

VILLAGE OF GILBERTS
Committee of the Whole
MEETING AGENDA
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
October 13, 2015
AGENDA
7:00 P.M.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PRESENTATIONS

- A. Comprehensive Annual Financial Report FY-2015 - Lauterbach & Amen LLP
- B. Construction Recycling Business Introduction - American Wood Recycling Inc.
- C. Gilberts Town Center Townhomes – CalAtlantic Group Inc.

4. ITEMS FOR DISCUSSION

- A. Minutes from the October 6, 2015 Village Board Meeting
- B. September 2015 Treasurer's Report
- C. Ordinance 24-2015, an Ordinance amending the Village Code Title 8 "Water and Wastewater" with respect to irrigation systems
- D. Ordinance 25-2015, an Ordinance creating a policy for the computer, electronic communication, and social media use by Elected and Appointed Officials and Employees of the Village of Gilberts
- E. Ordinance 26-2015, an Ordinance authorizing the disposal of personal property owned by the Village of Gilberts
- F. Security System Permits

5. STAFF REPORTS

6. BOARD OF TRUSTEES REPORTS

7. PRESIDENT'S REPORT

8. PUBLIC COMMENT

9. 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 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.

10. ADJOURNMENT

"The Village of Gilberts complies with the Americans with Disabilities Act (ADA). For accessibility assistance, please contact the Village Clerk at the Village Hall, telephone number 847/428-2861."