



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

**Committee of the Whole Meeting AGENDA**

**Village Hall Board Room**

**December 13, 2016 - 7:00 P.M.**

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

**2. ROLL CALL / ESTABLISH QUORUM**

**3. PRESENTATION**

A. Comcast Cable Franchise Proposal

**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 December 6, 2016 Village Board Meeting

B. Special Tax Consultant SSA's 15 & 24

C. Conservancy SSA Bond Counsel

D. Police Pension Funds Transfer

E. Zoning fees for non-profits

**6. STAFF REPORTS**

A. November 2016 Treasurer's Report

**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.