



**VILLAGE OF GILBERTS**  
87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136

**Special Village Board**  
**MEETING AGENDA**

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

**November 14, 2017**

**7:00 p.m.**

**ORDER OF BUSINESS**

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

**2. ROLL CALL / ESTABLISH QUORUM**

**3. APPOINTMENTS**

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

1. Appointment of Laura Erickson to serve as the Village Treasurer for a 4 year term
2. Appointment of Laura Erickson to serve as the Police Pension Board Treasurer for a 4 year term

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the November 7, 2017 Village Board Meeting
- B. A Motion to approve Resolution 36-2017, a Resolution for the estimate of the amount of a Tax Levy in compliance with the requirements of the Truth in Taxation Act
- C. A Motion to present and file the Municipal Compliance Report for the Gilberts Police Pension Fund for the fiscal year ended April 30, 2017

**6. ITEMS FOR APPROVAL**

- A. A Motion to approve Resolution 37-2017, a Resolution authorizing an Administrative Service Agreement between the Village of Gilberts and Municap, Inc. with respect to SSA 15
- B. A Motion to approve Resolution 38-2017, a Resolution authorizing an Intergovernmental Agreement between the Village of Gilberts and Quadcom for use of the Water Tower located in Indian Trails
- C. A Motion to approve Resolution 39-2017, a Resolution authorizing an Agreement between the Village of Gilberts and Pirtano for the Connection of Fiber
- D. A Motion to approve Resolution 40-2017, a Resolution authorizing an Agreement between the Village of Gilberts and Current Technologies to bring Fiber Network on line and to move the server to the Public Works Building

## **7. ITEMS FOR DISCUSSION**

### **8. STAFF REPORTS**

- A. October 2017 Treasurer's Report

### **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.