



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
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VILLAGE BOARD MEETING AGENDA

Tuesday, October 17, 2023 - 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. **CEREMONIAL OATH OF OFFICE FOR POLICE OFFICER RYAN GRANIAS**
5. **CONSENT AGENDA**
 - A. A Motion to approve Minutes from the October 3, 2023 Regular Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated October 17, 2023
 - C. A Motion to approve Ordinance 15-2023, An Ordinance Providing for Issuance of Not to Exceed \$8,000,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2023, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal of and Interest on Such Bonds
 - D. A Motion to approve Resolution 30-2023, a Resolution Approving an Agreement for Administrative Services Between the Village of Gilberts and MuniCap, Inc.
 - E. A Motion to approve Resolution 31-2023, A Resolution Authorizing Approval of an Agreement with ALAR Water Treatment LLC for the Purchase of Diatomaceous Earth in an Aggregate Amount Not-to-Exceed \$18,000
6. **ITEMS FOR APPROVAL**
 - A. Approval of a Proposal from Robinson Engineering for the Development of a Source Water Protection Plan in an Amount Not-to-Exceed \$13,500
 - B. Approval of an Agreement with EMQ Construction LLC for the Demolition and Disposal of the Structures Located at 55 Galligan Road in an Amount Not-to-Exceed \$46,000 (Resolution 32-2023)
7. **ITEMS FOR DISCUSSION**
 - A. Presentation and Discussion of the Village's 2024 Draft Budget
8. **STAFF REPORTS**
9. **TRUSTEE REPORTS**
10. **PRESIDENT'S 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

Posted on October 13, 2023 at:
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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.