



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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VILLAGE BOARD MEETING AGENDA

Tuesday, February 18, 2020 - 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 February 4, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 18, 2020
- C. A Motion to approve the January 2020 Treasurer's Report
- D. A Motion to approve Resolution 04-2020, a Resolution Approving the CY2020 Recreational Programming Agreement with the Golden Corridor Family YMCA

5. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 05-2020, a Resolution Accepting a Side Letter Agreement in Response to Public Act 101-0027, the Cannabis Regulation and Tax Act (CRTA) Between the Village of Gilberts and the Metropolitan Alliance of Police, Gilberts Police, Chapter #423
- B. A Motion to approve Resolution 06-2020, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Provider for a Period Up to 36 Months

6. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of the Plan Commission's Recommendation Regarding a Request to Rezone the Property Located at 825 Tyrrell Road (PIN 03-31-101-00) from the R-1 and C-1 Zoning Districts to the I-1 Zoning District and for a Special Use Permit to Operate a Golf Driving Range and Refreshment Stand on the Property.

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

- A. Recognition of Pubic Works Coordinator John Swedberg's Retirement

10. EXECUTIVE SESSION*

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.