



Village of Gilberts

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

Tuesday, September 19, 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 Lynda Lange as Village Clerk for a Term Ending April 30, 2025

5. CONSENT AGENDA

A. A Motion to approve Minutes from the September 5, 2023 Regular Village Board Meeting

B. A Motion to approve Bills & Payroll dated September 19, 2023

C. A Motion to approve the August 2023 Treasurer's Report

6. ITEMS FOR APPROVAL

A. A Resolution Approving a Change Order with Copenhaver Construction Inc. for the Conservancy Public Park #1 Project (Resolution 24-2023)

B. A Resolution Approving a Change Order with Water Well Solutions for the Maintenance and Rehabilitation Services at Well 4 (Resolution 25-2023)

C. A Resolution Authorizing Approval of an Agreement with Patriot Paving for the 2023 Crack Sealing Program in an Amount Not-to-Exceed \$16,000 (Resolution 26-2023)

D. A Resolution Authorizing Approval of an Agreement with Ewald Automotive Group for the Purchase of a 2023 F-550 in an Amount Not-to-Exceed \$90,000 (Resolution 27-2023)

E. A Resolution Authorizing Approval of an Agreement with Bartlett Tree Experts for Fall Tree Pruning and Removal in an Amount Not-to-Exceed \$11,500 (Resolution 28-2023)

7. ITEMS FOR DISCUSSION

A. Discussion of 2024 Village Work Plan and Priorities

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 September 15, 2023 at:

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

September 19, 2023 – Village Board Meeting Agenda

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.