



## *Village of Gilberts*

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### **VILLAGE BOARD MEETING AGENDA**

**Tuesday, February 5, 2019 - 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 January 8, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the January 15, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated January 22, 2019
- D. A Motion to approve Bills & Payroll dated February 5, 2019
- E. A Motion to approve the December 2018 Treasurer's Report
- F. A Motion to approve the Resolution 01-2019, a Resolution Authorizing an Agreement with Double D Booking, Inc. to Provide Entertainment Booking and Stage Management Services for the 2019 Community Days
- G. A Motion to approve Resolution 02-2019, a Resolution Authorizing an Agreement between the Village of Gilberts and Illinois Department of Transportation to allow for the Construction on Illinois State Highways for the Calendar Years 2019 and 2020

**5. ITEMS FOR APPROVAL**

**6. ITEMS FOR DISCUSSION**

**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.