

**Village Board of Trustees  
Special Meeting Agenda  
Village of Gilberts  
87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136  
December 8, 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 November 17, 2015 Village Board Meeting
- B. A Motion to approve the November 2015 Treasurer's Report
- C. A Motion to approve Bills and Salaries dated December 8, 2015
- D. A Motion to approve the Village of Gilberts 2016 Annual Meeting Calendar
- E. A Motion to approve Ordinance 28-2015, an Ordinance amending the Village of Gilberts' Code Title 6 "Motor Vehicles & Traffic"

**5. ITEMS FOR APPROVAL**

**6. ITEMS FOR DISCUSSION**

- A. Ordinance 29-2015, an Ordinance Levying Taxes for Fiscal Year beginning May 1, 2016 and ending April 30, 2017
- B. Ordinance 30-2015, an Ordinance abating Taxes heretofore Levied to pay interest and principal \$27,250,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds, Series 2015 (Big Timber Project)
- C. Ordinance 31-2015, an Ordinance abating Taxes heretofore Levied to pay interest and principal \$11,720,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014 (Town Center Project)
- D. Ordinance 32-2015, an Ordinance abating Taxes heretofore Levied to pay interest and principal \$9,750,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Four Special Tax Bonds, Series 2014 (The Conservancy Project)
- E. Ordinance 33-2015, an Ordinance abating the Tax heretofore Levied for the Year 2015 to pay debt service on certain Bonds of the Village of Gilberts, Kane County, Illinois
- F. Resolution 47-2015, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, Workers Compensation and Risk Management Insurance Coverage
- G. Resolution 48-2015, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

**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****Audience Participation**

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). Interrogation of the Village Staff, Village President, Village Board or any other negative comments will not be allowed at this time. Personal invectives against Village Staff or Elected Officials are not permitted.

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.*