



VILLAGE OF GILBERTS

87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136

Village Board Meeting MEETING AGENDA

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

March 20, 2018 - 7:00 P.M.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. RECOGNITION

A. Police Department-Shop with a Cop Recognition

4. PUBLIC COMMENT

Intended for public comment on issues not otherwise on this agenda, comments being solicited when individual issues are discussed

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the March 6, 2018 Village Board Meeting
- B. A Motion to approve Minutes from the March 13, 2018 Committee of the Whole Meeting
- C. A Motion to approve February 2018 Treasurer's Report
- D. A Motion to approve Bills & Payroll dated March 20, 2018

6. ITEMS FOR APPROVAL

- A. A Motion to approve Resolution 03-2018, a Resolution approving the CY 2018 Recreational Programming Agreement with the Golden Corridor Family YMCA
- B. A Motion to approve Resolution 04-2018, a Resolution approving the CY 2018 Recreational Programming Agreement with the Gilberts Grizzlies
- C. A Motion to approve Resolution 05-2018, a Resolution approving the CY 2018 Recreational Programming Agreement with the Tri-Cities Travel Baseball Team
- D. A Motion to approve Resolution 06-2018, a Resolution approving the CY 2018 Recreational Programming Agreement with CWS
- E. A Motion to approve Resolution 07-2018, a Resolution amending and Replacing in its entirety Resolution No. 01-2018 Authorizing and approving the Release of a Limited Number of Building Permits for Phase 2A-1 of the Conservancy Development

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.