

**Village of Gilberts
87 Galligan Road - Gilberts, IL
Committee of the Whole
Meeting Minutes
May 8, 2018 7:00 PM**

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:00 pm. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call / Establish Quorum

Members present were Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, Zambetti, and President Zirk. Others present were Administrator Sakas, Village Attorney Tappendorf, Chief Building Inspector Swedberg, and Special Events Planner Bryan Cory. For members of the audience, see the sign-in sheet.

Presentation

2018 Gilberts Community Days Overview

Special Events Planner Bryan Cory gave the board an overview and status report on the upcoming Community Days event. President Zirk asked the board if they had any questions. Question regarding the contract with Windy City Amusements was raised. Mr. Cory indicated that the current 3-year contract is valid until 2019. Going forward, any additional contracts will be reviewed by legal prior to signing. Social Media sites such as FaceBook as well as the village website will be updated with current information. Contributions to the festival can be sent directly to Bryan Cory.

Public Comment - none

Items for Discussion

Conservancy single family home models floor plans and elevations

Included in the packet was a memo from Administrator Sakas. The memo listed 14 deficiencies in the proposed new models received by Gilberts Development, LLC identified as Pulte Homes, as compared to the previous models received by NVR.

After much discussion, it was decided that Administrator Sakas will send the electronic copies of the new elevations submitted from Pulte to the trustees and President Zirk. Board members will review the plans and elevations and determine which plans meet their approval. Attorney Tappendorf will draft a resolution to amend Section 22 of the Annexation Agreement.

Administrator Sakas stated that the resolution will be placed on next week's agenda.

Staff Reports

Village Administrator Report

Administrator Sakas reported that there will be a Police Pension Fund meeting on May 9th at 6:00pm, followed by a Plan Commission meeting at 7pm.

He's completed 3 interviews for a new village clerk and has 2 more scheduled. It is his goal to have all interviews completed and the field narrowed down to the top 3 candidates by the May 15th village board meeting.

Water bills will be going out this month with new graphics which will include past usage.

Attorney Report

Attorney Tappendorf addressed SSA questions regarding what the SSA bonds are to be used for only refunding the old SSA, the water, water plant, and Freeman Road. Municap reimbursement is not under the village's agreement. They are still marketing the Bonds.

Public Works Report

Neighborhood 1 has 121 homes, with 2 lots currently tied up with FEMA and flood plain issues. Neighborhood 2A1 has 51 homes, 1 permit received, with 2 permit applications under review.

They have hired 2 new employees for temporary help, and one that will be helping 3 days a week.

IDOT is planning on resurfacing Route 72 from the bridge all the way into Dundee. Director Swedberg is contacting them to ensure they are not going to begin during Community Days.

Street light project has begun, with 24 already completed. By the end of the month he expects to have 60 completed.

Board of Trustee Reports

None

President's Report

None

Executive Session

A motion was made by Trustee Hacker and seconded by Trustee Allen to close a portion of the meeting to the public, effective immediately as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against the Village and as permitted.

Roll Call: Vote: Trustee Hacker, Kojzarek, Corbett, Allen, Zambetti, Farrell voted yes. Motion carried.

The Board members along with Administrator Sakas and Attorney Tappendorf went into Executive Session at 8:03 pm.

Reconvene/Roll Call

The open meeting reconvened at 8:17 pm.

A motion was made by Trustee Hacker and seconded by Trustee Kojzarek to adjourn from the meeting at 8:17 pm. Voice Vote: all ayes. Motion carried.

Respectfully Submitted,

Terri D'Amato
Interim Village Clerk