



**VILLAGE OF GILBERTS**  
87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136

**Village Board Meeting**  
**MEETING AGENDA**

**Village Hall Board Room**  
**87 Galligan Road, Gilberts IL.60136**  
**October 4, 2016- 7:00 P.M.**

**ORDER OF BUSINESS**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL / ESTABLISH QUORUM**

**3. APPOINTMENT**

A Motion to concur with President Zirk's recommendation to appoint Carl Alagna to the Police Pension Board

**4. PUBLIC COMMENT**

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

**5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the September 20, 2016 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated October 4, 2016
- C. A Motion to approve the FY-2016 Comprehensive Annual Financial Report
- D. A Motion to approve Resolution 26-2016, a Resolution approving an agreement between the Village of Gilberts and Rolf Campbell for Professional Planning Services

**6. ITEMS FOR APPROVAL**

- A. A Motion to approve Resolution 27-2016, a Resolution awarding a contract for the Gilberts Town Center Pavilion Installation to Copenhaver Construction

**7. ITEMS FOR DISCUSSION**

- A. Ryland-Town Center Townhome Parking

**8. STAFF REPORTS**

- A. Town Center Park Update

**9. TRUSTEES' REPORTS**

**10. PRESIDENT'S REPORT**

**11. 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.

**12. ADJOURNMENT****Public Comment Policy**

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).

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.