



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, August 6, 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 July 16, 2024 Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated August 6, 2024
 - C. A Motion to approve Resolution 26-2024, a Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Sludge Hauling Services in an Amount Not-to-Exceed \$104,000
 - D. A Motion to approve Resolution 27-2024, a Resolution Authorizing Approval of an Agreement with Patriot Paving for the 2024 Crack Sealing Program in an Amount Not-to-Exceed \$20,000
 - E. A Motion to approve Resolution 28-2024, a Resolution Authorizing and Approving the Adoption of the Kane County Natural Hazard Mitigation Plan
 - F. A Motion to approve Resolution 29-2024, a Resolution Authorizing the Approval of an Agreement with Bonnell Industries, Inc. for the Outfitting of the Public Works 2024 Ford F-750 in an Amount Not-to-Exceed \$104,000
- 5. ITEMS FOR APPROVAL**
- 6. ITEM FOR DISCUSSION**
 - A. Presentation and Discussion Regarding Information Technology RFP Results and BS&A Software Upgrades
- 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 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.

Posted on August 2, 2024 at:

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