



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, October 19, 2021 - 7:00 p.m. - Village Hall Board Room

Whereas there is currently a statewide disaster declaration related to the ongoing COVID pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to increasing COVID-19 cases in Kane County. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

Members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://us06web.zoom.us/j/85008785840>

Meeting ID: 850 0878 5840

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

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on October 19, 2021 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. PRESENTATION OF THE FY2021 AUDIT

5. CONSENT AGENDA

- A. A Motion to Minutes from the October 5, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated October 19, 2021
- C. A Motion to approve the September 2021 Treasurer's Report
- D. A Motion to approve Resolution 24-2021, a Resolution Authorizing an Agreement with Rubbercycle for the Purchase of Mulch in an Amount Not to Exceed \$19,625
- E. A Motion to approve Resolution 25-2021, a Resolution Authorizing an Agreement with Cunningham Recreation and All Surface Installers for the Purchase and Installation of Park Equipment at Waitcus Park in an Aggregate Amount Not to Exceed \$52,867
- F. A Motion to approve Resolution 26-2021, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax) for the Timber Trails and Timber Glen Road Paving Project
- G. A Motion to Receive and Accept the Comprehensive Annual Financial Report from Lauterbach & Amen, LLP for the Fiscal Year Ending April 30, 2021

6. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 27-2021, a Resolution Authorizing Approval of an Agreement with B&B Networks for the Purchase and Installation of a Mitel MiVoice Business VoIP Solution in an Amount Not-to-Exceed \$26,400, and for Monthly Service Provision

7. STAFF REPORTS

8. TRUSTEE REPORTS

9. PRESIDENT’S REPORT

10. 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.