



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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

www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, May 3, 2022 - 7:00 p.m. - Village Hall Board Room

In accordance with recent amendments to the Open Meetings Act that authorize remote meeting attendance during the COVID-19 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 the pandemic. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

In order to comply with the Governor's executive orders regarding limitations on gatherings and to ensure social distancing, 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/89077179484>

Meeting ID: 890 7717 9484

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 May 3, 2022 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 April 19, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated May 3, 2022
- C. A Motion to approve Resolution 11-2022, a Resolution Authorizing Approval of an Agreement with Gasvoda & Associates for the Purchase and Installation of New Chlorine Room Equipment in an Amount Not to Exceed \$20,000
- D. A Motion to approve Resolution 12-2022, a Resolution Authorizing Approval of an Agreement with DPS Equipment Services to Perform a Rebuild of the South Clarifier at the Wastewater Treatment Plant in an Amount Not to Exceed \$24,900
- E. A Motion to approve Resolution 13-2022, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax)
- F. A Motion to approve Resolution 14-2022, a Resolution Authorizing Approval of an Agreement with Hampton, Lenzini and Renwick, Inc. (HLR) for a Topographic Survey of all Village Utilities in an Amount Not to Exceed \$42,500
- G. A Motion to approve Resolution 15-2022, a Resolution Authorizing Approval of an Agreement with Advanced Automation & Controls Inc. for SCADA Upgrades at the Galligan Water Tower in an Amount Not to Exceed \$20,000
- H. A Motion to approve Resolution 16-2022, a Resolution Authorizing the Execution of an Agreement with Okeh Electric for the Electrical Rework and Equipment Replacement of the Digester and Clarifier Tanks in an Amount Not to Exceed \$197,000

- I. A Motion to approve Resolution 17-2022, a Resolution Authorizing Approval of an Agreement with Water Surplus for the Removal and Replacement of Water Softener Media in an Aggregate Amount Not to Exceed \$45,000
- J. A Motion to approve Resolution 18-2022, a Resolution Authorizing the Execution of an Agreement with Okeh Electric for the Electrical Rework and Heater Replacement in the Influent Building in an Amount Not to Exceed \$70,000
- K. A Motion to approve Resolution 19-2022, a Resolution Authorizing the Purchase of a Mach 10 Inch Water Meter from Ferguson Water in an Amount Not to Exceed \$10,510
- L. A Motion to approve Resolution 20-2022, a Resolution Authorizing the Approval of an Agreement with Patriot Paving for the 2022 Crack Filling and Parking Lot Seal Coating and Striping Program in an Amount Not to Exceed \$39,625
- M. A Motion to approve Resolution 21-2022, a Resolution Authorizing the Approval of the Purchase of a FSM Perforated Filter Screen and Screenings Wash Press from Saveco North American, Inc. in an Amount Not to Exceed \$249,280
- N. A Motion to approve Resolution 22-2022, a Resolution to Authorize the Execution of an Agreement with DMI, Inc. for the Installation of a Mechanical Bar Screen and Wash Press in an Amount Not to Exceed \$124,888
- O. A Motion to approve Resolution 23-2022, a Resolution Authorizing the Purchase of Two Car Ports from Viking Steel Structure for the Police Department Parking Lot in an Amount Not to Exceed \$18,745
- P. A Motion to approve Resolution 24-2022, a Resolution Authorizing the Purchase of Starcom Cradles from Magnum Electronics, Inc. in an Amount Not to Exceed \$13,000

5. ITEMS FOR APPROVAL

- A. A Motion to approve an Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Gilberts Regarding Access to the Comptroller's Local Debt Recovery Program

6. ITEMS FOR DISCUSSION

- A. Presentation of Village Park Maintenance Plan

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' 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 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.

****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.