



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, April 18, 2023 - 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/82589743474>

Meeting ID: 825 8974 3474

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 April 18, 2023 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. RECOGNITION

A. Recognition of Trustees Lou Hacker, Dan Corbett and Dave LeClercq Sr.

5. CONSENT AGENDA

A. A Motion to approve Minutes from the March 21, 2023 Regular Village Board Meeting

B. A Motion to ratify Bills & Payroll dated April 4, 2023

C. A Motion to approve Bills & Payroll dates April 18, 2023

D. A Motion to approve the March 2023 Treasurer's Report

E. A Motion to approve Resolution 11-2023, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax)

6. PUBLIC HEARINGS; ITEMS FOR APPROVAL

A. Public Hearing on the Proposed Fiscal Year Ending December 31, 2023 Budget

B. An Ordinance Amending the Village of Gilberts Fiscal Year (Ordinance 02-2023)

C. An Ordinance Adopting the Fiscal Year Ending December 31, 2023 Budget (Ordinance 03-2023)

D. An Ordinance Amending the Fiscal Year 2023 Budget Ending April 30, 2023 (Ordinance 04-2023)

E. Public Hearing on a Proposed Fourth Amendment to the Annexation and Development Agreement for Gilberts Town Center (Red Barn Animal Hospital)

F. An Ordinance Approving a Fourth Amendment to the Annexation and Development Agreement for Gilberts Town Center (Ordinance 05-2023) (Red Barn Animal Hospital)

Posted on April 14, 2023 at:

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

- G. An Ordinance Approving a Variance from The Gilberts Unified Development Ordinance (Red Barn Animal Hospital – Northwest Corner of Route 72 and Center Drive) (Ordinance 06-2023)
- H. An Ordinance Approving a Variance from The Gilberts Unified Development Ordinance (Pub 72 – 38 East Higgins Road) (Ordinance 07-2023)
- I. An Ordinance Approving a Special Use Permit and Variances (Cruisin’ Gilberts – 11 Galligan Road) (Ordinance 08-2023)
- J. An Ordinance Approving a Purchase and Sale Agreement for the Property Commonly Known as 55 Galligan Road for Public Purposes (Ordinance 09-2023)

7. ITEMS FOR DISCUSSION

- A. Conservancy Park 1 Site Plan Review

8. STAFF REPORTS

9. TRUSTEES’ 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 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.