

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 \$177,134.00 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, 2017 to April 30, 2018, as follows:

- A. An amount not to exceed \$55,235.00 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 \$88,567.00 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 5th day of December, 2017 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Jeanne Allen	<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 5th day of Dec., 2017



Village President Rick Zirk



Village Clerk, Debra Meadows

Published: December 6, 2017

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

for the Village 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 5, 2017
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5th day
of December, A.D. 2017

Municipal Clerk.
(County or Municipal)





Submission Type **Original**

Local Public Agency: **Village of Gilberts** County: **Kane** Section Number: **17-000-00 GM** Beginning: **05/01/17** Maintenance Period Ending: **04/30/18**

Estimated Cost of Maintenance Operations


Maintenance Operation (No. and Description)	Maint. Eng. Group	Insp. Req.	For Group I, IIA, IIB or III					Est Total Operation Cost
			Item	Unit	Quantity	Unit Price	Item Cost	
1) Snow and Ice Removal	I	N	Salt	Ton	150	\$50.92	\$7,638.00	
	IIA	N	Labor	Hour	1,000	\$25.00	\$25,000.00	\$32,638.00
2) Crack Fill	IIA	N	Labor	Hour	320	\$25.00	\$8,000.00	
	IIA	N	Material - Road Saver	LB	13,490	\$0.70	\$9,443.00	
	IIA	N	Material - Detack	CS	18	\$64.12	\$1,154.16	
	IIA	N	Equipment	Hour	80	\$50.00	\$4,000.00	\$22,597.00
Total Estimated Maintenance Operation Cost								\$55,235.00

Estimated Cost of Maintenance Engineering

Preliminary Engineering	
Engineering Inspection	
Material Testing	
Advertising	
Bridge Inspections	
Total Estimated Maintenance Engineering Cost	

Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	\$55,235.00		
Maint Eng			
Totals	\$55,235.00		
Total Estimated Maintenance Cost			\$55,235.00

Submitted
Municipal Official:  Date: **12/15/2017**
Title: **VILLAGE PRESIDENT**

Approved
Regional Engineer
Department of Transportation
Date: _____

Equipment Rental Schedule



Local Public Agency: **Village of Gilberts** County: **Kane** Section Number: **17-000-00 GM**

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 Industries, Inc.**, and is to be used on the above named section.
Name of Entity


Rental Rates calculated using:

- Schedule of Average Ownership Equipment Rental Expense Multiplier Used
- Blue Book Custom Rate from IDOT (attach documentation)

Item of Equipment	Manufacturer	Model	Size	Year Built	Page No.	Current Rental Rate	Operator Rate	Total Cost
Super Shot Melter	Crafco	125DC		2016		\$50.00		\$50.00

Add

Submitted:

Local Public Agency Signature:  Date: **12/15/2017**

For a Road District project County Engineer signature required.

County Engineer Signature: Date:

Approved:

Regional Engineer, DOT: Date:

**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	17-000-006M

BE IT RESOLVED, by the President and Board of Trustees of the Village of Gilberts Illinois that there is hereby appropriated the sum of Fifty Five Thousand Two Hundred Thirty Five Dollars (\$55,235.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/17 to 04/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved 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.

BE IT FURTHER RESOLVED, that Village of Gilberts shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and


BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Debra Meadows Village Clerk in and for said Village of Gilberts in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Gilberts at a meeting held on 12/05/17.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2017.



Clerk Signature


APPROVED

Regional Engineer Department of Transportation	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 interest and principal payments for bond series 11-0005-00-GB.

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 2017 tax levy (for taxes collectable in 2018) which would have produced funds to pay this indebtedness.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Eighty Eight Thousand Five Hundred Sixty Seven dollars (\$ 88,567.00) 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.