



VILLAGE OF GILBERTS
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Committee of the Whole Meeting AGENDA

Village Hall Board Room

September 13, 2016 - 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PRESENTATIONS

A. Lauterbach & Amen, LLP-Comprehensive Annual Financial Report FY-2016

4. PUBLIC COMMENT

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

5. ITEMS FOR DISCUSSION

- A. Minutes from the September 6, 2016 Village Board Meeting
- B. Northern Kane County Chamber Community Service Award Nominations
- C. Rolf Campbell Parks Plan Proposal
- D. Conservancy Water Discussion

6. STAFF REPORTS

- A. August 2016 Treasurer's Report
- B. CalAtlantic Group / Ryland Townhomes Phase 2A Parking Update
- C. RFP-Gilberts Town Center Pavilion Construction

7. TRUSTEES' REPORTS

8. PRESIDENT'S REPORT

9. 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.

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.