



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, January 2, 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. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 5, 2023 Village Board Meeting
- B. A Motion to approve Minutes from the December 6, 2023 Special Village Board Meeting
- C. A Motion to ratify Bills & Payroll dated December 19, 2023
- D. A Motion to approve Bills & Payroll dated January 2, 2024
- E. A Motion to approve the October 2023 Treasurer's Report
- F. A Motion to approve the November 2023 Treasurer's Report
- G. A Motion to approve Resolution 01-2024, a Resolution Approving the Purchase of a 2024 Dodge Ram 1500 Crew SSV from LaPorte Chrysler and Upfitting by Ultra Strobe Communications in an Aggregate Amount Not-to-Exceed \$53,000
- H. A Motion to approve Resolution 02-2024, a Resolution Approving the Purchase of an Argus Body Worn Camera System from Kustom Signals, Inc. in an Amount Not-to-Exceed \$37,000
- I. A Motion to approve Resolution 03-2024, a Resolution Approving the Purchase of a Message Trailer from Stalker Radar Applied Concepts, Inc. in an Amount Not-To-Exceed \$22,500

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. TRUSTEES' 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 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

Posted on December 29, 2023 at:

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

January 2, 2024 – Village Board Meeting Agenda

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.