



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, March 1, 2022 - 7:00 p.m. - Village Hall Board Room

In accordance with recent amendments to the Open Meetings Act that authorize remote meeting attendance during the COVID-19 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 the pandemic. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

In order to comply with the Governor's executive orders regarding limitations on gatherings and to ensure social distancing, 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/89648906623>

Meeting ID: 896 4890 6623

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 March 1, 2022 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLIEGENCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the February 15, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 1, 2022
- C. A Motion to approve Resolution 03-2022, a Resolution Approving the Purchase of a Digester Aeration Blower from Hardy Pro-Air in an Amount Not to Exceed \$11,000
- D. A Motion to approve Resolution 04-2022, a Resolution Approving an Agreement with Advanced Automation & Controls for SCADA Upgrades at the Meadows and Valencia Lift Stations in an Amount Not to Exceed \$20,000
- E. A Motion to approve Resolution 05-2022, a Resolution Authorizing Acceptance of Public Improvements for the Prairie Business Park Subdivision

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

- A. Discussion Regarding the CY2022 Field Use Agreements with Taylor Family YMCA and Bison Baseball

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

10. 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.