



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, October 5, 2021 - 7:00 p.m. - Village Hall Board Room

Whereas there is currently a statewide disaster declaration related to the ongoing COVID pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to increasing COVID-19 cases in Kane County. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

Members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://us06web.zoom.us/j/81840911564>

Meeting ID: 818 4091 1564

Dial-In (audio): (312) 626-6799

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on October 5, 2021 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. CONSENT AGENDA

- A. A Motion to Minutes from the September 21, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated October 5, 2021
- C. A Motion to approve the Calendar Year 2022 Village of Gilberts Meeting Calendar

5. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 23-2021, a Resolution Authorizing Approval of an Agreement with Jetco Ltd. For Maintenance and Painting of the Indian Trails Water Tower in an Aggregate Amount Not to Exceed \$231,490

6. ITEM FOR DISCUSSION

- A. Discussion and Presentation of Waitcus Park Equipment

7. STAFF REPORTS

8. TRUSTEE REPORTS

9. PRESIDENT'S REPORT

10. ADJOURNMENT

***Executive Session Information**

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.

***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.