VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Special Village Board

MEETING AGENDA

Village Hall Board Room

87 Galligan Road, Gilberts, IL.60136

November 14, 2017

7:00 p.m.

ORDER OF BUSINESS

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL / ESTABLISH QUORUM**
3. **APPOINTMENTS**
   A. **A Motion to concur with President Zirk's recommendation to appoint the following Village Officials**
      1. Appointment of Laura Erickson to serve as the Village Treasurer for a 4 year term
      2. Appointment of Laura Erickson to serve as the Police Pension Board Treasurer for a 4 year term
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**
   A. A Motion to approve Minutes from the November 7, 2017 Village Board Meeting
   B. A Motion to approve Resolution 36-2017, a Resolution for the estimate of the amount of a Tax Levy in compliance with the requirements of the Truth in Taxation Act
   C. A Motion to present and file the Municipal Compliance Report for the Gilberts Police Pension Fund for the fiscal year ended April 30, 2017
6. **ITEMS FOR APPROVAL**
   A. A Motion to approve Resolution 37-2017, a Resolution authorizing an Administrative Service Agreement between the Village of Gilberts and Municap, Inc. with respect to SSA 15
   B. A Motion to approve Resolution 38-2017, a Resolution authorizing an Intergovernmental Agreement between the Village of Gilberts and Quadcom for use of the Water Tower located in Indian Trails
   C. A Motion to approve Resolution 39-2017, a Resolution authorizing an Agreement between the Village of Gilberts and Pirtano for the connection of Fiber
   D. A Motion to approve Resolution 40-2017, a Resolution authorizing an Agreement between the Village of Gilberts and Current Technologies to bring Fiber Network on line and to move the server to the Public Works Building

7. ITEMS FOR DISCUSSION

8. STAFF REPORTS

A. October 2017 Treasurer's Report

9. TRUSTEES' REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2(c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters.

12. ADJOURNMENT

Public Comment Policy

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s).

To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President.

If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue.

During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting.

The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.

Appointment
Village Treasurer/ Police Pension Board Treasurer

I, Rick Zirk, Village President of the Village of Gilberts, do hereby appoint Laura Erickson to serve as Village Treasurer and Police Pension Board Treasurer for a 4 year term.

I congratulate you on your appointment as Treasurer and on behalf of the Village Board of Trustees; we appreciate your commitment to serving the Village in this important capacity.

Rick Zirk
Village President

Cc: Village Board of Trustees
Village Administrator Sakas

NOT APPROVED MINUTES

Village of Gilberts
87 Galligan Road
Gilberts, IL. 60136
Village Board
Meeting Minutes
November 7, 2017

Call to Order
Village Clerk Meadows called the meeting to order at 7:00 p.m.

Roll Call/Establish Quorum
Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti and Hacker. 1-absent: President Zirk. Others present: Administrator Sakas, Assistant Administrator Beith and Finance Director Erickson. For members of the audience please see the attached copy of the sign in sheet.

President Pro Tem/Pledge of Allegiance
In the acknowledgment of President Zirk's absence **a Motion was made by Trustee Corbett and seconded Trustee Farrell to recommend appointing Trustee Zambetti to serve as President Pro Tem.** Roll call: Vote: 6-ayes: Trustees: Kojzarek, Corbett, Allen, Farrell, Hacker and Zambetti. 0-nays, 0-abstained. Motion carried.

Proclamation
A Proclamation in support of Illinois Bicentennial Celebrations
Clerk Meadows proceeded to read the Proclamation endorsing the efforts of the Illinois Bicentennial Commission in promoting, planning and executing historic, educational, celebratory and cultural initiatives and further resolves to recognize and celebrate the bicentennial of the State of Illinois.

Consent Agenda

A. **A Motion to approve Minutes from the October 17, 2017 Village Board Meeting**
B. **A Motion to ratify Bills and Payroll dated October 31, 2017 as follows: TIF funds $284,412.30, General Fund $30,751.14, Water System $17,702.06, and Performance Bonds $7,352.25**
C. **A Motion to approve Bills and Payroll dated November 7, 2017 as follows: General Fund $316,841.22, Water System $1,768.74, Performance Bonds $10,514.00, November Health Insurance $26,067.94**

Pro Tem Zambetti asked if any of the Board Members had any questions on the motion. The Board Members offered no comments. **A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve the consent agenda items A-C as presented.** Roll call: Vote: 6-ayes: Trustees Corbett, Allen, Farrell, Hacker, Kojzarek and Zambetti. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Ordinance 20-2017, an Ordinance amending Chapter 2 Title 3 of the Village Code to Create a New Liquor License

Administrator Sakas reported that he recycled an email from Attorney Tappendorf with respect to amending the code to allow for a new class of liquor license. Attorney Tappendorf had contacted the Illinois Gaming Board's general counsel, to inquire as to whether the state would grant a state gaming license if the local liquor license only allowed the service of wine and if the license restricted the number of drinks. The State's Gaming Board general counsel reported that the restriction of serving only wine would not be problematic. However, restricting the number of drinks could jeopardize a licensed establishment's ability to be granted a state gaming license.

Administrator Sakas stated with that information being duly noted the ordinance under consideration does not include any drink limits, and allows for consumption of beer and wine on premise and the purchase of packaged liquor for consumption off site. In addition, the proposed ordinance requires BASSET.

Administrator Sakas continued to discuss the proposed ordinance. He noted that the proposed addition of the class "G" license does not state the number to be issued and only suggests the annual fee be $1,500.00 as these amendments are Board polices.

The Board Members concurred that at this time there are only two gas stations requesting an amendment to the liquor code. In addition the Board Members agreed with the Staff's recommendation that the annual fee of $1,500.00 was fair.

There being no further discussion on the motion, **a Motion was made by Trustee Hacker and seconded by Trustee Allen to approve Ordinance 20-2017, an Ordinance amending Chapter 2 of Title 3 of the Village Code to Create a New Liquor License Class G which would allow for two additional licenses with an annual fee of $1,500.00.** Roll call: Vote: 6-ayes: Trustees Allen, Farrell, Hacker, Kojzarek, Corbett and Hacker. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 35-2017, a Resolution authorizing an agreement between the Village of Gilberts and Municap Inc. for administrative services with respect to SSA 25

Administrator Sakas reported that on September 19, 2017 the Village Board executed an engagement letter with D.A. Davison & Co. to serve as the underwriter per the Securities and Exchange Commission regulations. Davidson is represented by Mr. Peter Raphael who previously worked for William Blair & Company. Mr. Raphael has served as the underwriter for the Village's past SSA bonds.

Administrator Sakas continue on to report that the SSA 25 bonds will retire SSA 24 bonds, and the SSA expenses as always will be paid by SSA #25 proceeds not Village funds.

There being no further discussion on the motion, **a Motion was made by Trustee Kojzarek and seconded by Trustee Farrell to approve Resolution 35-2017, a Resolution authorizing an agreement between the Village of Gilberts and Municap Inc. for administrative services with respect to SSA 25.** Roll call: Vote: 6-ayes: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen and Zambetti. 0-nays, 0-abstained. Motion carried.

A Motion to approve a contract between the Village of Gilberts and Suez for High Service pump maintenance not-to-exceed $14,000.00.

Administrator Sakas provided the Board Members with an overview of the water treatment plant's high-service pump maintenance proposal. He reported that these pumps move treated water from the plant into the water mains for distribution to the water towers and/or homes. The pump assemblies are original to the plant. In the upcoming plant expansion, a third pump will be installed by Gilberts Development LLC.

Administrator Sakas continued on to report that each pump assembly consists of a motor, drive shaft, and pump impeller assembly. Pump #1 has a vibration in the pump impeller assembly after many years of being the primary pump. Staff has switched pump #2 to serve as the primary pump with pump #1 now serving as the back-up pump.

Administrator Sakas reported while Staff was investigating the extraction of the pump assembly they had determined that the ceiling is too low for removal as-is. As discussed in the budget process, Staff contemplated installing a hatch in the building to remove all the pump assemblies. The cost of the actual repair is estimated to be $18,000.00 and the estimated cost of the hatch was $60,000.00 which was included in the FY-2018 budget.

Staff continued to investigate other alternatives and queried local pump companies on the option of cutting the shaft into smaller pieces to allow for the shaft to be removed without constructing a hatch. The pumps would be repaired and re-installed with a sectionalized drive shaft. Both Layne Water Resources and Suez provided Staff with proposals. Administrator Sakas noted that both proposals were under the statutory limit for competitive bidding and Suez was the lowest quote. Administrator Sakas reported that Staff recommends authorizing a contract with Suez for an amount not-to-exceed $14,000.00

Trustee Corbett questioned if the sectionalized shaft would maintain the integrity of the current pumps. Administrator Sakas replied yes, the majority of high-service pumps are sectionalized.

Trustee Hacker questioned if the life expectancy would be the same as the current high-service pumps. Administrator Sakas replied yes, the sections assembly should have no impact on the longevity of the high-service pumps.

There being no further discussion on the motion, **a Motion was made by Trustee Corbett and seconded by Trustee Hacker to approve authorizing a contract between the Village of Gilberts and Suez for High Service pump maintenance not-to-exceed $14,000.00.** Roll call: Vote: 6-ayes: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen and Zambetti. 0-nays, 0-astained. Motion carried.

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

Staff Reports
Administrator Sakas reported that for the second time a valve broke in the chlorine room. The valve has since been repaired.

Administrator Sakas reminded the Board Members that the TIF Joint Review Board is scheduled to conduct their annual TIF review on Wednesday, November 8th at 3:00 p.m. and the Police Pension Board is scheduled to meet on Wednesday, November 8th at 6:00 p.m.

Administrator Sakas noted that the Village Offices will be closed on Friday in observance of Veteran's Day.

Administrator Sakas requested the Board Members consider entering into a brief executive session to discuss personnel with no action to follow.

Finance Director Erickson reported that the water bills are scheduled to be mailed this Thursday, and she will be out of the office next week attending the Illinois Municipal Treasurer's Conference.

Trustee's Reports
Trustee Allen recognized the Water and Public Works Departments for their recent water main repairs in the Dunhill Subdivision. She noted that their recent training and purchase of the water main break trailer and equipment along with their experience proved to be an asset and a benefit in assisting them with the repairs in an efficient and effective manner.

President's Report
In the Village President's absence there were no reports provided.

Executive Session
A Motion was made by Trustee Corbett and seconded by Trustee Allen to enter into executive session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village as permitted by 5 ILCS 120/0 (c) (1) with no action to follow. Roll call vote: 6-ayes: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Sakas, Assistant Administrator Beith and Finance Director Erickson entered into the executive session at 7:26 p.m. and returned to the public meeting at 7:31 p.m.

Reconvene/Roll Call

The Board Members along with Staff reconvened to the public meeting at 7:32 p.m. Roll call: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell and Hacker. Others present: Administrator Sakas, Assistant Administrator Beith and Finance Director Erickson.

Public Comment

Resident Brian Anderson briefly addressed the Board Members. He asked if any of the Board Members would be willing to answer a few questions which would assist him in drafting his master's thesis. Trustee Kojzarek and Trustee Corbett volunteered to answer a few questions relating to public service and the community.

Adjournment

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to adjourn from the public meeting at 7:35 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

Village of Gilberts

87 Galligan Road

Gilberts, Illinois 60136

Village Board Meeting

November 7, 2017

7:00 p.m.

Sign-in-Sheet

Name	Contact Information (Optional)
Tom Coajda	
Bruce & Jackie Reed	
James & Deborah Fieldo	
Ryan Anderson	
Jim Hin	
N Shelby	

RESOLUTION NO ____-2017

VILLAGE OF GILBERTS
RESOLUTION FOR THE ESTIMATE OF THE AMOUNT OF A TAX LEVY IN COMPLIANCE WITH THE REQUIREMENTS OF THE TRUTH IN TAXATION ACT

WHEREAS, in certain circumstances the law with respect to the passage of a tax levy ordinance ("THE TRUTH IN TAXATION ACT") [35 ILCS 200/18-55 through 18-95] requires the governing authorities of a taxing district to estimate the amount of its tax levy at least twenty days prior to the adoption thereof; and

WHEREAS, the Board of Trustees of the Village of Gilberts, Kane County, Illinois desire to adopt its Tax Levy Ordinance at its regularly scheduled meeting on December 5, 2017 and therefore now desire to estimate its tax levy for its fiscal year commencing May 1, 2018 and ending April 30, 2019 to comply with the aforesaid legal requirement:

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, KANE COUNTY, ILLINOIS as follows:

Section 1. That the Board of Trustees of the Village of Gilberts have determined that the amount of money estimated to be necessary to be raised by taxation for the Village's fiscal year commencing May 1, 2018 and ending April 30, 2019 upon the taxable property of the Village is $1,150,220.00.

Section 2. BE IT FURTHER RESOVLED that the estimate of the amount of the tax levy set forth in Section 1 of this Resolution is made at least twenty days prior to the date the Village intends to adopt its tax levy ordinance.

Section 3. BE IT FURTHER RESOLVED that the estimate of the amount of the tax levy set forth in Section 1 of this Resolution is not greater than 105% of the amount which was extended or abated upon the Village's tax levy for the preceding year and is not required to comply with The Truth in Taxation Act. However, the Village President and Board of Trustees desire to conduct public business in an open and transparent manner. The Village will publish notice, and conduct a public hearing on December 5, 2017. The meeting will be held at 87 Galligan Road, Gilberts Illinois at 7:00 p.m. The Village will comply with all the other requirements of law prior to the adoption of this tax levy ordinance for its fiscal year commencing May 1, 2018 and ending April 30, 2019.

Section 4. This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed by roll call vote of the Board of Trustees of the Village of Gilberts, Kane County, Illinois, this 14th day of November, 2017.

	Ayes	Nays	Absent	Abstain
Trustee Dan Corbett	____	____	_____	_____
Trustee Jeanne Allen	____	____	_____	_____
Trustee Elissa Kojzarek	____	____	_____	_____
Trustee Guy Zambetti	____	____	_____	_____
Trustee Nancy Farrell	____	____	_____	_____
Trustee Louis Hacker	____	____	_____	_____
President Rick Zirk	____	____	_____	_____

(SEAL)

_____
Village President, Rick Zirk

ATTEST**:**

_____
Debra Meadows, Village Clerk

VILLAGE OF GILBERTS, ILLINOIS
POLICE PENSION FUND

PUBLIC ACT 95-0950
MUNICIPAL COMPLIANCE REPORT

FOR THE FISCAL YEAR ENDED
APRIL 30, 2017

Lauterbach & Amen, LLP
CERTIFIED PUBLIC ACCOUNTANTS

668 N. RIVER ROAD • NAPERVILLE, IL 60563
PHONE 630.393.1483 • FAX 630.393.2516
www.lauterbachamen.com

October 11, 2017

Members of the Pension Board of Trustees
Gilberts Police Pension Fund
Gilberts, Illinois

Enclosed please find a copy of your Municipal Compliance Report for the Gilberts Police Pension Fund for the fiscal year ended April 30, 2017. We have prepared the report with the most recent information available at our office. Should you have more current information, or notice any inaccuracies, we are prepared to make any necessary revisions and return them to you.

The President and Secretary of the Pension Fund are required to sign the report on page 3. If not already included with the enclosed report, please also include a copy of the Pension Fund's most recent investment policy.

The signed Public Act 95-0950 - Municipal Compliance Report must be provided to the Municipality before the tax levy is filed on the last Tuesday in December. We are sending the report via email to promote an environmentally-friendly work atmosphere.

If you have any questions regarding this report, please contact Lia Lopez at llopez@lauterbachamen.com.

Respectfully submitted,

Lauterbach & Amen LLP

LAUTERBACH & AMEN, LLP

VILLAGE OF GILBERTS, ILLINOIS
POLICE PENSION FUND

Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2017

The Pension Board certifies to the Board of Trustees of the Village of Gilberts, Illinois on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

1) The total cash and investments, including accrued interest, of the fund at market value and the total net position of the Pension Fund:

	Current Fiscal Year	Preceding Fiscal Year
Total Cash and Investments (including accrued interest)	$2,153,935	$1,831,291
Total Net Position	$2,153,935	$1,831,291

2) The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	$57,500
Estimated Receipts - All Other Sources	
Investment Earnings	$107,700
Municipal Contributions	$280,479

3) The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	$20,300
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	N/A
Private Actuary - Lauterbach & Amen, LLP:	
Recommended Municipal Contribution	$280,479
Statutory Municipal Contribution	$260,874

VILLAGE OF GILBERTS, ILLINOIS
POLICE PENSION FUND

Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2017

4) The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year	Preceding Fiscal Year
Net Income Received from Investment of Assets	$36,415	$13,528
Assumed Investment Return		
Illinois Department of Insurance	N/A	5.00%
Private Actuary - Lauterbach & Amen, LLP:	5.00%	5.00%
Actual Investment Return	1.84%	0.77%

5) The total number of active employees who are financially contributing to the fund:

Number of Active Members	7

6) The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	0	$0
(ii) Disability Pension	0	$0
(iii) Survivors and Child Benefits	0	$0
Totals	0	$0

VILLAGE OF GILBERTS, ILLINOIS
POLICE PENSION FUND

Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2017

7) The funded ratio of the fund:

	Current Fiscal Year	Preceding Fiscal Year
Illinois Department of Insurance	N/A	57.05%
Private Actuary - Lauterbach & Amen, LLP:	49.26%	52.54%

8) The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Department of Insurance	N/A
Private Actuary - Lauterbach & Amen, LLP	$2,023,017

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9) The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached.

Please see Notes Page attached.

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

The Board of Trustees of the Pension Fund, based upon information and belief, and to the best of our knowledge, hereby certify pursuant to §3-143 of the Illinois Pension Code 40 ILCS 5/3-143, that the preceding report is true and accurate.

Adopted this 8 day of November, 2017

President _____ Date 11-8-17

Secretary Rachel Roth Date 11-8-2017

INDEX OF ASSUMPTIONS

1) Total Cash and Investments - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2017 and 2016.

   Total Net Position - as Reported in the Audited Financial Statements for the Years Ended April 30, 2017 and 2016.

2) Estimated Receipts - Employee Contributions as Reported in the Audited Financial Statements for the Year Ended April 30, 2017 plus 3.5% Increase (Actuarial Salary Increase Assumption) Rounded to the Nearest $100.

   Estimated Receipts - All Other Sources:

   Investment Earnings - Cash and Investments as Reported in the Audited Financial Statements for the Year Ended April 30, 2017, times 5% (Actuarial Investment Return Assumption) Rounded to the Nearest $100.

   Municipal Contributions - Recommended Tax Levy Requirement as Reported by Lauterbach & Amen, LLP, Actuarial Valuation for the Year Ended April 30, 2017.

3) (a) Pay all Pensions and Other Obligations - Total Non-Investment Deductions as Reported in the Audited Financial Statements for the Year Ended April 30, 2017, plus a 25% Increase, Rounded to the Nearest $100.

   (b) Annual Requirement of the Fund as Determined by:

   Illinois Department of Insurance - No April 30, 2017 Actuarial Valuation available at the time of this report.

   Private Actuary - Lauterbach & Amen, LLP:

   Recommended Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2017 Actuarial Valuation.

   Statutorily Required Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2017 Actuarial Valuation.

INDEX OF ASSUMPTIONS - Continued

4) Net Income Received from Investment of Assets - Investment Income (Loss) net of Investment Expense, as Reported in the Audited Financial Statements for the Years Ended April 30, 2017 and 2016.

   Assumed Investment Return:

   Illinois Department of Insurance - Preceding Fiscal Year Interest Rate Assumption as Reported in the April 30, 2016 Actuarial Valuation. No April 30, 2017 Actuarial Valuation available at the time of this report.

   Private Actuary - Current and Preceding Fiscal Year Interest Rate Assumption as Reported in the Lauterbach & Amen, LLP, April 30, 2017 and 2016 Actuarial Valuations.

   Actual Investment Return - Money Weighted Rate of Return under GASB Pronouncements 67 and 68, as Reported in the Audited Financial Statements for the Fiscal Years Ended April 30, 2017 and 2016.

5) Number of Active Members - Illinois Department of Insurance Annual Statement for April 30, 2017 - Schedule P.

6) (i) Regular Retirement Pension - Illinois Department of Insurance Annual Statement for April 30, 2017 - Schedule P for Number of Participants and Expense page 1 for Total Amount Disbursed.

   (ii) Disability Pension - Same as above.

   (iii) Survivors and Child Benefits - Same as above.

INDEX OF ASSUMPTIONS - Continued

7) The funded ratio of the fund:

Illinois Department of Insurance - Preceding Fiscal Year Actuarial Value of Assets as a percentage of Accrued Liability as Reported in the April 30, 2016 Actuarial Valuation. No April 30, 2017 Actuarial Valuation available at the time of this report.

Private Actuary - Current and Preceding Fiscal Year Actuarial Value of Assets as a percentage of Accrued Liability as Reported in the Lauterbach & Amen, LLP, April 30, 2017 and 2016 Actuarial Valuations.

8) Unfunded Liability:

Illinois Department of Insurance - Deferred Asset (Unfunded Accrued Liability) - No April 30, 2017 Actuarial Valuation available at the time of this report.

Private Actuary - Deferred Asset (Unfunded Accrued Liability) as Reported by Lauterbach & Amen, LLP in the April 30, 2017 Actuarial Valuation.

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

Village Administrator Memorandum

TO: President Rick Zirk & the Village Board of Trustees

FROM: George Sakas, Village Administrator

DATE: November 8, 2017 for the November 14, 2017 Village Board meeting

Subject: Special Service Area #15 (Gilberts Town Center) Agreement for Administrative Services with MuniCap Inc. replacing Taussig & Associates.

In December 2016, the Village Board discussed terminating our agreements for administrative services with Taussig & Associates for SSA #15 (Town Center) and SSA #24 (Conservancy). The board directed staff to explore an alternative administrator for both.

There was a delay as were still establishing SSA #25 (Conservancy 2) which refunds SSA #24 and discharges Taussig as administrator without further action. At that time, all tasks for the fiscal year were completed by Taussig with no activity pending.

After seeking alternatives with the help of Julie Tappendorf and Laura Bilas, we determined that MuniCap was the best choice for the new SSA #25 administrator and a replacement for SSA #15, having served us well in SSA #9.

After coordinating all necessary engagements for SSA #25, I gave Taussig formal notice of termination as administrator for SSA #15. In October, we (MuniCap, Laura Bilas, Peter Raphael, Julie Tappendorf, myself) agreed that it would be most efficient to let Taussig complete SSA #15's and #24's Annual Report and Special Tax Rolls with MuniCap's oversight for this current year and upcoming levy. These tasks have been completed.

The attached engagement agreement establishes MuniCap as administrator for SSA #15 theoretically until 2033 when the SSA expires. The upcoming refund of SSA #24 will discharge Taussig's services automatically with SSA #25 being administered by MuniCap per the agreement approved last Tuesday, November 7, 2017.

I recommend the Village Board approve the agreement as presented.

Resolution No. ___-2017

RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing a Administrative Service Agreement between the Village of Gilberts and MuniCap, Inc. with respect to SSA 15

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 Service Agreement with MuniCap, Inc. to provide administrative services, and such documents as are necessary and convenient to effectuate the service agreement as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

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

Passed this _____ day of _____, 2017 by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2017

_____
Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

AGREEMENT FOR
ADMINISTRATIVE SERVICES

THIS AGREEMENT is made as of the last date shown below by and between MuniCap, Inc. (the "Administrator"), and the Village of Gilberts, Illinois (the "Village").

WHEREAS, the Village issued the Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014 (Gilberts Town Center Project) (the "Series 2014 Refunding Bonds") for the Special Service Area Number Fifteen ("Special Service Area Number Fifteen") created by the Village; and

WHEREAS, the Village will require specialized services related to the administration of the Special Service Area Number Fifteen (the "Special Service Area"), as more fully set forth in this Agreement; and

WHEREAS, Administrator has expertise to provide those specialized services; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, and for good and valuable consideration, the Administrator and the Village agree as follows:

1. Following signatures by both parties, this Agreement shall become effective on the date this Agreement is signed by both parties. Capitalized terms not otherwise defined herein shall have the meaning given thereto in the respective Indentures or other respective Special Service Area related documents.

2. In regards to the work and services to be performed,

A. Administrator shall provide financial and administrative services to the Village related to the Special Service Area as described in Exhibit A, "Administrator's Scope of Services," which is attached and incorporated by reference.

B. Administrator shall supply all tools and means necessary to perform those services and produce those work products described in Exhibit A.

C. As part of the work and services to be performed, Administrator shall furnish intermediate reports to the Village from time to time, when requested, in such form and number as may be required by the Village, and shall make such final reports as may be required by the Village concerning the work and services performed.

D. Should any errors caused by Administrator be found in any services or work products, Administrator will correct those errors, and if the errors are in final services or products, make such corrections at no additional charge, by revising the services and work products as necessary to eliminate the errors.

E. The work and services shall be performed personally by Administrator, and no other person or corporation shall be engaged for the work or services by Administrator, except upon the written approval of the Village, provided, however, that this provision shall not

apply to arbitrage rebate calculations, secretarial, clerical, and similar incidental services needed by Administrator.

3. Administrator's compensation for these services shall be as provided for in Exhibit B attached and incorporated by reference.

4. The Village shall provide access to all documents reasonably necessary to the performance of Administrator's duties under this Agreement. All such documents shall remain the property of the Village. Except as may be necessary for performance of this Agreement, and to the extent not generally known as available to the public, the Administrator shall not use or disclose information concerning the Village without prior written consent of the Village.

5. Administrator may not disclose information relating to the work and services performed under this Agreement to any person not entitled to receive it. Notwithstanding the foregoing, Village shall have full access to all information relating to work and services performed by Administrator under this Agreement.

6. In performance of work and services under this Agreement, Administrator shall act solely as an independent contractor, and nothing contained or implied in this Agreement shall at any time be construed as to create the relationship of employer and employee, partnership, principal and agent, or joint venturers as between the Village and Administrator.

7. This Agreement shall terminate on repayment of the Bonds or as otherwise provided herein. This Agreement may be terminated with or without cause effective on 30 days written notice. Administrator shall be compensated for services rendered up through the effective date of the termination and payment shall be rendered on a pro rata monthly basis based upon the annual payment due under Exhibit B.

8. Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing or by mail and shall be effective upon confirmation of receipt. Mailed notices shall be addressed to the parties at the addresses appearing below, or such other address as given by written notice from one party to the other.

To Administrator:

Keenan Rice
MuniCap, Inc.
8965 Guilford Road, Suite 210
Columbia, MD 21046

To Village:

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Attn: Rick Zirk

9. This Agreement, including the Exhibits, supersedes any and all agreements, either oral or written, between the parties, and contains all of the covenants and agreements between the parties with respect to the rendering of such services. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party which are not embodied in this Agreement, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement (including any modification to an Exhibit) will be effective if it is in writing and signed by the parties to this Agreement.

10. The Administrator has determined, after exercising reasonable diligence, that it has no known material conflicts of interest that would impair its ability to provide advice to the Client in accordance with its fiduciary duty to municipal-entity clients and the standard of care required by MSRB Rule G-42(a)(i) concerning obligated person clients. There is no known impairment that exists to the ability of Administrator to provide advice to the Village in accordance with its fiduciary duty to municipal-entity clients and the standard of care required by Municipal Securities Rulemaking Board (the "MSRB") Rule G-42(a)(i) concerning obligated person clients. To the extent any material conflicts of interest arise after the date of this Agreement, the Administrator will provide information concerning any material conflicts of interest in the form of a written supplement to this Agreement.

11. The Administrator is registered as a "municipal advisor" under Section 15B of the Securities Exchange Act (the "SEC") of 1934 and rules and regulations adopted by the SEC and the MSRB. As part of this registration the Administrator is required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving the Administrator. The Administrator is required to disclose any legal or disciplinary event that is material to the Village's evaluation of the Administrator or the integrity of its management or advisory personnel. The Administrator has determined that no such event exists.

12. Copies of Administrator filings with the SEC are available via the SEC's EDGAR system by searching "Company Filings," which is available via the Internet at: https://www.sec.gov/edgar/searchedgar/companysearch.html. Search for "MuniCap" or for Administrator's CIK number, which is 0001614774.

13. Failure of either party to enforce any provision of this Agreement shall not constitute a waiver of that or any other provision of this Agreement.

14. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way. Exclusive venue shall lie in Kane County, Illinois.

15. The law of the State of Illinois governs the interpretation of this Agreement and its attachments. Venue for any litigation regarding this Agreement or its attachments must be filed in the state Special Service Area or federal Special Service Area courts located in Kane County, Illinois.

Executed by the Administrator this _____ day of _____, 2017;

MuniCap, Inc.

BY:_____
Keenan S. Rice
President

Executed by the Village this _____ day of _____, 2017;

Village of Gilberts

BY:_____
Rick Zirk
Village President

Exhibit A

Administrator's Scope of Services

Administrator shall provide services to the Village for the Special Service Area Number Fifteen (the "Special Service Area") in accordance with this scope of services. These services include administrative services for the Special Service Area. The administrative services are detailed in five sections relating to five general types of administrative services provided. These five sections are as follows: (i) administrative support services related to the special tax, (ii) delinquency management, (iii) prepayment of special taxes and bond call calculations, (iv) arbitrage rebate services and (v) continuing disclosure services. These services are typically provided by Administrator on similar financings, but all services are provided on an as requested basis.

ADMINISTRATIVE SERVICES

I. ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE SPECIAL TAX

Administrative and management support services are those services associated with the annual determination of the special tax to be collected from the property subject thereto, updating the special tax roll, management of bond funds and accounts, and providing public information.

A. Calculate the Annual Special Tax

This task entails determining the annual special tax to be collected from each parcel and includes the following sub-tasks:

1. Background Research

This task involves gathering and organizing the information required to form a database necessary to apportion and levy the special tax pursuant to the Rate and Method of Apportionment of Special Tax. This includes but is not limited to review of Kane County worksheets to compile a list of parcel identification numbers applicable for the coming fiscal year and assigning each parcel to the appropriate property use classification as required by the Rate and Method. These tasks included but are not limited to the following:

a. **Subdivision Research:** Identify parcel subdivisions and any other information relevant to collection of the special taxes.

b. **Assessor's Parcel Research:** Upon publication of property tax roll, review assessor parcel maps to compile a list of the assessor's parcels that will be valid for the collection of the Special Tax and determine the assessed value of each parcel.

c. **Ownership/Exempt Property Research:** Research changes in ownership, dedication, and offers of dedication of property to public

agencies and other exempt uses. Identify date property conveyed or offered to exempt entities.

d. Database Management: Prepare database to include all relevant property characteristics for the parcels in the Special Service Area.

2. Calculate the Annual Special Tax Levy

This task involves calculating the amount of the special tax levy for the Special Service Area and includes the following sub-tasks:

a. **Preparation of Budget:** Prepare a budget for the Special Service Area for the subsequent fiscal year.

b. **Calculate Other Funds Available:** Prepare year-end reconciliation to determine surplus special taxes, interest earnings, and other credits which may be applied to reduce the annual debt service requirement, including accrued interest on the prepayment of special taxes.

c. Calculate the Annual Special Tax: Determine the special tax rate and the special tax for each parcel. These special taxes (if collected) should provide sufficient revenues to meet the annual debt service requirement (including administrative expenses).

3. Preparation of Report

This task involves preparing a report to explain the research, methodology and assumptions utilized in the preparation of the budget, the calculation of the annual special tax rates, and the amount of special taxes to be collected. The special tax roll, amended as appropriate, shall be included with the report and the amendments explained therein.

4. Support Services Related to Billing of Annual Installments

a. **Provide Findings to the Village:** The results of the research and the calculation of the annual special taxes prepared by the Administrator will be provided to the Village for its approval.

b. Provide Tax Roll to County: The Administrator shall assist the Village with its required notification to the County of the amount of the special taxes for each parcel to be collected each year.

c. Supplemental Billing: The Administrator shall assist the County or Village with any supplemental billing that shall be necessary.

B. Administration of Bond Funds

This task involves the review and reconciliation of the account statements for funds and accounts maintained by the Trustee. The accounts and transactions are checked for accuracy and consistency with the Indenture.

C. Public Information

This task involves responding to telephone calls from property owners and other interested parties who have questions regarding the special taxes. These calls may be related to a tax bill or an inquiry related to the purchase or sale of property subject to the special taxes. The Administrator shall provide a toll-free phone number for property owners to call with questions. Additionally, this number may be given to people who call the Village or County to obtain information about the special taxes. Additionally, this task will involve monitoring sales practices and disclosure materials.

D. Administrative Review

At the request of the Village, the Administrator shall review any notice from a property owner alleging an error in the calculation of any matters related to the Special Tax Roll, and if necessary, meet with the property owner, consider oral and written evidence regarding the alleged error and decide whether, in fact, such a calculation error occurred, and take other corrective action as required to correct the error.

II. DELINQUENCY MANAGEMENT

These services are provided only if special taxes are levied and there are delinquencies in the payment of special taxes.

A. Delinquent Special Tax Report

After the end of the collection period, the Administrator will prepare a report which lists each parcel delinquent in the payment of the Special Tax and the corresponding amount of delinquency, plus penalties.

B. Delinquency Follow-Up

The Administrator will keep Trustee and Village informed of special circumstances that come to the attention of the Administrator, such as bankruptcies and foreclosures.

III. PREPAYMENT OF SPECIAL TAXES AND BOND CALL CALCULATIONS

A. Coordination of Special Tax Prepayments

Administrator shall coordinate the prepayment of special taxes with the Village, Trustee, property owners, and title companies. This coordination shall include calculation of the amount due to prepay the special tax and transmittal of a letter with the prepayment amount, prepayment

instructions, and the recordable form of the special tax lien release to the title company or other such steps as required by the Indenture and related documents.

B. Prepare Bond Call Analyses

This task involves the analyses of early bond call pursuant to the provisions of the Indenture for the prepayment of special taxes. Administrator shall coordinate with the trustee to ensure Bonds are called pursuant to the terms of the Indenture.

IV. ARBITRAGE REBATE SERVICES

Arbitrage rebate services encompass those activities associated with computing the rebate liability (if any) related to the Series 2015 Bonds and future bonds, if any. The computations will be prepared as described in Section 148(f)(2) of the Internal Revenue Code of 1986, as amended, Administrator shall prepare or coordinate the arbitrage rebate requirements of the bonds, including the following:

A. Background Research

This task involves the review of documents, including the Indenture, non-arbitrage certificate, IRS form 8038-G, trustee fund/account statements, and prior rebate reports, and consultations with bond counsel or special counsel, as needed. The funds subject to arbitrage rebate and any available exceptions will be identified. The flow of funds in the accounts with the Trustee will be identified as necessary to perform the arbitrage rebate calculations.

B. Calculation of Bond Yield

This task involves preparation of a debt service table and an independent calculation of the yield on each issue. The resulting yields will be verified with those stated on the non-arbitrage certificates.

C. Calculation of Rebate Liability

This task involves computation of the allowable arbitrage earnings and comparison of the results to the actual investment earnings for each issue.

D. Preparation of Rebate Report

This task involves the preparation of a written report containing the findings of the financial analysis and an explanation of the underlying methodology followed to compute the rebate liability for each issue. In addition to identifying any arbitrage liability, each report contains a separate investment yield comparison and analysis for each fund. Standard features also include the following items as defined by U.S. Treasury Regulations:

Explanation of calculation methodology
Overview of applicable rebate requirements and treasury regulations
Summary of all pertinent dates
Identification of major assumptions
Review of sources and uses of funds
Bond yield calculation
Investment yield by fund with comparison to bond yield

Rebate liability by fund
Aggregate liability for the issue

E. Rebate Liability Discharge

This task involves coordination of the filing of IRS Form 8038-T and providing instructions for installment payments as necessary.

F. Assistance with IRS Inquires

This task involves providing assistance in the event of an IRS inquiry related to the Special Service Area bond issues and includes providing supporting documentation used to prepare the calculations and explanation of the calculations in a meeting with the IRS, if necessary. These services are provided on a time and material basis and are not included in the base fee.

V. CONTINUING DISCLOSURE SERVICES

Continuing Disclosure/Annual Report Preparation

A. Annual Report Preparation

The Administrator will prepare an annual report as required by the continuing disclosure agreement.

B. Significant Event Notices

Upon notification by any responsible party or if Administrator independently becomes aware of such knowledge, Administrator will prepare notices of material events covering the events enumerated in the disclosure agreements.

C. Dissemination

The Administrator will disseminate the annual reports, notices of significant events, as well as the developer's quarterly continuing disclosure statements for Special Service Area Number Twenty-four, to the Municipal Securities Rulemaking Board (MSRB) in a timely manner as set forth in the respective continuing disclosure agreements. The Administrator shall also disseminate information to bond holders requesting information as provided for in the respective continuing disclosure agreements.

Exhibit B
Administration Services Fee Schedule

I. ADMINISTRATIVE SERVICES RELATED TO SPECIAL TAXES

Administrative services, as set forth in Section I through Section III and Section V of Exhibit "A" shall be provided on a time and material basis with total annual estimated cost of $10,000 (plus an annual allowance for costs to increase at a CPI of 1.5 percent per year). This fee does not include services related to arbitrage rebate, which will be provided additionally as described below. This fee also does not include more than one trip to Illinois, should it be required. Fees shall be billed based on the number of hours worked at Administrator's prevailing hourly rates, which are currently shown in the fee schedule below, as agreed by Village and Administrator.

Title	Hourly Rate
President	$250
Senior Vice President	225
Vice President	200
Manager	175
Senior Associate	150
Associate	135

Administrator's hourly rates may be adjusted from time to time to reflect increased costs of labor and services; provided, however, that in no event shall such increase be made more than one time per year and such increase shall not exceed 10% of the fee charged immediately prior to the increase. Administrator shall provide the Village with ninety (90) days advance written notice of each such increase.

II. DELINQUENCY MANAGEMENT

Services related to delinquency management, as set forth in Section II of Exhibit "A" are included in the total annual estimates described in Section I of this Exhibit "B," except to the extent there is a tax sale process, in which case costs would be charged to the delinquent property.

III. PREPAYMENTS OF SPECIAL TAXES AND BOND CALL CALCULATIONS

Services related to prepayment of special taxes, as set forth in Section III of Exhibit "A", are billed directly to the party requesting the prepayment and paid from prepayment proceeds.

Services related to analyses and coordination with the trustee of early bond call/redemptions pursuant to the provisions of the Indenture are included in the total annual estimates described in Section I of this Exhibit "B."

IV. ARBITRAGE REBATE SERVICES

Annual arbitrage rebate is provided for a cost of $1,250 per year plus an initial setup fee of $500. Calculations provided each five (5) years in-lieu of annual calculations are provided for a cost of $4,000 plus an initial setup fee of $500.

V. CONTINUING DISCLOSURE SERVICES

The costs of preparing the annual report and dissemination are provided on a time and material basis and are included in the total annual estimates described above in Section I of this Exhibit "B."

REIMBURSABLE EXPENSES

Out of pocket expenses are billed at actual costs without any mark up. Administrator shall receive written approval from the Village before incurring any expenses in excess of one-hundred dollars ($100).

The expenses provided for herein may be increased from time to time to reflect increased costs; provided however, that in no event shall such increase be made more than one time per year and such increase shall not exceed 10% of the expenses charged immediately prior to the increase. Administrator shall provide Village with ninety (90) days advance written notice of each such increase.

ADDITIONAL WORK

Services or meetings that may be requested and not included in the scope of work set forth in Exhibit "A" to this Agreement are identified as additional work and shall be billed at Administrator's prevailing hourly rates, which are shown above.

Administrator shall not provide additional work without Village's prior written authorization.

Administrator shall send an invoice to Village each month showing the work performed, the person performing the work, the date the work was performed, the amount of the time worked, and the hourly rates for the work. The invoice shall be accompanied by a certificate to the trustee to be signed by the Village instructing the trustee to pay the invoice. Within thirty days of receiving the invoice, the Village shall forward each correctly billed invoice to the trustee with a signed certificate instructing the trustee to pay the invoice. Administrator's invoices shall be paid solely from available funds of the Special Service Area.

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

Assistant Village Administrator Memorandum

TO: President Rick Zirk & the Village Board of Trustees
George Sakas, Village Admnistrator

FROM: William Beith, Assistant Village Administrator

DATE: November14, 2017 Village Board meeting

Subject: Quadcom Water Tower Use

Quadcom is a dispatch service located in northern Kane County and northwest Cook County. They currently have equipment and transmitter equipment installed inside and on top of the Indian Trails water tower. Kanecom, which dispatches the Gilberts police department, initiated a request to co-locate their transmission equipment with Quadcom on the water tower.

As the result of this equipment co-location request, staff initiated a review of the existing lease/tower use agreement between Quadcom and the Village of Gilberts. After a significant search, village staff could not find any agreement. Following a search request to Quadcom, they were also unable to discover any agreement with the Village of Gilberts to use the Indian trails water tower.

Staff worked with the Village attorney and Beth Heitkamp, QuadCom Executive Director, to develop a use agreement for the water tower. This agreement contains the following:

1) $180 annual electricity payment to the Village
2) Quadcom will install existing equipment into an enclosed rack
3) Quadcom shall maintain general liability insurance of $1M
4) Quadcom may co-share facilities with other public safety organizations only with Village consent
5) When possible the Village shall provide 30 days notice if tower maintenance requires removal of Quadcom equipment

The agreement has been approved by the Quadcom Board. Staff recommend approval.

Resolution No. -2017

RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing an Intergovernmental Agreement between the Village of Gilberts and Quadcom for use of the Water Tower located in Indian Trails

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

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute a Intergovernmental Agreement with Quadcom for use of the Water Tower located in Indian Trails, and such documents as are necessary and convenient to effectuate the use agreement as here by attached.

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 _____, 2017 by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2017

_____
Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

INTERGOVERNMENTAL AGREEMENT BETWEEN QUADCOM AND THE VILLAGE OF GILBERTS

THIS INTERGOVERNMENTAL AGREEMENT ("***Agreement***") is made and entered into this 25th day of October, 2017, by and between QuadCom 911 Emergency Communications ("***QuadCom***") of Carpentersville, Illinois, and the Village of Gilberts ("***Village***"), an Illinois municipal corporation.

WITNESSETH

WHEREAS, QuadCom is a joint public safety intergovernmental cooperative of the Villages of Barrington Hills, Carpentersville, East Dundee, Sleepy Hollow, South Barrington, West Dundee, the East Dundee & Countryside Fire Protection District, and the Rutland Dundee Fire Protection District, created for the purposes of providing emergency police, fire, and ambulance service communications; and

WHEREAS, the Village owns and maintains certain real property known as the Gilberts Elevated Water Tower located at 598 Sleeping Bear Lane, Gilberts, Illinois ("***Water Tower***"); and

WHEREAS, QuadCom has installed certain radio equipment and associated antennas for the benefit of the users of QuadCom's public safety communication system on and within the Water Tower owned by the Village, as depicted on the attached ***Exhibit A*** (collectively, the "***Equipment***"); and

WHEREAS, the parties hereto desire to evidence the terms and conditions upon which the Village will grant a license to QuadCom to continue to allow the Equipment to remain on the Water Tower and to define the duties of QuadCom to maintain the Equipment; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, provide that units of local government may contract among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance; and

WHEREAS, the Village and QuadCom find that it is in the interest of the public health, safety, and welfare, and in the best interest of QuadCom and the Village to enter into this Agreement for the continued use and maintenance of the Equipment on the Water Tower.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTAL PROMISES CONTAINED HEREIN AND OTHER GOOD AND VALUABLE CONSIDERATION, the sufficiency of which is hereby acknowledged, **IT IS AGREED**, as follows:

1. **Incorporation of Recitals**. The recitals to this Agreement as set forth above are incorporated into and made a part of this Agreement.

2. **Grant of License**. The Village hereby grants a non-exclusive license to QuadCom to install, operate, and maintain the Equipment on the Water Tower as depicted on Exhibit A and pursuant to the terms and conditions of this Agreement.

3. **License Fee**. QuadCom shall pay to Village of Gilberts as a license fee for the right to so locate its equipment, the sum of $180.00 per year, payable on the date this Agreement is executed by both parties and thereafter on each following anniversary date of this Agreement.

4. **Term and Termination.** This Agreement shall be effective upon execution by both parties and shall be for a term of ten (10) years. By mutual agreement, this Agreement shall renew for an additional term of ten (10) years unless either party provides written notice to the other party at least one hundred eighty (180) days prior to the time for the automatic renewal that such renewal shall not take place. In the event of such notice, this Agreement shall terminate at the end of the original term. The parties hereto further agree that if, at any time during the term of this Agreement, either party gives one hundred eighty (180) days written notice of cancellation to the other party, this Agreement will terminate. Upon the termination of this Agreement for any reason, QuadCom will promptly remove the Equipment and any other QuadCom antennas and radio equipment installed at the Water Tower at QuadCom's sole expense, and will, as nearly as possible, restore the Village's property to its original condition.

5. **Maintenance.** QuadCom agrees that it will be solely responsible to adequately maintain the Equipment on the Water Tower in good working order, condition, and repair, in accordance with any applicable laws, ordinances, or regulations. QuadCom shall be solely responsible for the payment of all expenses related to the ongoing operation and maintenance of the Equipment. The Village agrees to allow QuadCom access to the Equipment on the Water Tower at reasonable hours. QuadCom shall provide the Village with no less than 48 hours notice of QuadCom's need to access the Equipment on the Water Tower, except for emergency situations.

6. **Interference**. QuadCom agrees that it will not install or use the Equipment in a manner which will damage the Water Tower or interfere with the Village's use of the Water Tower. Further, QuadCom agrees and warrants that its Equipment shall not interfere in any way with the existing antennas and other radio equipment currently installed on the Water Tower as of the effective date of this Agreement.

7. **QuadCom Connections**. QuadCom, at its own expense, agrees to make the Water Tower suitable for its Equipment by supplying telephone lines to interconnect the Equipment on the Water Tower to its radio networks. In addition, QuadCom will install its existing Equipment in a single rack enclosure with electrical outlets inside the rack,

and wired connections to the transmitter exiting the rack enclosure encased in a rigid or flexible conduit. The rack enclosure and conduit is intended to protect QuadCom Equipment from accidental damage caused by work within the water tower. Example rack illustrated in Exhibit A. The Village agrees to provide AC electrical access for electrical power at the Water Tower.

8. **Equipment Removal**. The Village reserves the right to perform maintenance on the Water Tower, including painting, whenever deemed necessary by the Village in its sole discretion. If the Village determines that maintenance of the Water Tower requires the removal of QuadCom's Equipment, the Village shall notify QuadCom by telephone at (847)428-8784. Upon notification by the Village, QuadCom shall, at its sole expense, remove or temporarily relocate the Equipment on the Water Tower to allow the Village to perform the required maintenance. QuadCom shall be solely responsible for reinstalling its Equipment on the Water Tower at its sole expense. The Village shall attempt to provide QuadCom with thirty (30) days notice of any planned maintenance of the Water Tower which will require the removal or relocation of QuadCom's Equipment.

9. **Indemnification**. QuadCom agrees to protect, indemnify, save, defend, and hold harmless the Village, and its officers, officials, volunteers, employees, and agents, from and against any and all liabilities, claims, damages, causes of action, costs, and expenses, including reasonable attorneys' fees, arising out of or related to QuadCom's use of the Water Tower, including, but not limited to, the installation, maintenance, operation, or removal of the Equipment, except to the extent attributable to the negligence or willful misconduct of the Village. Further, QuadCom shall protect, indemnify, save, defend, and hold harmless the Village, and its officers, officials, volunteers, employees, and agents from any against any and all liabilities, claims, damages, causes of action, costs, and expenses, including reasonable attorney's fees, arising out of related to the acts and/or omissions of QuadCom's agents or contractors relating to QuadCom's use of the Water Tower, including, but not limited, the installation, maintenance, or removal of the Equipment, except to the extent attributable to the negligence or willful misconduct of the Village.

10. **Insurance**. QuadCom shall obtain and maintain, at its sole expense, comprehensive general liability insurance in an amount not less than $1,000,000 per occurrence to insure against personal injury, death, or property damage occurring in connection with QuadCom's Equipment or QuadCom's use of the Water Tower. In addition, all of QuadCom's contractors shall procure and provide evidence to the Village of insurance in the same amounts as required of QuadCom. QuadCom and all of QuadCom's contractors performing any work at the Water Tower shall name the Village, and its officials, officers, agents and employees as additional insureds on a primary and non-contributory basis and provide a certificate of insurance evidencing the required coverage and additional insured status to the Village.

11. **Additional Users**. QuadCom shall have the right to allow other public safety communication providers to use and share the QuadCom UHF antenna located on the Water Tower and its appurtenant cables, receivers and equipment, but only with the express prior written consent of the Village. Any additional users must not interfere with the Village's use of the water tower or interfere with any of the existing antennas and other radio equipment currently installed on the Water Tower as of the effective date of this Agreement. Any costs associated with the use of QuadCom's Equipment by other public safety communication providers shall be the responsibility of the additional provider. Additional users shall not be permitted to install any of their own antenna, radio, or other equipment on the Water Tower.

12. **General Provisions.**

a. **Notices.** All notices required or permitted to be given under this Agreement shall be given by the parties by: (i) personal delivery; (ii) deposit in the United States Registered Mail, return receipt requested, enclosed in a sealed envelope with first class postage thereon; or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 12.A. The address of any party may be changed by written notice to the other parties. Any mailed notice shall be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier shall be deemed to have been given and received within 24 hours after deposit. Notices and communications to the parties shall be addressed to, and delivered at, the following addresses:

If to the Village:	Village of Gilberts Attn: Village Administrator 87 Galligan Road Gilberts, Illinois 60136
If to QuadCom:	QuadCom Director

b. **Governing Law.** This Agreement shall be governed by, construed, and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois. Venue for any dispute arising under this Agreement shall be in the Circuit Court of Kane County, Illinois.

c. **Amendments and Modifications.** No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by the parties hereto.

d. **Entire Agreement.** This Agreement contains the entire agreement between the parties hereto and supersedes all prior agreements, whether oral or written, with respect to the subject matter hereof. The parties expressly understand and acknowledge that there are no other oral or written promises, conditions, representations, understandings, warranties or terms of any kind as conditions or inducements to execute this Agreement and none have been relied upon by either party. The provisions of this Agreement shall be construed as a whole and not strictly for or against any party.

e. **Assignment.** This Agreement may not be assigned or transferred by QuadCom without the express written consent of the Village.

f. **No Third Party Beneficiaries.** This Agreement is not intended to create, nor shall it be in any way interpreted or construed to create, any third party beneficiary rights in any person not a party hereto unless otherwise expressly provided herein.

g. **Headings.** The headings, titles, and captions in this Agreement have been inserted only for convenience and in no way define, limit, extend, or describe the scope or intent of this Agreement.

h. **Counterpart Signatures.** This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

i. **Severability**. The provisions of this Agreement shall be deemed to be severable. If any term, covenant or condition of this Agreement is held to be invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid or unenforceable provision had never been contained herein, and the remainder of this Agreement shall continue to be valid and enforceable to the fullest extent permitted by law.

[*signature page follows*]

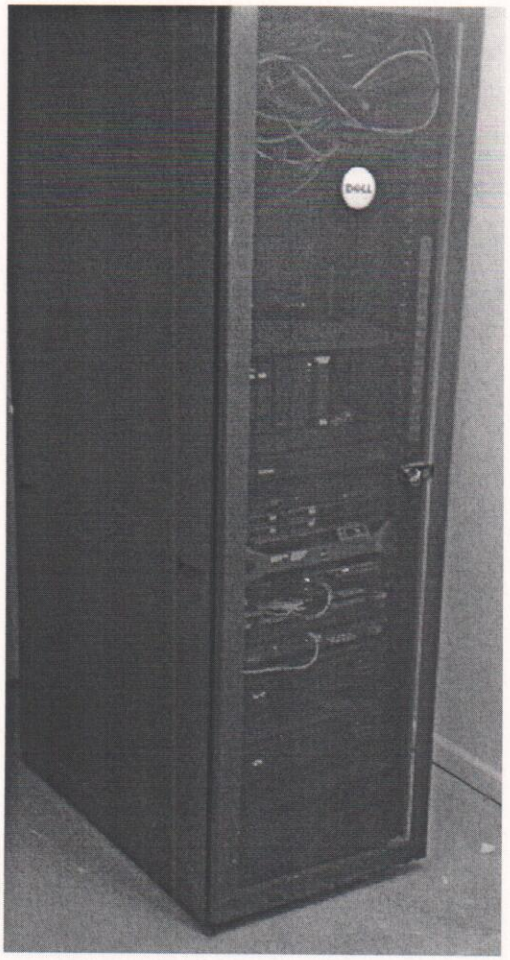
DELL

EXHIBIT B

Existing Antenna Equipment

4843-4328-1737, v. 1

Witness the hands and seals of the parties to this agreement, the day and year above written.

Village of Gilberts

By: _____

_____, Mayor

Attest: _____

Village Clerk

QuadCom 911

By: _____

_____, Chairman

QuadCom Board of Directors

Attest: _____

Director

EXHIBIT A

Rack Equipment Cabinet Example

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

Assistant Village Administrator Memorandum

TO: President Rick Zirk & the Village Board of Trustees
George Sakas, Village Admnistrator

FROM: William Beith, Assistant Village Administrator

DATE: November 14, 2017 Village Board meeting

Subject: Pirtano Fiber Splicing

The following summary discusses the Pirtano quote for connecting Village of Gilberts fiber.

The Village purchased 24 strands of fiber from Fosiva. These have to be spliced to separate them from the main 144 bundle and dressed with connectors to plug into the Village's network. Pirtano was the contractor who performed a majority of the fiber installation work for Fosiva, thus they are familiar with the existing network. This familiarity builds an efficiency into the project.

The fiber splice procedure to connect Village Hall, Public Works, and the Police Department is comprised of six separate operations. The totals is $19, 276 and detailed costs are presented in the table for the Pirtano quote on Page 2.

Cost of Server Move:
Current Technologies - $26,666.08 ($5,534.17 - Enterprise Fund, $21,131.91 - General Fund)
Pirtano Construction - $19,276 (General Fund)
Total = $45,942.08

Breakdown of Funding:
$5,534.17 - Enterprise Fund
$8,000 - Neumann Municipal Transition Fees ('07/'08)
$32,407.91 - Municipal Utility Impact Fee - Expense

Breakdown of Balance in Municipal Utility Impact Fee - Conservancy:

	TOTAL
FY-15 to FY-18 Municipal Utility Impact Fee-Conservancy	$50,963.75
FY-18 IT Infrastructure Network Enhancement Project	($32,407.91)
Balance	$18,555.84

* above figures as of 10/31/17

The table below provides detail for each of the six operations.

	Amount	Cost per Unit	Sub Total
1) Engineering			**$2,000.00**
2) Route 72 and Randall Rd			
Back Hoe/Hand dig with 1-2"	55 ft	$21.50/ft	$1.182.50
Tie into existing hand hole	2 ea	$600.00	$1,200.00
Pull slack of existing fiber	100 ft	$3.00	$300.00
Set 30x48x36" hand holes	2 ea	$2,335.00	$4,670.00
Place 24 ct fiber	150 ft	$2.75	$412.50
Re-enter splice case	1 ea	$300.00	$300.00
Install new splice case	1 ea	$600.00	$600.00
Midsheath fiber and install new splice case	1 ea	$630.00	$630.00
Fusion splice fiber and test	42 ea	$37.00	$1,554.00
		Total	**$10,849.00**
3) Route 72 and Tyrrell Rd			
Re-enter splice case	1 ea	$300.00	$300.00
Fusion splice and test	18 ea	$37.00	$666.00
		Total	**$966.00**
4) Route 72 and Galligan Rd			
Re-enter splice case	1 ea	$300.00	$300.00
Fusion splice and test	24 ea	$37.00	$888.00
re-lash existing case	1 ea	$180.00	$180.00
		Total	**$1,368.00**
5) Public Works			
Mount patch panel	1 ea	$1,015.00	$1,015.00
Install new splice case	1 ea	$600.00	$600.00
Fusion splice and test	48 ea	$37.00	$1,776.00
		Total	**$3,391.00**
6) Village Hall Splice			
Re-enter splice case	1 ea	$300.00	$300.00
Fusion splice and test	6 ea	$37.00	$222.00
Re-last existing case	1 ea	$180.00	$180.00
		Total	**$702.00**
Fiber Connection Total			**$19,276.00**

Resolution No. -2017

RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing an Agreement between the Village of Gilberts and Pirtano for the Connection of Fiber

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 with Pirtano for the connection of Fiber, and such documents as are necessary and convenient to effectuate the service agreement as here by attached.

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 _____, 2017 by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2017

_____
Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

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

Assistant Village Administrator Memorandum

TO: President Rick Zirk & the Village Board of Trustees
George Sakas, Village Administrator

FROM: William Beith, Assistant Village Administrator

DATE: November14, 2017 Village Board meeting

Subject: Current Technologies Quote for Connecting Fiber Network & Moving the Server

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The Village has asked Current Technologies, our IT vendor to (1) examine the dark fiber network then develop a plan to bring the fiber network on line, and (2) assess the physical environment security of the server in the Village Hall basement.

CTC developed a plan to connect Village Hall, Public Works and the Police Department. This plan requires an upgrade to the existing eight year old switches, and optical modules for the switches that are the input point for the fiber.

CTC reviewed the Village Hall basement location of the server. They concluded that periodic flooding and the damp humid environment make this location a hostile environment for the server. The configuration of the fiber network finds all strands terminating in the Public Works building, and coupled with a benign environment led CTC to recommend moving the village server to the Public Works building.

Attached is a Current Technologies quote that includes (1) bring the fiber network on line and (2) relocate the server from Village Hall to the Public Works building.

The quote is broken into hardware and labor. The hardware portion is the switch upgrade and includes a rack cabinet to house the server at 73 Industrial. The labor portion is a block purchase of 75 hours of labor. A balance of labor hours can carry forward for use with regular IT issues.

Cost of Server Move:
Current Technologies - $26,666.08 ($5,534.17 - Enterprise Fund, $21,131.91 - General Fund)
Pirtano Construction - $19,276 (General Fund)
Total = $45,942.08

Breakdown of Funding:
$5,534.17 - Enterprise Fund
$8,000 - Neumann Municipal Transition Fees ('07/'08)
$32,407.91 - Municipal Utility Impact Fee - Expense

Breakdown of Balance in Municipal Utility Impact Fee - Conservancy: figures as of 10/31/17

	TOTAL
FY-15 to FY-18 Municipal Utility Impact Fee-Conservancy	$50,963.75
FY-18 IT Infrastructure Network Enhancement Project	($32,407.91)
Balance	$18,555.84

Resolution No. -2017

RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing an Agreement between the Village of Gilberts and Current Technologies to bring the Fiber Network on line and to move the server to the Public Works Building from the Village Hall

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 with Current Technologies to bring the Fiber Network on line and to move the server to the Public Works Building from the Village Hall, and such documents as are necessary and convenient to effectuate the service agreement as here by attached hereto.

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 _____, 2017 by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2017

_____
Village President, Rick Zirk

(SEAL)

ATTEST: _____
Village Clerk, Debra Meadows

Current Technologies
450 Eisenhower Lane North
Lombard, Illinois 60148
United States
http://www.currenttech.net
(P) 630-388-0240
(F) 630-388-0241

Bill To
Gilberts, Village of
Erickson, Laura
87 Galligan Road
Gilberts, IL 60136
United States
lerickson@villageofgilberts.com

Ship To
Gilberts, Village of
Beith, William
87 Galligan Road
Gilberts, IL 60136
United States
(P) 8474282861
wbeith@villageofgilberts.com

Quotation (Open)
Doc #: 20356 4 rev of 4
Modified Date: Sep 18, 2017 08:17 AM CDT
Expiration Date: 2017-09-30
Description: IT Infrastructure Network Enhancement Project 2017

IT Infrastructure Network Enhancement Project

1. APC Cabinet & HP Switch for relocation of server equipment to Public Works (Existing APC UPS units to be moved from VH to APC Cabinet to be located at PW)
1a. APC UPS units for Village Hall
2. Barracuda Firewall to allow for faster Internet connectivity
3. HP Power Over Ethernet (PoE) switches to provide connectivity for new Voice over IP phone system
4. HP Optical modules for PoE switches for high speed network connection between Village Hall, Police Department and Public Works
5. Labor for installation, configuration, testing and documentation

Background:
Existing single mode fiber exists between VH and PD and between VH and PW (fiber installed previously by others). The Village of Gilberts has requested to connect the sites using this fiber.

Customer Responsibilities:
1. In the interest of cost savings it is our understanding that the Public Works department will install one category 5 or 6 data cable from the 1st floor stairwell network cabinet to the 2nd floor network rack. This cable is necessary to connect the newly installed switch in the 2nd floor network rack to the existing 1st floor stairwell switch.
2. Labeling/ID of the fiber connections between sites.
3. In the event of connectivity issues during or after installation any testing/troubleshooting, repair or other work required to be performed to the fiber itself or patch panel connections.

Contingency Budget:
We recommend having a contingency budget of approximately 10% of this quote total available to address any unforeseen items.

#	Description	Qty	Unit Price	Total
	1. APC Cabinet & HP Switch for Relocation of Server Equipment to Public Works			
1	APC NetShelter SX Enclosure with Sides Rack - black - 42U - 19"	1	$1,389.07	$1,389.07
2	Aruba 2930F 24G 4SFP Switch - L3 - managed - 24 x 10/100/1000 + 4 x Gigabit SFP (uplink) - rack-mountable	1	$1,359.34	$1,359.34
	1a. UPS Units for Village Hall - Existing APC 1500 Rack Mount UPS Units at VH move to PW			
3	APC Smart-UPS 750 LCD UPS (rack-mountable) - AC 120 V - 500 Watt - 750 VA - RS-232, USB - output connectors: 6 - 2U - black	2	$454.38	$908.76
	2. Firewall to replace existing Cisco ASA - Allows for use of higher speed Internet connection			
4	Barracuda NextGen Firewall X-Series X300 Firewall - 10Mb LAN, 100Mb LAN, GigE - 1U - rack-mountable	1	$1,999.00	$1,999.00
5	Barracuda Energize Updates Virus definitions update - hourly updates - 5 year - for P/N: BFWX300A	1	$1,449.00	$1,449.00
6	Barracuda Instant Replacement Extended service agreement - replacement - 5 year - shipment - response time: 1 business day - for P/N: BFWX300A	1	$1,799.00	$1,799.00
	Note: Barracuda Notes on Instant Replacement: "With an active Instant Replacement subscription you can exchange your old hardware for new refresh hardware units for a fee. This fee will be waived if your old hardware is at least 4 years old."			
	3. HP Power Over Ethernet (PoE) switch and NON PoE Core switch to provide connectivity for new Voice			
	Village Hall - replace existing 48 Port HP 2650 and 24 Port Dell switch			
7	HPE 1920-48G-PoE+ Switch - L3 - managed - 48 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - desktop, rack-mountable - PoE+ (370 W)	1	$1,171.61	$1,171.61
8	Aruba 2930F 24G 4SFP Switch - L3 - managed - 24 x 10/100/1000 + 4 x Gigabit SFP (uplink) - rack-mountable	1	$1,359.34	$1,359.34

#	Description	Qty	Unit Price	Total
9	Tripp Lite 3M Duplex Singlemode 8.3/125 Fiber Optic Patch Cable LC/SC/APC 10' 10ft 3 Meter Patch cable - LC single-mode (M) to SC/APC single-mode (M) - 10 ft - fiber optic - 8.3 / 125 micron - riser - yellow	2	$41.68	$83.36
	Public Works - replace existing HP 2626 switch			
10	HPE 1920-24G-PoE+ Switch - L3 - managed - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - desktop, rack-mountable - PoE+ (370 W)	1	$964.75	$964.75
11	Tripp Lite 2M Duplex Singlemode 8.3/125 Fiber Optic Patch Cable LC/LC 6' 6ft 2 Meter Patch cable - LC single-mode (M) to LC single-mode (M) - 6.6 ft - fiber optic - 8.3 / 125 micron - riser - yellow	1	$22.04	$22.04
	Police Department - replace existing HP 2650 switch			
12	HPE 1920-24G-PoE+ Switch - L3 - managed - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - desktop, rack-mountable - PoE+ (370 W)	1	$964.75	$964.75
13	Tripp Lite 1M Duplex Singlemode 8.3/125 Fiber Optic Patch Cable LC/SC/APC 3' 3ft 1 Meter Patch cable - LC single-mode (M) to SC/APC single-mode (M) - 3.3 ft - fiber optic - 8.3 / 125 micron - yellow	1	$38.20	$38.20
	Waste Water Plant - replace existing switch			
14	HPE 1920-24G-PoE+ Switch - L3 - managed - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - desktop, rack-mountable - PoE+ (370 W)	1	$964.75	$964.75
	Water Plant - replace existing switch			
15	HPE 1920-24G-PoE+ Switch - L3 - managed - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - desktop, rack-mountable - PoE+ (370 W)	1	$964.75	$964.75
	4. HP Optical modules for PoE switches to allow high speed network connection			
	(2) Optics at Village Hall, (1) at Police Department, (1) at Public Works			
16	HPE SFP (mini-GBIC) transceiver module - Gigabit Ethernet - 1000Base-LX - LC - up to 6.2 miles	4	$463.34	$1,853.36
	5. Labor for installation, configuration, testing and documentation			
17	Current Technologies - Retainer - Prepaid Labor Block Hours Non-refundable, non-transferable. Expiration: 3 years from date of purchase.	75	$125.00	$9,375.00

Subtotal: $26,666.08

Terms and Conditions

This quote is subject to Current Technologies' Terms and Conditions located at http://www.currenttech.net/terms
Product and labor orders over $2,500 require 50% payment up front, 50% due within 15 days of receipt or upon completion of project. Shipping/Handling & applicable sales tax are not included in this quote and will be invoiced. Software/support orders require prepayment in full.

To order, please sign and email to orders@currenttech.net or request an e-signature link from your salesperson

Agreed and Accepted by _____Date _____ PO# _____