



## **VILLAGE OF GILBERTS**

87 GALLIGAN ROAD,  
GILBERTS, ILLINOIS 60136

**Village Board Meeting**  
**MEETING AGENDA**  
Village Hall Board Room  
87 Galligan Road, Gilberts, IL.60136  
September 19, 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. APPOINTMENTS**

A. A motion to concur with President Zirk's recommendation to appoint the following Village Staff and Consultants to serve on the Stormwater Committee: Administrator George Sakas, George Kanagin, Chief Building Inspector John Swedberg and Albert Stefan of Robinson Engineering

#### **5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the September 5, 2017 Village Board Meeting
- B. A Motion to approve Minutes from the September 12, 2017 Committee of the Whole Meeting
- C. A Motion to approve the August 2017 Treasurer's Report
- D. A Motion to approve Bills & Payroll dated September 19, 2017
- E. A Motion to approve the FY-2017 Comprehensive Annual Financial Report
- F. A Motion to approve Resolution 30-2017, a Resolution authorizing an agreement with DA Davidson & Co. for bond underwriting services
- G. A Motion to approve Resolution 31-2017, a Resolution designating the Decision making authority for the Village of Gilberts pursuant to the Kane County Stormwater Management Ordinance

#### **6. ITEMS FOR APPROVAL**

- A. A Motion to approve Resolution 32-2017, a Resolution designating the account Administrator for the Village bank accounts
- B. A Motion to approve Resolution 33-2017, a Resolution awarding a contract for the reroof of the Village of Gilberts Water Plant Buildings

#### **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.