



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

**Village Board Meeting**  
**MEETING AGENDA**

**Village Hall Board Room**  
**87 Galligan Road, Gilberts, IL.60136**

**May 2, 2017**

**7:00 p.m.**

**ORDER OF BUSINESS**

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

**2. ROLL CALL / ESTABLISH QUORUM**

**3. RECOGNITION**

- A. Recognition of David LeClercq's dedicated public service as a Trustee to the of the Village of Gilberts
- B. Recognition of Marlene Blocker's thirty years of dedicated public service as the Finance Director for the Village of Gilberts

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the April 18, 2017 Village Board Meeting
- B. A Motion to ratify Bills and Payroll dated April 28, 2017
- C. A Motion to approve Bills and Payroll dated May 2, 2017
- D. A Motion to approve Resolution 17-2017, a Resolution authorizing the purchase agreement between the Village of Gilberts and Biggers Chevrolet for one Chevrolet Silverado 1500 4WD Extended Cab Water Department Truck
- E. A Motion to approve Resolution 18-2017, a Resolution authorizing the purchase agreement between the Village of Gilberts and Currie Motors for one 2017 Ford Utility Police Interceptor

**6. ITEMS FOR APPROVAL**

**7. ITEMS FOR DISCUSSION**

**8. STAFF REPORTS**

**9. TRUSTEES' REPORTS**

**10. PRESIDENT'S REPORT**

## **11. ADJOURNMENT SINE DIE**

### **ORDER OF BUSINESS (NEW BOARD)**

- 1. SWEARING IN OF THE NEWLY ELECTED VILLAGE PRESIDENT AND TRUSTEES**
- 2. CALL TO ORDER**
- 3. ROLL CALL/ESTABLISH QUORUM**
- 4. PUBLIC COMMENT**
- 5. REAPPOINTMENTS**
  - A. A Motion to concur with Village President's recommendation to Reappoint the following Village Commissioners**
    1. Reappointment of Randy Mills as Chairman to the Plan Commission and Zoning Board of Appeals
    2. Reappointment of Susan Davidowski as the Vice Chairman to the Plan Commission and Zoning Board of Appeals
    3. Reappointment of William Lindoerfer to the Police Commission
- 6. CONSENT AGENDA**
  - A. A Motion to approve Resolution 19-2017, a Resolution appointing an Authorized Agent to Administer The IMRF Funds on behalf of the Village of Gilberts
  - B. A Motion to approve Resolution 20-2017, a Resolution authorizing an Intergovernmental Agreement between the Village of Gilberts and Kane County for 911 Emergency Communications Dispatch Services
- 7. ITEMS FOR APPROVAL**
- 8. ITEMS FOR DISCUSSION**
  - A. Village Administrator's Contract
  - B. Finance Director Appointment
- 9. STAFF REPORTS**
- 10. BOARD OF TRUSTEE REPORTS**
- 11. PRESIDENT'S REPORT**
- 12. EXECUTIVE SESSION**

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.