



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, May 18, 2021 - 7:00 p.m. - Village Hall Board Room

In accordance with recent amendments to the Open Meetings Act that authorize remote meeting attendance during the COVID-19 pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to the pandemic. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

In order to comply with the Governor's executive orders regarding limitations on gatherings and to ensure social distancing, members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://zoom.us/j/99440941173>

Meeting ID: 994 4094 1173

Dial-In (audio): (312) 626-6799

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on May 18, 2021 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. REAPPOINTMENTS

- A. Reappointment of Chris Asher to the Police Commission for a Term Ending on April 30, 2024
- B. Reappointment of Heather Shelby as Trustee of the Police Pension Board for a Term Ending on April 30, 2023

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 4, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated May 18, 2021
- C. A Motion to approve Resolution 11-2021, a Resolution Authorizing the Purchase of a 2021 Ford Utility Interceptor from Curry Motors in an Amount Not-to-Exceed \$37,000
- D. A Motion to approve Resolution 12-2021, a Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Annual Sludge Hauling in an Amount Not-to-Exceed \$45,000
- E. A Motion to approve Resolution 13-2021, a Resolution Authorizing the Purchase of a CASE Compact Track Loader from McCann Industries in an Amount Not-to-Exceed \$75,970

- F. A Motion to approve Resolution 14-2021, a Resolution Authorizing the Purchase of a Hustler Mower from B&K Power Equipment Inc. in an Amount Not-to-Exceed \$28,000

6. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 08-2021, an Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (251 Valencia Parkway)
- B. A Motion to approve Ordinance 09-2021, an Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (315 Pierce Street)
- C. A Motion to approve Ordinance 10-2021, an Ordinance Amending the Village's Unified Development Ordinance Regarding the Keeping of Livestock

7. ITEMS FOR DISCUSSION

- A. Resident Presentation Regarding a Request for Village Consideration to Request and Share the Cost of a Sound Wall Along a Portion of Interstate 90 with the Illinois Tollway.

8. STAFF REPORTS

9. TRUSTEE REPORTS

10. PRESIDENT'S REPORT

11. ADJOURNMENT

***Executive Session Information**

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 (c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2(c)(21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2(c) 2 Collective negotiating matters.

***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.