



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, November 7, 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. CONSENT AGENDA

- A. A Motion to approve Minutes from the October 17, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated November 7, 2023
- C. A Motion to approve the September 2023 Treasurer's Report
- D. A Motion to approve the Village of Gilberts Calendar Year 2024 Meeting Calendar
- E. A Motion to approve Ordinance 16-2023, an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts
- F. A Motion to approve Resolution 33-2023, a Resolution Authorizing Approval of an Agreement with Knapheide for the Upfit of a Public Works Ford F-550 in an Amount Not-to-Exceed \$19,100
- G. A Motion to approve Resolution 34-2023, a Resolution Authorizing an Agreement with Cargill, Inc. for the Purchase of Bulk Rock Salt in an Amount Not-to-Exceed \$70,000
- H. A Motion to approve Resolution 35-2023, a Resolution Authorizing Approval of an Agreement with Midwest Power Vac to Provide Vactor Services to Clean Out Six Lift stations and Various Locations at the Waste Water Plant in an Amount Not-to-Exceed \$16,000

5. ITEMS FOR APPROVAL

- A. A Resolution Authorizing Approval of an Agreement with O'Carroll Electric for the Repair and Replacement of Street and Parking Lot Lighting Along Raymond Drive in an Amount Not-to-Exceed \$25,600 (Resolution 36-2023)
- B. A Resolution Authorizing and Approving the Release of a Total of 436 Building Permits in the Conservancy Development (Resolution 37-2023)

6. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of the Village's 2024 Draft Budget

7. STAFF REPORTS

8. TRUSTEE REPORTS

9. PRESIDENT'S 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

Posted on November 3, 2023 at:

Village of Gilberts, 87 Galligan Road, Gilberts, IL 60136

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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.