



## *Village of Gilberts*

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph: 847-428-2861 Fax: 847-428-2955

[www.villageofgilberts.com](http://www.villageofgilberts.com)

### **VILLAGE BOARD MEETING AGENDA**

**Tuesday June 5<sup>th</sup>, 2018 - 7:00 p.m. - Village Hall Board Room**

#### **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, those comments offered when individual issues are discussed

##### **4. APPOINTMENTS**

- A. A Motion to concur with President Zirk's appointment of Courtney Nicholas as Village Clerk
- B. A Motion to concur with President Zirk's appointment of Charles Howard Interim Village Finance Director, Treasurer, Police Pension Treasurer, and Village IMRF Agent.

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

- A. A Motion to approve minutes from the May 15, 2018 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated June 1, 2018
- C. A Motion for approval of the MFT Audit

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

- A. A motion to approve Ordinance 09-2018 adopting prevailing wage rates paid to laborers, mechanics, and other workers performing construction of Public Works in the Village of Gilberts, Kane County, Illinois
- B. A motion to approve Ordinance 10-2018 amending Chapter 2 of Title 3 of the village code regarding liquor control
- C. A motion to approve Resolution 11-2018 releasing executive session meeting minutes
- D. A motion authorizing execution of an employee leasing agreement with GovTempsUSA LLC
- E. A motion to ratify authorization of the contract for removal and inspection for repair and maintenance of Water Well Pump #3 with Suez-Water Well Solutions Illinois Division LLC.

##### **7. ITEMS FOR DISCUSSION**

##### **8. EXECUTIVE SESSION\***

##### **9. OTHER BUSINESS**

##### **10. STAFF REPORTS**

##### **11. TRUSTEES' REPORTS**

##### **12. PRESIDENT'S REPORT**

##### **13. ADJOURNMENT**

#### **\*Executive Session Information**

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.

**\*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.