



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, August 20, 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 Bills & Payroll dated August 20, 2024
 - B. A Motion to Approve the July 2024 Treasurer's Report
 - C. A Motion to Approve Resolution 30-2024, a Resolution Approving an Agreement with Current Technologies Corporation for Monitored Information Technology Services in an Amount Not to Exceed \$51,000.00
 - D. A Motion to Approve Resolution 31-2024, a Resolution Approving an Agreement With BS&A Software, LLC For Cloud-Based Enterprise Resource Planning Services in an Amount Not to Exceed \$98,350.00
- 5. ITEMS FOR APPROVAL**
 - A. An Ordinance Approving an Amendment to A Special Use Permit and Variations from The Gilberts Unified Development Ordinance (38 East Higgins Road – Pub 72) (Ordinance 16-2024)
 - B. An Ordinance Approving an Intergovernmental Boundary Agreement with the Village of Algonquin (Ordinance 17-2024)
- 6. ITEM 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 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 16, 2024 at:

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