



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

January 31, 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 January 17, 2017 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 31, 2017

5. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 04-2017, an Ordinance approving the First Amendment to the Conservancy Annexation Agreement
- B. A Motion to approve Ordinance 05-2017, an Ordinance approving the First Amendment to the Conservancy Planned Unit Development (PUD) Agreement
- C. A Motion to approve Resolution 04-2017, a Resolution Declaring Official Intent of the Village of Gilberts, Kane County, Illinois regarding establishing a SSA for the Conservancy Development
- D. A Motion to approve Resolution 05-2017, a Resolution authorizing an engineering service work order with Baxter & Woodman for the Preliminary Design of the Water System Improvements for the BA/RA Pretreatment System Upgrade

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.