



VILLAGE OF GILBERTS
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Special Village Board Meeting

MEETING AGENDA

Village Hall Board Room

87 Galligan Road, Gilberts IL.60136

November 8, 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. CONSENT AGENDA

- A. A Motion to approve Minutes from the October 18, 2016 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated November 8, 2016

5. ITEMS FOR APPROVAL

6. ITEMS FOR DISCUSSION

- A. Expense Reimbursement Policy
- B. Mowing Outsource
- C. Ice Rink

7. STAFF REPORTS

- A. October 2016 Treasurer's Report

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