



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Village Board Meeting MEETING AGENDA

Village Hall Board Room

87 Galligan Road, Gilberts, IL.60136

January 17, 2017

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 December 20, 2016 Village Board Meeting
- B. A Motion to approve Minutes from the January 10, 2017 Committee of the Whole Meeting
- C. A Motion to approve December 2016 Treasurer's Report
- D. A Motion to ratify Bills dated January 03, 2017
- E. A Motion to approve Bills & Payroll dated January 17, 2017
- F. A Motion to approve Resolution 01-2017, a Resolution adopting a policy allowing Zoning Fee Reimbursement for Units of Government and Non-Profits

5. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 01-2017, an Ordinance approving a Special Use Permit to allow for a School Building Expansion at Gilberts Elementary School, 729 Paperbark Lane
- B. A Motion to approve Ordinance 02-2017, an Ordinance approving the Site Plan for construction of a Dunkin Donuts located at 16N158 Tyrrell Road, Gilberts IL
- C. A Motion to approve Ordinance 03-2017, an Ordinance authorizing execution of loan agreement with Union National Bank for the purpose of refinancing the existing loan for Village Owned property located at 73 Industrial Drive
- D. A Motion to approve Resolution 02-2017 Ordinance 04-2017, an Ordinance authorizing a Franchise Agreement between the Village of Gilberts and Comcast of Northern Illinois, Inc.
- E. A Motion to approve Resolution 03-2017, a Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) to approve a contract with the lowest cost electricity provider for a period up to 36 months

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

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. ₂

11. 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.