

**Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
April 5, 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. PRESENTATION

A. YMCA-Updates

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. A Motion to approve Minutes from the March 15, 2016 Village Board Meeting

B. A Motion to approve Bills & Salaries dated April 5, 2016

C. A Motion to approve Resolution 09-2016, a Resolution authorizing an agreement with Phoenix & Associates to provide professional services for designing and constructing Kerry Court drainage improvements

6. ITEMS FOR APPROVAL

A. A Motion to approve Ordinance 05-2016, an Ordinance amending the Gilberts Village Code concerning Water and Sanitary Sewage Rates within the Corporate Limits

B. A Motion to approve Ordinance 06-2016, an Ordinance authorizing the disposal of Personal Property Owned by the Village of Giberts

7. ITEMS FOR DISCUSSION

A. Resolution 10-2016, a Resolution authorizing an intergovernmental agreement with Kane County for Animal Control Services

B. FY-2016 Budget Adjustments

C. FY-2017 Budget

D. Policy-Finishing a Basement without a Building Permit

8. STAFF REPORTS

9. BOARD OF TRUSTEES REPORTS

10. PRESIDENT'S REPORT

11. 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.

12. ADJOURNMENT