



## **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 5, 2017**

**7:00 p.m.**

#### **ORDER OF BUSINESS**

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

**2. ROLL CALL / ESTABLISH QUORUM**

**3. PRESENTATION**

A. Lauterbach & Amen, LLP-Comprehensive Annual Financial Report FY-2017

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

A. **A Motion to concur with President Zirk's recommendation to appoint the following Village Officials:**

1. Appointment of Kenneth Lateer to serve as a Plan Commissioner until 5/31/2020
2. Appointment of Heather Shelby to serve as a Trustee on the Gilberts Police Pension Board

**6. CONSENT AGENDA**

- A. A Motion to approve Minutes from the August 15, 2017 Village Board Meeting
- B. A Motion to ratify Bills and Payroll dated August 29, 2017
- C. A Motion to approve Bills and Payroll dated September 5, 2017

**7. ITEMS FOR APPROVAL**

**8. ITEMS FOR DISCUSSION**

**9. STAFF REPORTS**

**10. TRUSTEES' 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.