

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board Meeting Minutes
October 7, 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, Hacker and President Zirk. 1-Absent: Trustee LeClercq. 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 the audience wished to address the Board Members at this time. There was no response from the audience.

Consent Agenda

- A. A Motion to approve Minutes from the September 16, 2014 Village Board Meeting**
- B. A Motion to approve Bills and Salaries dated October 7, 2014 as follows: General Fund \$529,990.17, Performance Bonds and Escrows \$8,774.86, Water Fund \$65,607.12, Payroll \$132,506.41**
- C. A Motion to approve Ordinance 19-2014, an Ordinance abating Special Service Area Taxes for Village of Gilberts, Kane County Illinois Special Service Area Nineteen (19)**

President Zirk noted that the minutes from the September 16, 2014 meeting had been amended. He confirmed that all the Board Members had received a copy of the amended minutes. President Zirk asked if any Board Member wished to remove any item from the Consent Agenda. There was no response from any Board Member. **A Motion was made by Trustee Zambetti and seconded by Trustee Hacker to approve the Consent Agenda items A-C as presented.** Roll call: Vote: 5-ayes: Trustees Corbett, Mierisch, 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

Administrator Keller reported that Phoenix & Associates Engineer, Casey Hutson had provided the Board Members and Staff with a comprehensive summary of the status to the Gilberts Town Center Park improvements. Administrator Keller reported that the earthwork, underground stormwater improvements, parking lot and the installation of the playground features had been completed.

Administrator Keller reported Engineer Hutson had noted that the concession building and splash pad completion has been delayed. They are waiting on Scurto to pour the concrete pads which they have so generously donated to the Village.

Administrator Keller reported that the Plan Commission is scheduled to reconvene the Public Hearing on a petition by Mr. Ken Copenhaver for a special use permit to allow materials recycling on property within the I-1 General Industrial Zoning District located at 75 Koppie Drive. Administrator Keller reported that Staff will recommend the Plan Commission approves the special use permit with thirteen conditions. Administrator Keller noted that this matter will be placed on the next Village Board agenda for their consideration.

Administrator Keller suggested the next Committee of the Whole included a tour of the water treatment plant. He asked if the Board Members would be available at 5:30 p.m. Tuesday, October 14th to tour the plant and then adjourn the meeting and reconvene at the Village Hall at 7:00 p.m. President Zirk reported that he would not be available until 7:00 p.m. However, he has seen several municipal water and wastewater treatment plants. Trustee Zambetti reported that he would do his best to make the 5:30 p.m. meeting. The remainder of the Board Members reported that they were available at 5:30 p.m. and would be participating in the water treatment plant tour.

Administrator Keller requested the Board Members consider entering in to an executive session to discuss personnel with no business to follow.

Trustee Mierisch inquired on the status of a property that Mr. Kannigan owns. She reported that recently she had notice stock piling of dirt and grinding on the property. Administrator Keller stated that Mr. Kannigan is stockpiling the materials for the Old Town road improvement project. Trustee Mierisch stated that was her first thought. However, she just wanted to ensure that was the purpose of the stockpiled materials.

Assistant Administrator Beith provided the Board Members with a brief overview on the progress of the Tollway's I-90 reconstruction project.

Finance Director Blocker provided the Board Members with an update on the water meter change-out program. She reported that all residents are now in compliance and have scheduled their meter change-out appointment. Trustee Zambetti questioned if Water Services had been a reliable and professional company to work with. Finance Director Blocker replied yes. Trustee Farrell noted that Water Services had changed out her meter and she found them to be extremely professional.

Village Clerk Meadows reported that while in the process of reviewing various Village files and records now certified for destruction she found a large file containing residents concerns from 2007-2008, and the majority of the concerns were with respect to drainage and flooding issues. Clerk Meadows acknowledged the Village Board and Phoenix & Associates' effort in alleviating the drainage and flooding concerns.

Board of Trustee Reports

There were no reports provided from any of the Board Members.

President's Report

At this time President Zirk offered no comments.

Executive Session

A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to close a portion of the meeting to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, as permitted by 5 ILCS 102/2 (c) (11) with no business to follow. Roll call: Vote: 5-ayes: Trustees Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Assistant Administrator Beith, Finance Director Blocker and Village Clerk Meadows entered into Executive Session at 7:09 p.m.

Reconvene / Roll Call

A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to reconvene the public meeting at 7:13 p.m. Roll call: Trustees Corbett, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, Finance Director Blocker, and Village Clerk Meadows.

Village Board
Meeting Minutes
October 7, 2014
Page 4

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 7:15 p.m.** Roll call: Vote: 5 ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows