



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136
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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, May 16, 2023 - 7:00 p.m. - Village Hall Board Room

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 approve Minutes from the May 2, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dates May 16, 2023
- C. A Motion to approve the April 2023 Treasurer's Report

5. ITEMS FOR APPROVAL

- A. An Ordinance Adopting an Electronic Participation in Meetings Policy (Ordinance 10-2023)
- B. A Resolution Accepting a Grant from the National Fitness Campaign and Authorizing the Purchase of an Outdoor Fitness Court as Part of the 2023 National Fitness Campaign in the Amount Not-to-Exceed \$155,000 (Resolution 13-2023)
- C. A Resolution to Authorize the Execution of an Agreement with A. Lamp Concrete Contractors, Inc. for the Willey Street and Union Street Roadway Improvements in an Amount Not-to-Exceed \$438,542 (Resolution 14-2023)
- D. A Resolution for Improvements Under the Illinois Highway Code (IDOT) – Supplemental for Willey Street and Union Street (Resolution 15-2023)
- E. Approval of a Task Order with Robinson Engineering for Construction Engineering Services for Willey Street and Union Street Roadway Improvements in an Amount Not-to-Exceed \$62,000
- F. Approval of a Task Order with Robinson Engineering for Professional Engineering Services for the 2023 Roadway Resurfacing Program in an Amount Not-to-Exceed \$30,000
- G. A Resolution to Authorize the Execution of an Agreement with Water Well Solutions for the Maintenance on Well 4 in an Amount Not-to-Exceed \$200,000 (Resolution 16-2023)
- H. A Resolution Authorizing the Purchase of Two (2) Ford Utility Trucks from Ewald's Hartford Ford LLC in an Amount Not-to-Exceed \$130,000 (Resolution 17-2023)
- I. A Resolution Authorizing an Agreement with Advanced Automation & Controls Inc. for Repairs and Upgrades to the Village's SCADA System in a Not to Exceed Amount of \$40,000 (Resolution 18-2023)

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. TRUSTEE REPORTS

9. PRESIDENT'S REPORT

Posted on May 12, 2023 at:

Village of Gilberts, 87 Galligan Road, Gilberts, IL 60136

10. EXECUTIVE SESSION

11. 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.