



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Village Board Meeting

MEETING AGENDA

Village Hall Board Room

87 Galligan Road, Gilberts, IL.60136

February 21, 2017

7:00 p.m.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. INTRODUCTIONS

A. Part-Time Police Officers

4. PRESENTATION

A. YMCA

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 February 7, 2017 Special Village Board Meeting
- B. A Motion to approve Minutes from the February 14, 2017 Committee of the Whole Meeting
- C. A Motion to approve January 2017 Treasurer's Report
- D. A Motion to approve Bills & Payroll dated February 21, 2017
- E. A Motion to approve Resolution 06-2017, a Resolution approving the Executive Session Meeting Minutes

7. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 06-2017, an Ordinance Extending the Village's Water System Connection Incentive Program for the Central Area TIF
- B. A Motion to approve Resolution 07-2017, a Resolution Authorizing the approval of the CY 2017 Recreational Programming Agreement with the Golden Corridor Family YMCA
- C. A Motion to approve Resolution 08-2017, a Resolution Authorizing the approval of the CY 2017 Recreational Programming Agreement with the Tri-Cities Travel Baseball Team
- D. A Motion to approve Resolution 09-2017, a Resolution Authorizing the approval CY 2017 Recreation Programming Agreement with the Northwest Little League T-Ball Teams

- E. A Motion to approve Resolution 10-2017, a Resolution authorizing the withdrawal from a Governmental Self-Insurance Sub-Pool and Membership in another Governmental Self-Insurance Sub-Pool and Requesting the approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC)
- F. A Motion to approve Resolution 11-2017, a Resolution approving a Letter of Understanding between the Village of Gilberts and the State of Illinois Division of Highways
- G. A Motion to approve a Letter of Understanding-WOW Fiber Donation to the Village of Gilberts

8. ITEMS FOR DISCUSSION

- A. FY-2018 Budget

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. ▬

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.