



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 17, 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/82323625156>

Meeting ID: 823 2362 5156

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 17, 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. PROCLAMATION

- A. A Proclamation Declaring June 5-12, 2022, as USA Special Olympics Athlete Sabrina Veverka Week

4. PUBLIC COMMENT*

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 3, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated May 17, 2022
- C. A Motion to approve Resolution 26-2022, a Resolution Authorizing Approval of the Purchase of Ten Flygt Pumps from Xylem Water Solutions for Pump Replacements in a Total Amount Not to Exceed \$220,000
- D. A Motion to approve Resolution 27-2022, a Resolution Authorizing Approval of an Agreement with Cherry Valley Landscaping for the Purchase of a Hustler 60" Mower in an Amount Not to Exceed \$15,000
- E. A Motion to approve Resolution 28-2022, a Resolution Authorizing Approval of the Purchase of UV Disinfection Equipment from Trojan UV and Installation Services by Okeh Electric Company in a Total Aggregate Amount Not to Exceed \$165,879
- F. A Motion to approve Resolution 29-2022, a Resolution Authorizing Approval of an Agreement with National Wash Authority for the Soft Pressure Washing of Raymond and Galligan Tower in a Total Amount Not to Exceed \$13,600
- G. A Motion to approve Resolution 30-2022, a Resolution Authorizing Approval of an Agreement with Rondo Enterprises, Inc for the Purchase of Two Mowing Trailers and a Skid Steer Trailer in a Total Amount Not to Exceed \$21,000

- H. A Motion to approve Resolution 31-2022, a Resolution Authorizing Approval of the Purchase of a Crane Truck from Runnion Equipment Company in an Amount Not to Exceed \$135,000

6. ITEMS FOR APPROVAL

7. ITEMS FOR DISCUSSION

- A. Concept Presentation Regarding a Development Proposal by Redwood for the Northeast Corner of Galligan Road and Binnie Road

8. STAFF REPORTS

9. TRUSTEES' REPORTS

10. PRESIDENTS' REPORT

11. EXECUTIVE SESSION**

12. 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.