



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Committee of the Whole Meeting

MEETING AGENDA

Village Hall Board Room

August 9, 2016 - 7:00 P.M.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT

Intended for public comment on issues not otherwise on this agenda, comments being solicited when individual issues are discussed

4. ITEMS FOR DISCUSSION

- A. Minutes from the August 2, 2016 Village Board Meeting
- B. Tree Removal on Public Property
- C. Industrial building facades
- D. BS&A Software Implementation Server Upgrade & Connectivity Discussion
- E. Prairie Business Park / Interstate Partners LLC Request
- F. Town Center Park Equipment / Riverboat Grant
- G. Conservancy Park Plan

5. STAFF REPORTS

- A. FYE '16 General Fund Surplus Plan
- B. July 2016 Treasurer's Report

6. TRUSTEES' REPORTS

7. PRESIDENT'S REPORT

8. EXECUTIVE SESSION (If necessary)

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.

9. 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.