



## Village of Gilberts

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### SPECIAL VILLAGE BOARD MEETING AGENDA

Tuesday, December 11, 2018 - 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\***

Intended for public comment on issues not otherwise on this agenda, those comments offered when individual issues are discussed.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the December 4, 2018 Village Board Meeting

**5. ITEMS FOR APPROVAL**

- A. A Motion to approve Resolution 27-2018, A Resolution Approving an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2019 Gilberts Community Days Festival

**6. ITEMS FOR DISCUSSION**

- A. Fiscal Year 2019 Budget Mid-Year Update  
B. Review of Proposed Calendar Year 2019 General Liability and Property Insurance Renewal  
C. Review of Proposed 2018 Property Tax Levy and Abatement Ordinances

**7. STAFF REPORTS**

**8. TRUSTEES' REPORTS**

**9. PRESIDENTS' REPORT**

**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.