



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136
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VILLAGE BOARD MEETING AGENDA

Tuesday, October 1, 2024 - 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. PRESENTATION OF THE FISCAL YEAR ENDING 12/31/2023 AUDIT**
- 5. CONSENT AGENDA**
 - A. A Motion to approve Minutes from the September 17, 2024 Regular Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated October 1, 2024
 - C. A Motion to approve Resolution 35-2024, a Resolution Authorizing and Intergovernmental Agreement between the Village of Gilberts and Kane County for Animal Control Services
 - D. A Motion to approve Resolution 36-2024, a Resolution Authorizing the Execution of an Agreement with Schroeder Asphalt Service, Inc. for the Installation of Walking Paths and a Basketball Court at Memorial Park in an Amount Not-to-Exceed \$20,100
 - E. A Motion to approve Resolution 37-2024, a Resolution Authorizing Approval of an Agreement with EM Construction LLC for the Construction of a Salt Bin Structure in an Amount Not-to-Exceed \$140,550
 - F. A Motion to Receive and Accept the Annual Comprehensive Financial Report from Sikich LLC for the Eight Months Ended December 31, 2023
- 6. ITEMS FOR APPROVAL**
- 7. ITEMS FOR DISCUSSION**
- 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 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.