



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, March 18, 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. SWEARING IN OF POLICE OFFICER JENNIFER GONZALEZ**
- 4. PUBLIC COMMENT***
- 5. CONSENT AGENDA (Items A – O)**
 - A. A Motion to approve Minutes from the March 11, 2025 Special Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated March 18, 2025
 - C. A Motion to approve the February 2025 Treasurer's Report
 - D. A Motion to approve Resolution 10-2025, a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
 - E. A Motion to Ratify the NIMEC Joint Bid Electrical Contract for Water/Wastewater Facilities Previously Authorized by Resolution 03-2025
 - F. A Motion to Approve Ordinance 03-2025, an Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2024
 - G. A Motion to Accept a Settlement Offer from Progressive Insurance in the Amount of \$21,140 for Claim 24-679165389 for Damage to a Village Light Pole on December 14, 2024
 - H. A Motion to Approve Ordinance 05-2025, an Ordinance Amending Chapter 6 of Title 1 of the Village Code Regarding the Village Clerk
 - I. A Motion to Approve Resolution 11-2025, a Resolution Authorizing and Agreement with Double D Booking, Inc. to Provide Entertainment Book and Stage Management Services for the 2025 Community Days Event in an Amount Not-to-Exceed \$60,000
 - J. A Motion to Approve Resolution 12-2025, a Resolution Authorizing Approval of an Agreement with AHW LLC for the Purchase of a John Deere 1600 Turbo Wide Area Mower in an Amount Not-to-Exceed \$60,500
 - K. A Motion to Approve Resolution 13-2025, a Resolution Authorizing Approval of an Agreement with AHW LLC for the Purchase of a John Deere 35 P-Tier Mini Excavator in an Amount Not-to-Exceed \$63,100
 - L. A Motion to Approve Resolution 14-2025, a Resolution Authorizing Approval of an Agreement with AHW LLC for the Purchase of a John Deere 344 P-Tier Loader in an Amount Not-to-Exceed \$175,300
 - M. A Motion to Approve Resolution 15-2025, a Resolution Authorizing Approval of an Agreement with AHW LLC for the Purchase of Two John Deere Z950M Mowers in an Amount Not-to-Exceed \$21,800
 - N. A Motion to Approve Ordinance 06-2025, an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts

Posted on March 14, 2025 at:

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

- O. A Motion to Approve Resolution 18-2025, a Resolution Approving an Agreement with B&F Code Construction Services, Inc. for Building Plan Review and Inspection Services

6. ITEMS FOR APPROVAL

- A. A Resolution Authorizing Agreements with JETCO LTD and Corrpro for Repairs to the Galligan Road Water Tower in an Aggregate Amount Not-to-Exceed \$110,000 (Resolution 16-2025)
- B. A Resolution Approving of an Agreement with Harris Equipment for the Purchase of an Aeration Blower in an Amount Not-to-Exceed \$23,400 (Resolution 17-2025)
- C. An Ordinance Approving a Purchase and Sale Agreement with LCR Properties, LLC, for the Real Property Located at 73 industrial Drive, Gilberts Illinois (Ordinance 07-2025)

7. ITEMS FOR DISCUSSION

- A. A Discussion Regarding Repair and Upkeep of Indian Trails, Dunhill Estates, Gilberts Glen and Windmill Meadow Subdivision Entrance Signs

8. STAFF REPORTS

9. TRUSTEES' REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

12. 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.