

**Village of Gilberts  
87 Galligan Road  
Gilberts, Illinois 60136  
Village Board Meeting Minutes  
June 10, 2014**

**Call to Order / Pledge of Allegiance**

President Zirk called the meeting to order at 7:00 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, Zambetti, Farrell and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached sign-in sheet.

**Public Comment**

President Zirk asked if anyone in attendance wished to address the Board Members. There was no response from any members of the audience.

**Consent Agenda**

- A. A Motion to approve Minutes from the May 20, 2014 Village Board Meeting**
- B. A Motion to ratify Bills and Salaries dated June 2, 2014 as follows: General Fund \$9,463.89, Performance Bonds and Escrows \$55.00 and Water Fund \$617.32**
- C. A Motion to approve Bills and Salaries dated June 10, 2014 as follows: General Fund \$131,738.81, Performance Bonds and Escrows \$10,916.32, Water Fund \$61,998.00 and Payroll \$62,315.50**
- D. A Motion to approve Ordinance 12-2014, an Ordinance adopting Prevailing Wage Rates to be paid to Laborers, Mechanics, and other Public Workers Performing Construction of Public Works in the Village of Gilberts, Kane County, Illinois**
- E. A Motion to approve Ordinance 13-2014, an Ordinance to Reauthorize the Electric Aggregation Program and a Master Power Supply Agreement with Verde**

President Zirk asked the Board Members if there was any items they wished to be removed from the consent agenda. The Board Members provided no comments. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the consent agenda items A-E as presented.** Roll call: Vote: 4-ayes: Trustees Corbett, Mierisch, Zambetti and Farrell. 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**

Administrator Keller reported that Kane County Department of Transportation will be starting their resurfacing project which will include a portion of Big Timber Road from Rt. 72 to Randall Road. There will be temporary daily lane closures. The information regarding the resurfacing project has been posted on the Village's website, facebook page and Twitter account. Trustee Corbett inquired if Administrator Keller knew the hours in which KDOT would be working on the Big Timber project. Administrator Keller reported that KDOT's scheduled operational hours are 6:00 a.m.-6:00 p.m. Monday-Saturday for approximately two weeks weather permitting.

Administrator Keller reported that he had met with the new owner of Pub Rt. 72 Mr. Tom Trier. Mr. Trier expressed his desire to construct an outdoor patio in which patrons would dine and enjoy the pleasant weather. Mr. Trier provided Administrator Keller with a draft concept plan. Administrator Keller briefly discussed Mr. Trier's concept plan which would be a 3' raised screen deck. The proposed patio area would offer tables and chairs for dining and have an additional service bar. Trustee Mierisch inquired if this concept plan is different from the one Mr. Trier proposed several months ago. Administrator Keller noted that he did not recall all the details of the original draft concept plan.

President Zirk offered several comments and questions with respect to the operations of the proposed patio area. He questioned if the operating hours would be the same as the current establishment hours. He questioned if the intent of the proposed patio area was to serve as a beer garden or an outdoor dining area. President Zirk questioned what type of lighting was being considered. He also expressed concern about amplified noise levels and the effect it may have on the residential neighborhood directly adjacent to Mr. Trier's establishment. President Zirk encouraged all the Board Members to send their questions or comments to Administrator Keller's attention, so he can share the concerns with the Plan Commission prior to the public hearing.

Assistant Administrator Beith noted that the first movie night is scheduled for this Friday in Town Square Park.

Assistant Administrator Beith reported that staff had received several calls with respect to the renewal of the electric aggregation program. Administrator Keller commented on the fact that unfortunately this renewal cycle the market is not offering the savings the Village experienced two years ago.

Finance Director Blocker reported that this year's audit was conducted by a new Lauterback & Amen Manager and a new team of auditors. She noted that the audit had proceeded efficiently and she anticipates receiving the draft audit by the end of next week.

President Zirk discussed a question Trustee Mierisch had with respect to the Bills & Salaries. She had questioned the payment of SSA legal fees. Finance Director Blocker had informed her that the payment of the SSA legal fees are reimbursed from either the developer's escrow or from the SSA funds.

Village Clerk Meadows thanked the Board Members for their support and assistance with the Community Days Festival. She went on to publicly thank the CERT's Members. She reported that the CERT Members had been a valuable asset during the Community Days Festival. Their assistance with the remote parking, waste removal, first aid and all the other services they provided through-out the four day event was noticed by all and greatly appreciated.

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

The Board Members commended the Community Days Festival Committee for all their hard work. The Board Members concurred that the festival was very organized and well attended.

Trustee Farrell recognized the Public Works department for all their work behind the scene.

There was some discussion with respect to a medical incident on one of Windy City's rides. Windy City's staff was unaware that the Community Day's Committee had a CERT's Team present who would render first aid. However, management was aware of the presence of medical treatment personnel. Windy City Management and the CERT Members quickly resolved and treated the injured party.

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

President Zirk reported that he had emailed out a list of his recommendations for Commission Members reappointments/appointments. President Zirk asked Board Members to email him any questions or comments they have on his recommendations. President Zirk's recommendations for the Commission Members reappointment/appointments will be placed on the next agenda.

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**Adjournment**

There being no further business to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Zambetti to adjourn from the public meeting at 7:26 p.m.** Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows