



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, January 16, 2024 - 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 January 2, 2024 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 16, 2024
- C. A Motion to approve Ordinance 01-2024, An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts
- D. A Motion to approve Resolution 04-2024, a Resolution Authorizing Approval of an Agreement with Gjovik Ford, Inc. for the Purchase of a Public Works Ford F-750 in an Amount Not to Exceed \$88,000
- E. A Motion to approve Resolution 05-2024, a Resolution Authorizing the Purchase of Water Softener Salt for Calendar Year 2024 from Midwest Salt

5. ITEMS FOR APPROVAL

- A. A Resolution Authorizing and Approving an Agreement to Accept a Portion of the Freeman Road Improvements for the Conservancy Development (Resolution 06-2024)
- B. An Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 3B of the Conservancy Development (Ordinance 02-2024)
- C. An Ordinance Approving a Plat of Re-Subdivision for the Grove Wash Development (Ordinance 03-2024)

6. ITEMS FOR DISCUSSION

- A. NKCC New Business Partnership Program

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

Posted on January 12, 2024 at:

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

January 16, 2024 – Village Board Meeting Agenda

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.