



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, July 16, 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 June 4, 2024 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated July 2, 2024
- C. A Motion to approve Bills & Payroll dated July 16, 2024
- D. A Motion to approve the June 2024 Treasurer's Report
- E. A Motion to approve Ordinance 15-2024, an Ordinance Approving a Boundary Line Agreement with the Village of Carpentersville, Illinois
- F. A Motion to approve Resolution 23-2024, a Resolution Authorizing the Execution of an Agreement with Schroeder Asphalt Services, Inc. for the 2024 Road Program in an Amount Not-to-Exceed \$687,968
- G. Approval of a Task Order with Robinson Engineering for Construction Engineering Services for the 2024 Road Program in an Amount Not-to-Exceed \$65,000
- H. A Motion to approve Resolution 24-2024, a Resolution Approving a Memorandum of Understanding Between the Village of Gilberts and Northern Illinois University for Fiber Optic Cable Access
- I. A Motion to approve Resolution 25-2024, a Resolution Authorizing Approval of the Purchase of Diatomaceous Earth from ALAR Water Treatment LLC in an Aggregate Amount Not-to-Exceed \$20,000

5. ITEMS FOR APPROVAL

6. ITEM FOR DISCUSSION

- A. Presentation Regarding Chicago to Rockford Railroad Service Improvements to the Union Pacific Line in Gilberts

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

Posted on July 12, 2024 at:

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

July 16, 2024 – Village Board Meeting Agenda

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.