

**Village of Gilberts  
87 Galligan Road  
Gilberts, Illinois 60136  
Special Board Meeting  
Meeting Minutes  
February 20, 2014**

APPROVED MINUTES

**Call to Order/Pledge of Allegiance**

President Zirk called the special meeting to order at 5:07 p.m. He proceeded to lead those present in the Pledge of Allegiance.

**Roll call / Establish Quorum**

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Corbett, Mierisch, LeClercq, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, and Village Clerk Meadows. For members of the audience please see the attached list.

President Zirk noted that there were enough members in attendance to establish a quorum. Trustee Zambetti arrived at 5:08 p.m.

**Public Comment**

President Zirk inquired if anyone in attendance had any questions or concerns they would like to share with the Board Members. Resident Daniel Pace addressed the Board. He expressed his concerns with the Intra Soccer Club petitioning Kane County to grant them a zoning change which would allow certain business activities and to be eligible to procure a liquor license and serve alcoholic beverages at the Subject Property. He questioned the Village's position and the conditions and restrictions contained in the proposed Intergovernmental Agreement between the Village, Intra Soccer Club and Kane County. Mr. Pace expressed his belief that the Village should apply more pressure on the County to further restrict the activities on the subject property. President Zirk noted that although the proposed IGA is not perfect it does restrict the subject property activities. President Zirk reported that the Village is not the controlling jurisdiction Kane County has the sole authority to approve the zoning petition.

Resident Daniel Pace along with resident Allen Mueller discussed their intention of circulating a petition to request Kane County deny the PUD petition or hold off on their decision. Mr. Pace asked the Board Members if they would support their petition. The Board Members concurred that they would be in favor of supporting the residents' efforts.

Mr. Pace and Mr. Mueller thanked the Board Members for their time.

#### **Consent Agenda**

- A. A Motion to approve the February 4, 2014 Village Board Meeting Minutes**
- B. A Motion to approve the February 11, 2014 Special Village Board Meeting Minutes**
- C. A Motion to approve January 2014 Treasurer's Report**
- D. A Motion to approve Bills & Salaries dated February 20, 2014 as follows: General Fund \$96,591.21, Performance Bonds and Escrows \$4,923.00, Water Fund \$31,358.65 and Payroll 58,378.83**
- E. A Motion to approve Resolution 04-2014, a Resolution authorizing an agreement between the Village of Gilberts and Cemcon Ltd. to provide professional engineering services for Gilberts Town Center Regional Park**
- F. A Motion to approve Resolution 05-2014, a Resolution authorizing an agreement between the Village of Gilberts and Signature Design Group to provide professional services for the design of Gilberts Town Center Regional Park.**

President Zirk asked if any Board Member wished to remove any items from the consent agenda. There were no comments from any of the Board Members. **A Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve the consent agenda items A-F as presented.** Roll call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercqu, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

#### **Items for Approval**

There were no items listed under "Items for Approval".

#### **Items for Discussion**

There were no items listed under "Items for Discussion".

#### **Staff Reports**

There were no reports given by the Staff Members.

#### **Board of Trustee Reports**

There were no reports provided by any of the Board Trustees.

#### **President's Report**

President Zirk had nothing to report at this time.

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**Executive Session**

**A Motion was made by Trustee Zambetti and seconded by Trustee LeClercq to close a portion of the meeting as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the Village with no business to follow.**

Roll call: Vote: 6-ayes: Trustees Mierisch, LeClercq, Zambetti, Farrell, Hacker, and Corbett. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Assistant Administrator Beith and Village Clerk Meadows went into executive session at 5:29 p.m. and returned to the public meeting at 9:38 p.m.

**Reconvene/Roll Call**

**A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to reconvene the public meeting at 9:38 p.m.**

Roll call: Members present: Trustees Corbett, Mierisch, Zambetti, Farrell, and Hacker. 1-absent: Trustee LeClercq. Others present Administrator Keller, Assistant Administrator Beith and Village Clerk Meadows.

**Adjournment**

There being no further business to discuss, **a Motion was made by Trustee Corbett and seconded by Trustee Hacker to adjourn from the public meeting at 9:40 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

