

Resolution
Village of Gilberts
Resolution for Maintenance of Streets and Highways
by the Village of Gilberts, County of Kane, Illinois
Under the Illinois Highway Code

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 appropriates the sum of \$163,720.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017, as follows:

- A. An amount not to exceed \$72,013.50 shall be appropriated for snow & ice removal, crack fill and basin cleaning operations, as described in the form hereto attached as Exhibit "A".
- B. An amount not to exceed \$81,860.00 shall be appropriated for repayment of \$1,975,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2011-11-0005-00GB, as described in the form hereto attached as Exhibit "B".

Section 2.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

Section 3.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

Section 4.

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this Resolution as attached hereto and made part hereof as exhibit "A" to the district office of the Department of Transportation, at Schaumburg, Illinois.

Section 5.

This Resolution shall be in full force and effect from and after passage and approved in accordance with law.

Passed this 15th day of December, 2015 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Louis Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Rick Zirk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED this 15th day of Dec., 2015



Village President Rick Zirk





Village Clerk, Debra Meadows

Published: DEC. 16, 2015



Illinois Department of Transportation

Equipment Rental Schedule

Regional Engineer,
Department of Transportation

County: Kane
Road District: _____
Municipality: Village of Gilberts
Section: _____

Schaumburg, Illinois:

I hereby request approval of the use of MFT funds to pay rental for the equipment listed below at the rates shown. The equipment is owned by Sherwin Williams, and is to be used on the above named section.

Rental Rates calculated using: Schedule of Average Ownership Equipment Rental Expense Blue Book Other
Multiplier Used: _____

Item of Equipment	Manufacturer	Model	Size	Year Built	Page No.	Rental Rate	Operator Rate	Total Rate
E-Z Pour Melting Kettle	Craftco	15		2004		\$50.00		\$50.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
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								\$0.00
								\$0.00
								\$0.00
								\$0.00


Signature

Regional Engineer

Village President
Title of Official

Date

12/15/2015
Date



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the Village of Gilberts has outstanding indebtedness described as follows:

\$1,975,000 General Obligation Bonds (Alternate Revenue Source) Series 2011 -11-0005-00GB11-0005- (Title of bond issue or paving district and municipal motor fuel tax section number)

Table with 5 columns: Bonds or Public Benefit Assessments, Number of the Bonds or Assessments, Interest or Principal, Date Due, Amount. Rows include 11-0005-00-GB with interest and principal payments totaling \$232,025.00.

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the President and Board of Trustees has, by resolution adopted, directed the Clerk of Kane County to cancel the 2015 tax levy (for taxes collectable in 2016) which would have produced funds to pay this indebtedness.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Eighty-One thousand eight hundred sixty dollars (\$ 81,860.00) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, Schaumburg, Illinois.

I, Debra Meadows , Municipal Clerk in and
(County or Municipality)

for the Municipality of Gilberts hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees at a meeting on December 15, 2015
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day
of December , A.D. 2015.

Debra Meadows

Municipal Clerk.
(County of Municipal)

