

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
June 2, 2015

APPROVED MINUTES

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 Kojzarek, Corbett, Zambetti, Farrell and President Zirk. Others present: Administrator Keller, Attorney Tappendorf, Assistant Administrator Beith, and Clerk Meadows. For members of the audience please see the attached copy of the sign in sheet.

Public Comment

President Zirk asked if there were any issues any one in attendance wished to bring to the Board Members attention. There were no comments from the audience.

Consent Agenda

- A. **A Motion to approve Minutes from the May 19, 2015 Special Village Board Meeting**
- B. **A Motion to approve Bills & Salaries dated June 2, 2015 as follows: General Fund \$27,781.30, Performance Bonds \$5,868.38, Water Fund \$10,100.34.**

President Zirk inquired if any of the Board Members wished to remove any items from the consent agenda for separate consideration. There were no comments from the Board Members. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the consent agenda items A-B as presented.** Roll call: Vote: 4-ayes: Trustees Kojzarek, Corbett, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Ordinance 14-2015, an Ordinance amending the Gilberts Village Code concerning sanitary sewer connection fees.

Administrator Keller reported the approval of this Ordinance amending the Village Code concerning sanitary sewer connection fees balances the current connection rate with the future cost of the plant expansion.

The implementation of a tiered schedule devised by Engineer Carl Fisher safeguards against pre-paying the connections fees as the fees are collected at the time a building permit is issued. Thus the substantive rate increases are tied to the reduced plant capacity, which will eventually trigger the plant expansion project and the connection fees collected will fund the cost of the expansion. Administrator Keller noted that to ensure that sufficient fees are collected now for a future plant expansion project, the Village will need to update the fee schedule annually to account for inflation.

There being no further discussion on Ordinance 14-2015, **a Motion was made by Trustee Zambetti and seconded by Trustee Kojzarek to approve Ordinance 14-2015, an Ordinance amending the Gilberts Village Code concerning sanitary sewer connection fees.** Roll call: Vote: 4-ayes: Trustees Corbett, Zambetti, Farrell and Kojzarek. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 26-2015, a Resolution adopting the Village of Gilberts Affordable Housing Plan

Administrator Keller reported that Resolution 26-2015, is a Resolution carried over from the last Board Meeting's discussion. The Resolution adopting an affordable housing plan satisfies the requirements of the Affordable Housing Planning and Appeal Act. President Zirk asked if Trustee Hacker's questions had been adequately answered. Administrator Keller stated he believe he had answered Trustee Hacker's questions.

There being no further discussion on Resolution 26-2015, **a Motion was made by Trustee Farrell and seconded by Trustee Kojzarek to approve Resolution 26-2015, a Resolution adopting the Village of Gilberts Affordable Housing Plan.** Roll call: Vote: 4-ayes: Trustees Farrell, Kojzarek, Corbett and President Zirk. 1-nay: Trustee Zambetti. 0-abstained. Motion carried.

A Motion to approve Resolution 27-2015, a Resolution approving the release of the East Industrial Park Water System Improvements Performance Bond.

Administrator Keller reported that Interstate Partners LLC and JSR Properties had posted a performance bond for the construction of the offsite water main which runs along Sola and Center Drives. Village Engineer Bill Blecke from Baxter & Woodman had verified that the work was satisfactorily completed and the lien waivers were in order. He recommends releasing the performance bond, conditional upon receiving the bill of sale and posting a two-year maintenance bond in the amount of \$56,760.

There being no further discussion on Resolution 27-2015, **a Motion was made by Trustee Farrell and seconded by Trustee Zambetti to approve Resolution 27-2015, a Resolution approving the release of the East Industrial Park Water System Improvement Performance Bond.** Roll call: Vote: 4-ayes: Trustees Farrell, Kojzarek, Corbett and Zambetti. 0-nays, 0-abstained. Motion carried.

Items for Discussion

Town Center Park-future improvement

Administrator Keller commented on some recent positive posts on the Village Facebook Page with respect to the new Splash Park located at the Town Center Park. He noted that some residents were requesting the Village install park benches.

Administrator Keller reported that Staff along with the Board's approval recently submitted a Kane County Riverboat grant application. The grant application included benches, tables along with a possible shelter/gazebo and shade trees. He noted that Staff is looking for direction on what the Board Members expectation are regarding the aesthetics of the park features. Administrator Keller questioned if the Board Members were looking for a rustic shelter similar to Memorial Park or a more decorative pavilion similar to the one located in Town Square Park. A lengthy discussion ensued with respect to the types of benches, tables and shelter the Board Members preferred.

The Board Members discussed the gravel extension to the Town Center Park parking lot. Administrator Keller reported that Stormwater Engineer Kannigan was working on receiving a concrete donation to finish the gravel section. However, he was unable to obtain a donation to complete the gravel area. The Board would prefer the gravel site be covered with black dirt and grass.

Administrator Keller provided the Board Members with an electronic catalog containing various types of benches, tables and shelters. The Board Members directed Staff to order a couple of simple inexpensive benches until they know the outcome of the Kane County Riverboat grant application.

Administrator Keller inquired if the Board Members had a preference on the type of park signs which note the hours of the splash pad and the park hours. The Board Members expressed no strong feeling either way.

There was some discussion on renting out Town Center Park similar to the Memorial and Waitcus pavilion rental policy. The Board Members concurred at this time not to allow renting Town Center Park.

The Board Members will continue to discuss their expectations on the design of Town Center Park.

Staff Reports

Administrator Keller commented on the Tollway's Route 72 bridge reconstruction project.

He noted that the Village had lobbied the Tollway for a temporary third signal at the entrance of Windmill Meadows. However, the Tollway denied the Village's request. Administrator Keller reported that he had monitored the Route 72 bridge reconstruction project and for the most part traffic is moving in and out of Windmill Meadows without incident.

Administrator Keller reported that on June 17th the Plan Commission will be conducting a Public Hearing on the variance petition for 214 Galligan Road.

Administrator Keller reported that the 1 ½ acre gas station petition continues to move forward. He is waiting on plans. This matter may be pushed until sometime in July.

Attorney Tappendorf requested the Board consider entering into an executive session to discuss litigation with no business to follow.

Attorney Tappendorf reported that Mr. Jim Hill owner of the Mobile Mart had contacted her to inquire on her thoughts with respect to his chances of obtaining a State Video Gaming License. She provided him with her firm's interruption of the law. However, she suggested Mr. Hill speak directly to his attorney and the Illinois Gaming Board.

Assistant Administrator Beith noted that June 2, 1890 is the date the Village was incorporated.

Board of Trustee Reports

Trustee Corbett complimented the Community Days Committee on the great job they did with organizing the festival. Trustee Corbett complimented Assistant Administrator Beith on his musical performance during the festival.

Trustee Zambetti also complimented the Community Days Committee on the great job they did organizing the festival.

Trustee Farrell acknowledged Public Works and the Police Department for all their hard work organizing and participating in the festival. She thanked Mr. Mike Meadows for all his hard work with the band line-up and working backstage. Trustee Farrell commented on Saturday's inclement weather. She noted that it was unfortunate they lost their longest day's revenue.

President's Report

President Zirk also complemented the Community Days Committee Members on a job well done. He acknowledged volunteers Mr. Mark Henning and Mr. Chris Ross for their hard work through-out the four day festival. He commented on the Village's birthday celebration which was held during the festival. President Zirk believed the birthday celebration went well even with the inclement weather conditions.

Executive Session

A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to enter into executive session as permitted by 5 ILCS 102/2 (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 with no business to follow. Roll call: Vote: 4-ayes: Trustees Kojzarek, Corbett, Zambetti and Farrell. 0-nay, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Attorney Tappendorf, Assistant Administrator Beith and Village Clerk Meadows went into executive session at 7:46 p.m. and returned to the public meeting at 8:01 p.m.

Reconvene/Roll Call

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Zambetti, Farrell and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, Attorney Tappendorf and Village Clerk Meadows.

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Corbett to adjourn from the public meeting at 8:04 p.m.** Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows