

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
January 5, 2016**

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, LeClercq, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith and Clerk Meadows. For members of the audience please see the attached sign-in sheet.

Recognition

3rd Annual Community Service Recipient

President Zirk noted that the 3rd Annual Community Service Recipient, Ms. Laura Britto was unable to attend the meeting due to a family obligation. Clerk Meadows will work with Ms. Britto to reschedule the Board's recognition of her volunteerism contributions to the community.

Public Comment

President Zirk asked if anyone in the audience wished to share any comments or concerns with the Village Board Members. The audience provided no response.

Consent Agenda

- A. A Motion to approve Minutes from the December 15, 2015 Village Board Meeting**
- B. A Motion to approve Bills & Salaries dated January 5, 2016 as follows: General Fund \$38,233.52, Developer Donations \$10,115.00, Permit Pass Thrus \$2,612.50, Performance Bonds and Escrows \$1,399.25, Water Fund \$63,077.34, and Payroll \$84,754.64**

President Zirk inquired if there were any items listed on the consent agenda that any Board Member wished to remove for separated 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-B as presented. Roll call: Vote: 6-ayes: Trustee Kojzarek, Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Ordinance 01-2016, an Ordinance amending various provisions of Chapter 2 of Title 3 of the Village Code regarding Liquor Control and Chapter 4 of Title 2 "Fee Schedule"

Administrator Keller reported that approval of this Ordinance would reduce the number of available Class D liquor licenses (package liquor sales with no onsite consumption) from two to one to reflect the closure of Tailgate Liquors.

Trustee Farrell thanked the Staff for providing the Board Members with a list of current Liquor License Establishments. She inquired if Hacienda de los Perez Mexican Grill had renewed their liquor license. Clerk Meadows replied no not as of yet. However, she had spoken with the owner of Hacienda de los Perez Mexican Grill and he had stated that he would be renewing his 2016 liquor license. The Board Members directed Staff to extend a grace period to the owner of Hacienda de los Perez Mexican Grill until the next time the Board is scheduled to meet. If at that time the owner has not renewed the liquor license Staff will draft an Ordinance amending the Village Code to reduce the number of available Class F licenses to reflect the non-renewal of the Hacienda's 2016 liquor license.

Trustee Corbett inquired if Better Shots had renewed their 2016 liquor license. Village Clerk Meadows replied yes.

There being no further discussion on the Ordinance, **a Motion was made by Trustee Farrell and seconded by Trustee LeClercq to approve Ordinance 01-2016, an Ordinance amending various provisions of Chapter 2 of Title 3 of the Village Code regarding Liquor Control and Chapter 4 of Title 2 "Fee Schedule".** Roll call: Vote: 6- ayes: Trustees Corbett, LeClercq, Zambetti, Farrell, Hacker and Kojzarek.

0-nays, 0-abstained. Motion carried.

Motion to approve Resolution 01-2016, a Resolution authorizing a Temporary License Agreement and Hold Harmless Agreement between the Village of Gilberts and FOSIVA

Assistant Village Administrator Beith discussed the terms of the agreement. He commented that the temporary license and hold harmless agreement between the Village and Fosiva grants limited access to the use of two Village owned properties, the Public Works Building located at 73 Industrial Drive, and the Glacial Falls Lift Station located at 900 Glacial Falls Drive.

This will allow Fosiva to begin installation of various components of the fiber optic network that will eventually serve the Village facilities and the Conservancy while the parties continue to negotiate the terms of the Master Fiber Optic Agreement. The Temporary License Agreement will expire when the two parties approve and execute the Master Fiber Optic Agreement pursuant to Section 3 of this License Agreement or March 30, 2016.

President Zirk inquired if any of the Village Trustees had any question or comments on Resolution 01-2016. The Village Trustees offered no questions or comments. **A Motion was by Trustee LeClercq and seconded by Trustee Corbett to approve Resolution 01-2016, a Resolution authorizing a Temporary License Agreement and Hold Harmless Agreement between the Village of Gilberts and FOSIVA as presented.** Roll call: Vote: 6-ayes: Trustee LeClercq, Zambetti, Farrell, Hacker, Kojzarek and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Discussion

President Zirk noted that there were no items listed under "Items for Discussion".

Staff Reports

Administrator Keller provided the Board Members with a brief update on the Conservancy Development. He reported that both he and Attorney Tappendorf had met with Mr. Mertz and his legal counsel to discuss amending the existing development concept plan. If the Board Members expressed no objection Staff will invite Mr. Mertz and his legal counsel to attend the January 16th Board meeting to introduce their proposed products and their proposed reconfiguration of land use. The Board Members expressed no objection to having Mr. Mertz and his legal counsel presented their concept plan at the next Village Board Meeting.

Assistant Administrator Beith reported that he had attended the West Dundee Plan Commission Public Hearing with respect to the proposed meat processing plant. He noted that the Village of Gilberts had previously provided them with their comments. The West Dundee Plan Commission meeting has been continued to provide for additional research and comments.

President Zirk noted that the Village of West Dundee thanked the Village of Gilberts for their professional input and comments.

Trustee LeClercq stated that the depiction of the building on the exhibits appears to be aesthetically pleasing. Administrator Keller noted that the building is metal and may deteriorate after a few years.

Staff will continue to monitor the Village of West Dundee's Public Hearing process with respect to this matter.

Board of Trustee Reports

Trustee Farrell reported that the Community Days Committee will be meeting on Thursday to continue to plan for the 2016 Festival.

President's Report

President Zirk provided no reports.

Executive Session

President Zirk asked if the Board Members or Staff had any reason to enter into an Executive Session. Board Members nor Staff offered any reasons to enter into an Executive Session.

Administrator Keller reported that with the Board Member concurrence the next Committee of the Whole meeting will be canceled with all discussion items carried over to the next regularly scheduled Village Board Meeting. The Board Members concurred with Administrator Keller's recommendation.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Corbett and seconded by Trustee LeClercq to adjourn from the public meeting at 7:10 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board Meeting
January 5, 2016
7:00 p.m.
Sign-in-Sheet

Name

Contact Information (Optional)

Sue Corbett

St Augusta

Tom Wasla