



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Village Board Meeting MEETING AGENDA

**Village Hall Board Room
87 Galligan Road, Gilberts, IL.60136
December 6,- 7:00 P.M.**

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. INTRODUCTIONS

A. Public Works/Water-Waste Water Employees

4. PUBLIC HEARING

A. Tax Levy Ordinance for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018

5. PUBLIC COMMENT

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

6. CONSENT AGENDA

A. A Motion to approve Minutes from the November 15, 2016 Village Board Meeting

B. A Motion to approve Bills & Payroll dated December 6, 2016

C. A Motion to approve Ordinance 12-2016, an Ordinance Levying Taxes for Fiscal Year beginning May 1, 2017 and ending April 30, 2018

D. A Motion to approve Ordinance 13-2016, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$27,250,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Nine Special Tax Refunding Bonds, Series 2015 (Big Timber Project)

E. A Motion to approve Ordinance 14-2016, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$11,720,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Fifteen Special Tax Refunding Bonds, Series 2014

F. A Motion to approve Ordinance 15-2016, an Ordinance Abating Taxes heretofore Levied to Pay Interest and Principal for \$9,750,000 Village of Gilberts, Kane County, Illinois Special Service Area Number Twenty-Four Special Tax Bonds, Series 2014 (The Conservancy Project)

G. A Motion to approve Ordinance 16-2016, an Ordinance Abating the Tax heretofore Levied for the Year 2016 to Pay Debt Service on Certain Bonds of the Village of Gilberts, Kane County, Illinois

H. A Motion to approve Ordinance 17-2016, an Ordinance amending the Village Code to Prohibit the Possession of Cannabis and the Possession of Drug Paraphernalia

I. A Motion to approve the 2017 Village of Gilberts Meeting Calendar

7. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 18-2016, an Ordinance approving a Special Use Permit to Allow for the Installation of Outdoor Stadium Lighting at the Public Athletic Field located at 729 Paperbark Lane
- B. A Motion to approve Ordinance 19-2016, an Ordinance amending a Lease Agreement (T-Mobile, Water Tower at 320 Raymond Drive)
- C. A Motion to approve Resolution 32-2016, a Resolution for Maintenance of Streets and Highways by the Village of Gilberts, County of Kane, Illinois Under the Illinois Highway Code

8. ITEMS FOR DISCUSSION**9. STAFF REPORTS****10. TRUSTEES' REPORTS****11. PRESIDENT'S REPORT****12. 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. ₂

13. 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.