



**VILLAGE OF GILBERTS**

87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136

**Village Board Meeting**

**MEETING AGENDA**

**Village Hall Board Room**

**87 Galligan Road, Gilberts, IL.60136**

**April 18, 2017**

**7:00 p.m.**

**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. PUBLIC HEARING**

A. Budget for Fiscal Year 2018

**5. CONSENT AGENDA**

A. A Motion to approve Minutes from the April 11, 2017 Special Village Board Meeting

B. A Motion to approve the March 2017 Treasurer's Report

C. A Motion to approve Bills & Payroll dated April 18, 2017

**6. ITEMS FOR APPROVAL**

A. A Motion to approve Ordinance 10-2017, an Ordinance amending the FY-2017 Annual Budget for the Fiscal Year Ending April 30, 2017

B. A Motion to approve Ordinance 11-2017, an Ordinance adopting the FY-2018 Annual Budget for Fiscal Year Ending April 30, 2018

C. A Motion to approve Ordinance 12-2017, an Ordinance approving a Special Use Permit and Sign Variations for the Installation of LED Monument Signs at 315 East Higgins Road

D. A Motion to approve Resolution 16-2017, a Resolution for Maintenance of Streets and Highways by the Village of Gilberts, County of Kane, Illinois Under the Illinois Highway Code

**7. ITEMS FOR DISCUSSION**

**8. STAFF REPORTS**

**9. TRUSTEES' REPORTS**

**10. PRESIDENT'S REPORT**

**11. 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.

**12. 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.