



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

SPECIAL VILLAGE BOARD MEETING AGENDA

Monday, February 5, 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 16, 2024 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 6, 2024
- C. A Motion to approve (Resolution 07-2024), a Resolution Approving a 2024 Recreational Programming Agreement with Tri Cities Travel Baseball and Softball LLC
- D. A Motion to approve (Resolution 08-2024), a Resolution Approving a 2024 Recreational Programming Agreement with Bison Baseball and Fastpitch
- E. A Motion to approve (Resolution 09-2024), a Resolution Approving a 2024 Recreational Programming Agreement with Golden Corridor Family YMCA
- F. A Motion to approve (Resolution 10-2024), a Resolution Authorizing Approval of an Agreement with AHW LLC for the Purchase of a John Deere Utility Tractor and Flex Wing Grooming Mower in an Amount Not-to-Exceed \$87,300
- G. A Motion to Approve a Task Order with Robinson Engineering for Professional Engineering Services for the 2024 Roadway Program in an Amount Not-to-Exceed \$60,000
- H. A Motion to Concur with the NKCC New Business Program

5. ITEMS FOR APPROVAL

- A. An Ordinance Amending Chapter 4 of Title 1 and Chapter 4 of Title 6 of the Village Code Regarding Parking Violation Fees (Ordinance 04-2024)
- B. An Ordinance Approving a Purchase and Sale Agreement with Gilberts Industrial Properties LLC for the Property Commonly Known as 185 Industrial Drive (Ordinance 05-2024)

6. ITEMS FOR DISCUSSION

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

Posted on February 2, 2024 at:

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

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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.