

Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
July 7, 2015
7:00 P.M.
A G E N D A

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 16, 2015 Village Board Meeting
- B. A Motion to approve Bills & Salaries dated July 7, 2015
- C. A Motion to approve Resolution 28-2015, a Resolution approving the Executive Session Minutes

5. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 16-2015, an Ordinance Abating Special Service Area Taxes for Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds (Big Timber Project) Series 2015
- B. A Motion to approve Ordinance 17-2015, an Ordinance approving a variance from the Unified Development Ordinance, Chapter 10 "Nonconformities" for the property located at 214 Galligan Road
- C. A Motion to approve Ordinance 18-2015, an Ordinance approving a special use permit for the operation of an auto sales business within the I-1 General Industrial Zoning District located at 211 W. Higgins Road
- D. A Motion to approve Resolution 29-2015, a Resolution authorizing an agreement between the Village of Gilberts and Illinois Department of Transportation to allow for the construction on Illinois State Highways

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. BOARD OF TRUSTEES REPORTS

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

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 102/2 (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.

11. ADJOURNMENT