



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136
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VILLAGE BOARD MEETING AGENDA

Tuesday, June 20, 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. APPOINTMENTS

A. Appointment of Victoria Szlag as Village Clerk for a Term Ending April 30, 2025

5. CONSENT AGENDA

A. A Motion to approve Minutes from the May 16, 2023 Regular Village Board Meeting

B. A Motion to approve Minutes from the June 6, 2023 Regular Village Board Meeting

C. A Motion to approve Bills & Payroll dated June 20, 2023

D. A Motion to approve the May 2023 Treasurer's Report

6. ITEMS FOR APPROVAL

A. A Resolution Approving a Residential Waste Disposal Agreement with RRD Holding Company (MDC) for a term of August 31, 2023 – August 31, 2028 (Resolution 19-2023)

B. An Ordinance Amending the Village Code Regarding Refuse Collection and Disposal Fees (Ordinance 11-2023)

C. A Motion to Approve a Hold Harmless "At-Risk" Construction Agreement Template for the Conservancy and Permit the Village Administrator to Administratively Process

D. A Motion to Ratify the NIMEC Joint Bid Electrical Contract for Streetlighting Facilities Previously Authorized by Resolution 02-2023

7. ITEMS FOR DISCUSSION

A. Presentation by the Northern Illinois Electric Collaborative (NIMEC) Regarding a Residential Electrical Aggregation Program

8. STAFF REPORTS

9. TRUSTEE REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

12. 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

Posted on June 16, 2023 at:

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

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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.