



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, April 21, 2020 - 7:00 p.m. - Village Hall Board Room

Please be advised that Village Board members will be attending this meeting by electronic means, in compliance with the Governor's Executive Order 2020-07 that suspended the requirement of a physical quorum of a public body in attendance at a meeting.

In order to comply with the Governor's order and ensure social distancing, members of the public can attend the meeting remotely via teleconference as follows:

Dial-in Number: (978) 990-5371 Access Code: 1772504#

Alternatively, members of the public can submit written comments via email at info@villageofgilberts.com. Any comments received by 5 pm on April 21, 2020 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 William Lindoefer as Commissioner of the Police Commission for a term ending on April 30, 2023
- B. Reappointment of Rachel Roth to the Police Pension Board for a term ending on April 30, 2022

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the March 10, 2020 Committee of the Whole Meeting
- B. A Motion to approve Minutes from the March 17, 2020 Village Board Meeting
- C. A Motion to ratify the Bills & Payroll dated April 7, 2020
- D. A Motion to approve Bills & Payroll dated April 21, 2020
- E. A Motion to approve the March 2020 Treasurer's Report
- F. A Motion to approve Resolution 10-2020, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax)
- G. A Motion to approve Resolution 11-2020, a Resolution Adopting the Families First Coronavirus Response Act Policy and Excluding Emergency Responders from Certain Provisions

6. ITEMS FOR APPROVAL

- A. Public Hearing on the Proposed Fiscal Year 2021 Budget
- B. A Motion to approve Ordinance 05-2020, an Ordinance Adopting the Fiscal Year 2021 Budget for the Fiscal Year Ending April 30, 2021
- C. A Motion to approve Resolution 12-2020, a Resolution Waiving Temporary Sign Fees in Response to the Impacts of the COVID-19 Pandemic

7. ITEMS FOR DISCUSSION

8. STAFF REPORTS

9. TRUSTEES' REPORTS

10. PRESIDENTS' REPORT

11. EXECUTIVE SESSION*

12. 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.