



## Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

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

### VILLAGE BOARD MEETING AGENDA

**Tuesday, June 16, 2020 - 7:00 p.m. - Village Hall Board Room**

Please be advised that some of the Village Board members may be attending this meeting by electronic means, in compliance with the Governor's Executive Order 2020-07, as amended and extended, that suspended the requirement of a physical quorum of a public body in attendance at a meeting.

In order to comply with the Governor's executive order regarding limitations on gatherings and to ensure social distancing, members of the public can attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://zoom.us/j/98622447128>

Meeting ID: 986 2244 7128

Dial-In (audio): (312) 626-6799

Alternatively, members of the public can submit written comments via email at [info@villageofgilberts.com](mailto:info@villageofgilberts.com). Any comments received by 5 pm on June 16, 2020 will be submitted into the record of the meeting.

#### ORDER OF BUSINESS

**1. CALL TO ORDER / PLEDGE OF ALLIEGENCE**

**2. ROLL CALL / ESTABLISH QUORUM**

**3. PUBLIC COMMENT\***

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the June 2, 2020 Village Board Meeting
- B. A Motion to approve Minutes from the June 9, 2020 Special Village Board Meeting
- C. A Motion to approve Bills & Payroll dated June 16, 2020
- D. A Motion to approve the May 2020 Treasurer's Report

**5. ITEMS FOR APPROVAL**

- A. A Motion to Approve Ordinance 07-2020, an Ordinance Amending and Replacing in its Entirety Ordinance 06-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining
- B. A Motion to Approve a Request by Cruisin to Allow Live Entertainment as part of its Outdoor Dining use at 11 Galligan Road on June 20, 2020 and July 4, 2020
- C. A Motion to Ratify NIMEC Joint Bid Electrical Contracts for Water/Wastewater Facilities and Streetlighting a Previously Authorized by Resolution 06-2020
- D. A Motion to Concur with the FY2021 Capital Projects Memo

**6. ITEMS FOR DISCUSSION**

**7. STAFF REPORTS**

**8. TRUSTEES' REPORTS**

**9. PRESIDENTS' REPORT**

**10. EXECUTIVE SESSION\***

**11. ADJOURNMENT**

**\*Executive Session Information**

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2( c ) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 ( c ) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2( c ) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 ( c ) 2 Collective negotiating matters.

**\*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.