

## APPROVED MINUTES

Village of Gilberts  
87 Galligan Road  
Gilberts, IL 60136  
Village Board  
Meeting Minutes  
June 16, 2015

### **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, Hacker and President Zirk. 1-absent: Trustee LeClercq. Others present: Administrator Keller and Village Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

### **Presentations**

#### **Bernardi Securities-Refunding SSA #9 Bonds**

Vice President of Bernardi Securities Mr. Robert Vail addressed the Board Members. He provided the Board Members with an overview of the final pricing summary for the SSA # 9, Special Tax Refunding Bonds.

Vice President Vail reported that recently Moody's Investor's Service had dropped Chicago's bond rating two more notches due to the pension crisis. This down grading effected local governments' bond rating throughout the State of Illinois. However the Village had entered into the bond refunding process at the right time.

Vice President Vail commented on the final price summary handout he had provided to the Board Members and Staff. He discussed the current market conditions and the graphic that depicted the rise in interest rates. He anticipates the interest rates will continue to rise. In addition, he anticipates the Federal Government also will raise the interest rates in the upcoming fall and winter months.

Vice President Vail discussed the current bond amortization rate of 4.62% prior to the bond refunding. Vice President Vail reported that he was able to secure on behalf of the Village an insured interest rate of 4.24%. Which saves the SSA # 9 property owners over 1 million dollars over the course of the loan. This amount presents a savings on average of \$780.00 a year to single family homeowners and \$476.00 savings for duplex and townhome owners.

Vice President Vail thanked the Board Members for their ongoing relationship with his firm. The Board Members along with Staff thanked Vice President Vail for his service and his time.

**Northern Kane County Chamber of Commerce-Community Service Award**

President of the Northern Kane County Chamber of Commerce, Melissa Hernandez addressed the Board. She stated that the NKCC is committed to providing opportunities to highlight the strengths of the five communities they represent. The Chamber is once again beginning the planning process for the Third Annual Community Service Awards Celebration which is to be held on Wednesday, November 18<sup>th</sup> at the Randall Oaks Golf Club.

The Chamber is seeking support from the five communities they represent. They would like for each community to choose an individual that works diligently behind the scenes to help and support the community. She asked that each community choose their individual to be recognized at the event by no later than October 8<sup>th</sup>. President Hernandez inquired if Deb Meadows would once again be the Village's contact person. The Board Members concurred that Clerk Meadows would once again be in charge of coordinating the Village's portion of the event. President Zirk recommended that the Board Members send Clerk Meadows their candidate's name and she will draft a worksheet listing the nominees for further Board consideration.

President Hernandez thanked the Board Members for once again participating in the event. The Board Members thanked President Hernandez for her time and efforts.

**Public Comment**

President Zirk asked if anyone in the audience had any questions or concerns they wished to share with the Board Members. There was no comments provided by anyone in the audience.

**Consent Agenda**

- A. A Motion to approve Minutes from the June 2, 2015 Village Board Meeting**
- B. A Motion to approve Minutes from the June 9, 2015 Committee of the Whole Meeting**
- C. A Motion to approve the May 2015 Treasurer's Report**
- D. A Motion to approve the Bills & Salaries dated June 16, 2015 as follows: General Fund \$146,232.79, Performance Bonds and Escrows \$19,155.85, Water Fund \$77,459.65 and Payroll \$135,280.07**
- E. A Motion to approve Ordinance 15-2015, an Ordinance adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and other Workers Performing Construction of Public Works in the Village of Gilberts, Kane County Illinois**

President Zirk asked if any of Board Members wished to remove any items listed on the consent agenda for separate consideration. 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: 5-ayes: Trustees Kojzarek, Corbett, 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 as in years past NIMEC has researched the electric aggregation rates and the electric supplier market has shifted. This year it appears that ComEd's rate will be lower or equal to the other electric service providers. ComEd will be sending out a letter on the Village's behalf announcing the change in the Village's supplier. Administrator Keller noted that Staff will revisit the electric aggregation program in the fall.

Trustee Corbett questioned if Staff will be placing a comparison on the electric aggregation rates vs. the new ComEd rates on the Village's Facebook page and the website. Administrator Keller reported that the comparison might confuse the residents due to the flex in the delivery charge. However, Staff will post the provider and new electric rates on the Village's Facebook page and the website.

Administrator Keller reported that the Plan Commission/ZBA will be conducting a Public Hearing on a petition by Mr. Demitri Stavropoulos for a variance from the Unified Development Ordinance, Chapter 10 "Nonconformities" for his property at 214 Galligan Road. In addition, they will conduct a Public Hearing on a petition by B Square Inc. for a special use permit at 211 W. Higgins Road to allow an indoor car sales business in the I-1 zoning district. Both matters will come back to the Village Board for consideration.

**Board of Trustee Reports**

Trustee Hacker commented on what a great job Phoenix & Associates and Staff has done addressing drainage concerns. The areas in the past that had historically flooded remained dry during the last major rain event.

**President's Report**

President Zirk asked Staff to research methods in which residents could recycle their unwanted electronics. He directed Staff to place the information on the Village's Facebook page and website.

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President Zirk also commended Phoenix & Associates and Staff for alleviating the Village's long time drainage issues.

President Zirk reported that Administrator Keller had requested a brief executive session to discuss personnel with no business to follow. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to recess in to executive session with no business to follow to discuss personnel matters as permitted by 5ILCS120/2 (C ) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village.** Roll call: Vote: 5-ayes: Trustees Kojzarek, Corbett, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller and Village Clerk Meadows entered into executive session at 7:21 p.m. and returned to the public meeting at 7:25 p.m.

#### **Reconvene/Roll Call**

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

#### **Adjournment**

There being no further public business to discuss, **A Motion was made by Trustee Corbett and seconded by Trustee Zambetti to adjourn from the public meeting at 7:26 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows