



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, February 4, 2025 - 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 January 21, 2025 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated February 4, 2025
- C. A Motion to approve the December 2024 Treasurer's Report
- D. A Motion to approve Resolution 02-2025, a Resolution Authorizing an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2025 Gilberts Community Days Festival
- E. A Motion to approve Resolution 03-2025, a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Providers for a Period of up to 36 Months
- F. Approval of a Task Order with Robinson Engineering for Professional Engineering Services Wastewater Facilities Plan Update in an Amount Not-to-Exceed \$60,000
- G. A Motion to approve Resolution 04-2025, A Resolution Approving an Agreement for Internet Services Between the Village of Gilberts and AT&T Enterprises, LLC
- H. A Motion to approve Resolution 05-2025, a Resolution Approving an Exclusive Agency Agreement with Brown Commercial Group, Inc. for the Property Known as 73 Industrial Drive
- I. A Motion to approve Resolution 06-2025, a Resolution Authorizing Approval of a Purchase Order with Viking Chemical for the Purchase of Water and Wastewater Treatment Plan Chemicals During Calendar Year 2025 in an Aggregate Amount Not-to-Exceed \$78,000
- J. A Motion to approve Resolution 07-2025, a Resolution Authorizing Approval of a Purchase Order with ALAR Water Treatment LLC for the Purchase of Diatomaceous Earth During Calendar Year 2025 in an Aggregate Amount Not-to-Exceed \$40,000
- K. A Motion to approve Resolution 08-2025, a Resolution Authorizing Approval of an Agreement with O'Carroll Electric for the Repair and Replacement of a Decorative Streetlight Pole and Fixture at Brighton Lane and Tyrrell Road in an Amount Not-to-Exceed \$14,640

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

- A. A Discussion on a Proposed Parkway Tree Replacement Program

7. STAFF REPORTS

Posted on January 31, 2025 at:

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

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.