



## Village of Gilberts

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

### VILLAGE BOARD MEETING AGENDA

**Tuesday, August 15, 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 August 1, 2023 Regular Village Board Meeting
  - B. A Motion to approve Bills & Payroll dated August 15, 2023
  - C. A Motion to approve the July 2023 Treasurer's Report
  - D. A Motion to approve Resolution 22-2023, a Resolution to Authorize the Execution of an Agreement with Schroeder Asphalt for the 2023 Roadway Resurfacing Program in an Amount Not-to-Exceed \$461,188
  - E. Approval of a Task Order with Robinson Engineering for Construction Engineering Services for the 2023 Roadway Resurfacing Program in an Amount Not-to-Exceed \$30,000
- 5. ITEMS FOR APPROVAL**
- 6. ITEMS FOR DISCUSSION**
- 7. STAFF REPORTS**
- 8. TRUSTEE REPORTS**
- 9. PRESIDENT'S REPORT**
- 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.