



## *Village of Gilberts*

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

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### **VILLAGE BOARD MEETING AGENDA**

**Tuesday, June 18, 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. APPOINTMENT**

- A. A Motion to concur with President Zirk's recommendation to appoint Michael Joswick as Chief of Police Effective July 1, 2019

##### **4. PUBLIC COMMENT\***

Intended for public comment on issues not otherwise on this agenda, those comments offered when individual issues are discussed.

##### **5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the June 4, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the June 11, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated June 18, 2019
- D. A Motion to approve Resolution 12-2019, a Resolution Authorizing the Transfer of Property From the Village of Gilberts to the Board of Education of Community Unit School District 300
- E. A Motion to approve Resolution 13-2019, a Resolution Approving a General Contractor Agreement for Village Related Improvements to the Village's Water Treatment Plant

##### **6. ITEMS FOR APPROVAL**

- A. A Motion to approve Ordinance 06-2019, an Ordinance Amending the Village Code to Establish the Position of Deputy Chief of Police
- B. A Motion to approve Resolution 14-2019, a Resolution Repealing Resolution 18-2012 and Memorializing the Authorized Supervisory Positions in the Gilberts Police Department
- C. A Motion to approve Ordinance 07-2019, an Ordinance Authorizing the Acceptance of Real Property for the Village's Municipal Waterworks System
- D. A Motion to approve Ordinance 08-2019, an Ordinance Approving a Third Amendment to the Annexation and Development Agreement for the Conservancy Development
- E. A Motion to approve Ordinance 09-2019, an Ordinance Approving a Rezoning, Second Amendment to an Existing Planned Unit Development, and a Revised Site/Preliminary PUD Plan for a Portion of the Conservancy Development

##### **7. ITEMS FOR DISCUSSION**

##### **8. STAFF REPORTS**

##### **9. TRUSTEES' REPORTS**

##### **10. PRESIDENTS' REPORT**

##### **11. EXECUTIVE SESSION\***

##### **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.