



## Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

[www.villageofgilberts.com](http://www.villageofgilberts.com)

### VILLAGE BOARD MEETING AGENDA

**Tuesday, February 7, 2023 - 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/87196998065>

Meeting ID: 871 9699 8065

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

Members of the public can also submit written comments via email at [info@villageofgilberts.com](mailto:info@villageofgilberts.com). Any comments received by 5:00 p.m. on February 7, 2023 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 approve Minutes from the January 9, 2023 Special Village Board Meeting

B. A Motion to approve Minutes from the January 17, 2023 Village Board Meeting

C. A Motion to approve Bills & Payroll dated February 7, 2023

D. A Motion to approve Resolution 02-2023, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Providers for a Period up to 36 Months

E. A Motion to approve Resolution 03-2023, a Resolution Approving and Making a Determination on Executive Session Meeting Minutes and Verbatim Recordings

##### 5. ITEMS FOR APPROVAL

A. A Motion to approve a Professional Engineering Services Proposal (Task Order) with Robinson Engineering for a Not to Exceed Amount of \$110,700

##### 6. ITEMS FOR DISCUSSION

##### 7. STAFF REPORTS

##### 8. TRUSTEES' REPORTS

##### 9. PRESIDENT'S REPORT

##### 10. EXECUTIVE SESSION

##### 11. ADJOURNMENT

*Posted on February 3, 2023 at:*

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

**\*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.