



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Special Village Board Meeting

MEETING AGENDA

Village Hall Board Room
87 Galligan Road, Gilberts, IL.60136

June 13, 2017

7:00 p.m. or Immediately Following Other Board Hearings

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, comments being solicited when individual issues are discussed

4. PROCLAMATION

A. Gary Chester Day-June 14, 2017

5. APPOINTMENTS/REAPPOINTMENTS

A. **A Motion to concur with President Zirk's recommendation to appoint/reappoint the following Village Officials:**

1. Reappointment of Village Administrator for a 4 year term
2. Reappointment of Village Clerk and FOIA Officer for a 4 year term
3. Appointment of Village Treasurer for a 4 year term
4. Appointment of Finance Director and Budget Officer for a 4 year term
5. Appointment of Deputy Clerk for a 4 year term

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 16, 2017 Village Board Meeting
- B. A Motion to approve the May 2017 Treasurer's Report
- C. A Motion to ratify Bills & Payroll dated May 31, 2017
- D. A Motion to approve Bills & Payroll dated June 13, 2017
- E. A Motion to authorize the Village President to sign an employment agreement with the Village Administrator
- F. A Motion to authorize the release of Interstate Partners Subdivision Maintenance Bonds #0683468, #0615543 and #0683467

7. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 13-2017, an Ordinance amending the Site Plan for Dunkin Donuts/Baskin Robbins located at 315 E. Higgins Road
- B. A Motion to approve Ordinance 14-2017, an Ordinance amending the Village Code to prohibit parking on driveway approaches

- C. A Motion to approve Resolution 22-2017, a Resolution authorizing the participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Administrator to approve a contract with the lowest cost electricity provider for a period up to 36 months
- D. A Motion to approve Resolution 23-2017, a Resolution authorizing the purchase agreement between the Village of Gilberts and R.A. Adams Enterprises, Inc. for one Utility Trailer (water main break trailer)

8. ITEMS FOR DISCUSSION

- A. Robinson Engineering Proposal for services pertaining to water system expansion.

9. STAFF REPORTS

10. TRUSTEES' REPORTS

11. PRESIDENT'S REPORT

12. 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.

13. 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.