



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

October 10, 2017

7:00 p.m.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. RECOGNITION

A. Police Officer Life Saving Award

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. A Motion to approve Minutes from the September 19, 2017 Village Board Meeting

B. A Motion to ratify Bills and Payroll dated October 3, 2017

6. ITEMS FOR APPROVAL

A. A Motion to approve Resolution 33-2017, a Resolution authorizing a General Engineering Service Agreement between the Village of Gilberts and Robinson Engineering to provide general engineering services

B. A Motion to approve Resolution 34-2017 approving Robinson Engineering Task Order 1 (17-R0559) to provide professional engineering services for the Calendar Year 2018 Road Program

7. ITEMS FOR DISCUSSION

A. Video Gaming Liquor License and Gas Stations

8. STAFF REPORTS

A. September 2017 Treasurer's Report

B. McHenry Bank & Trust CD Accounts

9. TRUSTEES' REPORTS

10. PRESIDENT'S REPORT

11. EXECUTIVE SESSION

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.