



## **VILLAGE OF GILBERTS**

87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136

### **Village Board Meeting MEETING AGENDA**

Village Hall Board Room

87 Galligan Road, Gilberts, IL.60136

December 20, 2016- 7:00 P.M.

#### **ORDER OF BUSINESS**

##### **1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

##### **2. ROLL CALL / ESTABLISH QUORUM**

##### **3. PUBLIC HEARING**

- A. An Amendment to an Annexation Agreement relating to parking for that portion of Gilberts Town Center

##### **4. PUBLIC COMMENT**

Intended for public comment on issues not otherwise on this agenda, comments being solicited when individual issues are discussed

##### **5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the December 6, 2016 Village Board Meeting
- B. A Motion to approve Minutes from the December 13, 2016 Committee of the Whole Meeting
- C. A Motion to approve November 2016 Treasurer's Report
- D. A Motion to approve Bills & Payroll dated December 20, 2016
- E. A Motion to approve Ordinance 20-2016, an Ordinance approving the Second Amendment to the Annexation and Development Agreement for Gilberts Town Center
- F. A Motion to approve Resolution 35-2016, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workman's compensation, and risk management insurance coverage
- G. A Motion to approve Resolution 36-2016, a Resolution approving an Engagement Letter with Foley & Lardner, LLP, for Bond Counsel Services

##### **6. ITEMS FOR APPROVAL**

##### **7. ITEMS FOR DISCUSSION**

##### **8. STAFF REPORTS**

##### **9. TRUSTEES' REPORTS**

##### **10. PRESIDENT'S REPORT**

### **11. EXECUTIVE SESSION (If necessary)**

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. ▬

### **12. 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.