



## Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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

### VILLAGE BOARD MEETING AGENDA

**Tuesday, March 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/86140584662>

Meeting ID: 861 4058 4662

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 March 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 February 21, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 7, 2023
- C. A Motion to approve a Settlement Agreement Between the Village of Gilberts, ComEd and Azavar Audit Solutions, Inc. Regarding Notices of Tax Liability

##### 5. ITEMS FOR APPROVAL

- A. A Resolution Approving and Making a Determination on Executive Session Meeting Minutes and Verbatim Recordings (Resolution 03-2023)
- B. A Resolution of the Village of Gilberts in Support of Tax Increment Financing (Resolution 05-2023)
- C. A Resolution Approving the CY2023 Recreational Programming Agreement with Tri Cities Travel (Resolution 06-2023)
- D. A Resolution Approving the CY2023 Recreational Programming Agreement with Bison Baseball (Resolution 07-2023)
- E. A Resolution Approving the CY2023 Recreational Programming Agreement with Golden Corridor Family YMCA (Resolution 08-2023)
- F. A Motion to Ratify the NIMEC Joint Bid Electrical Contract for Water/Wastewater Facilities Previously Authorized by Resolution 02-2023

##### 6. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of the Proposed FYE 12/31/2023 Budget

*Posted on March 3, 2023 at:*

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

7. STAFF REPORTS
8. TRUSTEES' 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.