



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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VILLAGE BOARD MEETING AGENDA

Tuesday June 26th, 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. APPOINTMENTS

- A. A Motion to concur with President Zirk's appointment of Anne Marie Gaura as Interim Village Administrator. (Swearing In)
- B. A Motion to concur with President Zirk's appointment of Taunya Fischer as Village Finance Director effective July 2nd, 2018. (No swearing In)

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 5th, 2018 Village Board Meeting
- B. A Motion to approve Minutes from the June 12th, 2018 Committee of the Whole Meeting
- C. A Motion to approve the May 2018 Treasurer's Report
- D. A Motion to approve Bills & Payroll dated June 15th, 2018
- E. A Motion to approve Bills & Payroll dated June 22nd, 2018

6. ITEMS FOR APPROVAL

- A. A motion to repair or replace the Wastewater Treatment Plant blower motor #1.
- B. A motion to waive competitive bidding and approve expenditures not to exceed \$15,000 for repair and replacement of the roof at 84 Tower Hill Road by C3 Construction.
- C. A motion to approve Resolution 11-2018 further amending and replacing in its entirety Resolution 10-2018 authorizing and approving the release of a limited number of building permits for Phase 2A1 of the Conservancy Development.
- D. A motion to waive competitive bidding and approve expenditures for repair and/or replacement of components of well pump #3 by Water Well Solutions.

7. ITEMS FOR DISCUSSION

8. OTHER BUSINESS

9. STAFF REPORTS

10. TRUSTEES' REPORTS

11. PRESIDENTS' REPORT

12. EXECUTIVE SESSION*

13. 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.