



Village of Gilberts

Village Hall

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Village Board of Trustees Meeting AGENDA

Village Hall Board Room

September 20, 2016 - 7:00 P.M.

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. CONSENT AGENDA

A. A Motion to approve Minutes from the September 6, 2016 Village Board Meeting

B. A Motion to approve minutes of the September 13, 2016 Committee of the Whole Meeting

C. A Motion to approve the August 2016 Treasurer's Report

D. A Motion to approve the bills and payroll dated September 20, 2016

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

A. Rolf Campbell Parks Updated Proposal

7. STAFF REPORTS

A. Cell Tower petition at 39W 330 Big Timber Road update

B. Mowing RFP update

8. TRUSTEES' REPORTS

9. PRESIDENT'S REPORT

10. 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.

11. 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.