



## 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, February 20, 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 February 5, 2024 Special Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 20, 2024
- C. A Motion to approve the December 2023 Treasurer's Report
- D. A Motion to approve (Ordinance 06-2024), an Ordinance Abating Special Service Area Taxes for Special Service Area Number Fifteen
- E. A Motion to approve (Ordinance 07-2024), an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts
- F. A Motion to approve (Resolution 11-2024), a Resolution Authorizing Approval of an Agreement with Ingersoll-Rand Inc. for the Purchase of Two (2) New Air Compressors in Amount not to Exceed \$14,750.
- G. A Motion to approve (Resolution 12-2024), a Resolution Authorizing Approval of an Agreement with Dahme Mechanical Industries, Inc. for the Replacement of Softener Valves at the Water Treatment Plant in an Amount not to Exceed \$159,000.
- H. A Motion to approve (Resolution 13-2024), a Resolution Authorizing Approval of an Agreement with Dahme Mechanical Industries, Inc. for Repairs to the Wastewater Raw Building HVAC System in an amount not to Exceed \$44,500.
- I. A Motion to approve (Resolution 14-2024), a Resolution Authorizing Approval of Agreements with Xylem Water Solutions USA Inc. and Dahme Mechanical Industries, Inc. for the Purchase and Installation of Lift Station Pumps in a Not to Exceed Amount of \$82,500.
- J. A Motion to approve (Resolution 15-2024), a Resolution Authorizing a Partial Reduction in the Performance Security for Neighborhood 3A of the Conservancy

**5. ITEMS FOR APPROVAL**

- A. A Motion to approve (Resolution 16-2024), a Resolution Authorizing an Agreement with Double D Booking, Inc. to Provide Entertainment Booking and Stage Management Services for the 2024 Community Days Event in an amount not to exceed \$24,700

**6. ITEMS FOR DISCUSSION**

**7. STAFF REPORTS**

**8. TRUSTEES' REPORTS**

**9. PRESIDENT'S REPORT**

**10. EXECUTIVE SESSION**

*Posted on February 16, 2024 at:*

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

## 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.