



Village of Gilberts

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AMENDED

VILLAGE BOARD MEETING AGENDA

Tuesday May 15, 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 May 1, 2018 Village Board Meeting
- B. A Motion to approve minutes from the May 8, 2018 Village Board Committee of the Whole Meeting.
- C. A Motion to approve the April 2018 Treasurer's Report
- D. A Motion to present and file the Police Pension Fund Annual Statement for FY 2018
- E. A Motion to approve purchase of the Police In-Car Video System as budgeted
- F. A Motion to approve Bills & Payroll dated May 15, 2018

5. ITEMS FOR APPROVAL

- A. A motion to approve Resolution 09 – 2018 approving additional building models and elevations for the single family homes in the Conservancy planned development.
- B. A motion to approve Ordinance 08 – 2018 amending the village's Unified Development Ordinance regarding off-premise signs.
- C. A motion to approve Resolution 10-2018 further amending and replacing in its entirety Resolution 07-2018 authorizing and approving the release of a limited number of building permits for Phase 2A1 of the Conservancy Development.

6. ITEMS FOR DISCUSSION

7. EXECUTIVE SESSION*

8. OTHER BUSINESS

- A. A motion authorizing execution of an employee leasing agreement with GovTempsUSA LLC

9. STAFF REPORTS

10. TRUSTEES' REPORTS

11. PRESIDENT'S REPORT

12. 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.