



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, August 18, 2020 - 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/94268496484>

Meeting ID: 942 6849 6484

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 pm on August 18, 2020 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLIEGENCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. APPOINTMENTS

- A. Advice and Consent to the Village President's Appointment to Fill the Vacancy in the Office of Village Trustee

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the August 4, 2020 Village Board Meeting
- B. A Motion to approve Minutes from the August 11, 2020 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated August 18, 2020
- D. A Motion to approve the July 2020 Treasurer's Report

6. ITEMS FOR APPROVAL

- A. A Motion to Approve Ordinance 09-2020, an Ordinance Amending Ordinance 07-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining
- B. A Motion to Approve Resolution 24-2020, a Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Sludge Hauling in an Amount-not-to-Exceed \$40,000
- C. A Motion to Approve Resolution 25-2020, a Resolution Authorizing Approval of an Agreement with Current Technologies for a Computer Server Software Upgrade in an Amount-not-to-Exceed \$10,000
- D. A Motion to Approve Ordinance 10-2020, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Video Gaming Terminals

7. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of Various Options Concerning Waitcus Park Improvements
- B. Discussion Concerning the Release of a Limited Number of Building Permits in the Conservancy

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.