



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, May 7, 2024 - 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. ITEM FOR DISCUSSION

- A. Presentation and Discussion Regarding a Development Proposal by BeSpoke Motor Union for a Car Condominium Concept

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the April 16, 2024 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated May 7, 2024
- C. A Motion to approve the March 2024 Treasurer's Report
- D. A Motion to approve Resolution 18-2024, a Resolution Adopting the Village of Gilberts Comprehensive Parks Policy

6. ITEMS FOR APPROVAL

- A. An Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding the Number of Class OS Liquor Licenses (Ordinance 10-2024)
- B. A Resolution Approving a First Amendment to the Residential Waste Disposal Agreement with RRD Holding Company (MDC) for a Term of August 31, 2023 – August 31, 2028 (Resolution 19-2024)
- C. A Resolution Authorizing Approval of an Agreement with Hardy Pro-Air for the Rebuild of an Aeration Blower in a Not-to-Exceed Amount of \$20,000 (Resolution 20-2024)

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

11. 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

Posted on May 3, 2024 at:

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

May 7, 2024 – Village Board Meeting Agenda

(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.