



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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VILLAGE BOARD MEETING AGENDA

Tuesday, November 6, 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 recommendation to re-appoint Rachel Roth to the Police Pension Board

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the October 9, 2018 Committee of the Whole Meeting
- B. A Motion to approve Minutes from the October 16, 2018 Village Board Meeting
- C. A Motion to approve Bills & Payroll dated November 6, 2018
- D. A Motion to approve the 2019 Village of Gilberts Meeting Calendar
- E. A Motion to approve Resolution 25-2018, a Resolution Approving the Renewal of a One Year Agreement with Call One for the Provision of Village Phone Services

6. ITEMS FOR APPROVAL

- A. A Motion to Receive and Accept the Comprehensive Annual Financial Report from Lauterbach & Amen, LLP for the Fiscal Year Ending April 30, 2018
- B. A Motion to Approve Resolution 26-2018 a Resolution Amending Resolution 17-2018 and Approving a Change Order to Schroeder Asphalt Services, Inc. in an Amount Not to Exceed \$131,850
- C. A Motion to Approve Ordinance 23-2018 an Ordinance Amending the Fiscal Year 2018-2019 Budget for the Fiscal Year Ending April 30, 2019

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

10. EXECUTIVE SESSION*

11. 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.