

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, May 21, 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. CONSENT AGENDA
 - A. A Motion to approve Minutes from the May 7, 2024 Village Board Meeting
 - B. A Motion to approve Bills & Payroll dated May 21, 2024
 - C. A Motion to approve the April 2024 Treasurer's Report

5. ITEMS FOR APPROVAL

- An Ordinance Approving an Amendment to a Special Use Permit To And Variations from the Gilberts Unified Development Ordinance [38 East Higgins Road – Pub 72] (Ordinance 11-2024)
- B. An Ordinance Amending Chapter 4 of Title 2 of the Village Code Regarding Fees for the Use of Park and Recreation Facilities (Ordinance 12-2024)
- C. A Resolution Establishing Fees for the Usage of Public Parks, Recreation Areas, and Associated Facilities and Services (Resolution 21-2024)
- D. An Ordinance Amending the Fiscal Year 2024 Budget for the Fiscal Year Ending December 31, 2024 (Ordinance 13-2024)
- E. An Ordinance Amending Chapter 8 of Title 1 of the Village Code to Establish the Appointed Position of Deputy Chief of Police (Ordinance 14-2024)
- 6. ITEM FOR DISCUSSION
- 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 (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.