

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 of the Class "C" requirements need to be amended to reflect the location of some of the Liquor Establishments; 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 3-2-7 "Classifications of Licenses" is hereby amended (additions are identified as underlined and deletions are identified by strikethrough):

7. Outdoor consumption of alcohol is prohibited unless otherwise specified in writing on the approved license by the liquor commissioner, within a secured area, ~~located not less than four hundred feet (400') from a property with residential zoning, as measured from the outside boundary of the serving area to the adjoining property line,~~ with access to and service within the outdoor serving area under the control of BASSET trained representatives and/or employees of the licensee.

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 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 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 _____, 2011.

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

APPROVED this _____ day of _____, 2011

(SEAL)

Village President Rick Zirk

ATTEST:

Village Clerk, Debra Meadows

Published: _____

5C

RESOLUTION

VILLAGE OF GILBERTS

A Resolution instituting a fee waiver policy for Class "C" special event liquor licenses for charitable organizations and functions

WHEREAS, Section 2-4-19 "Liquor Licenses," Paragraph A2 allows that a "fee for a Class C license may be waived upon petition and approval by the Village Board"; and,

WHEREAS, from time to time, the Village is asked to waive the fee for Class C liquor licenses for special events that benefit a charitable institution or function; and,

WHEREAS, the Village Board desires to provide the Liquor Commissioner the guidance and flexibility to exercise discretion to waive the liquor license fee in support of a charitable institution or function when appropriate.

NOW, THEREFORE 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 adopts a policy that the Liquor Commissioner may waive the fee for a Class C special event liquor license for 1) a fundraiser for an established charitable organization, 2) a fundraiser by a private business on the behalf of a charitable organization, or 3) an event by a private business in conjunction with a public/governmental unit.

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 _____, 2011 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 Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF May, 2011

Village President, Rick Zirk

(SEAL)

ATTEST:

Village Clerk, Debra Meadows

Published: _____