

**Village Board of Trustees
Special Board
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
February 23, 2016
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. RECOGNITION

- A. Recognition of Ray Keller's public service as Village Administrator

4. APPOINTMENT

- A. A Motion to ratify the appointment of William Beith as the Interim Village Administrator by the Village President

5. PUBLIC COMMENT

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the February 2, 2016 Village Board Meeting
- B. A Motion to approve the January Treasurer's Report
- C. A Motion to approve Bills & Salaries dated February 23, 2016
- D. A Motion to approve Ordinance 03-2016, an Ordinance amending the Village of Gilberts Code Chapter 2-4 "Fee Schedule" regarding Chapter 2-4-24 "Refuse Collection and Disposal"
- E. A Motion to approve Ordinance 04-2016, an Ordinance adopting the Official Zoning Map of the Village of Gilberts
- F. A Motion to approve Resolution 02-2016, a Resolution authorizing a license agreement between the Village of Gilberts and Simplifile which allows the Village to electronically record documents with the Kane County Recorder's Office
- G. A Motion to approve Resolution 03-2016, a Resolution authorizing a Connection Incentive Program Agreement between the Village of Gilberts and T Corporation

7. ITEMS FOR APPROVAL

8. ITEMS FOR DISCUSSION

9. STAFF REPORTS

10. BOARD OF TRUSTEES REPORTS

11. PRESIDENT'S REPORT

12. 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.

13. 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.