

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
March 1, 2016**

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, LeClercq, Zambetti, Farrell and President Zirk. Absent: Trustees Kojzarek and Hacker. Others present: Interim Village Administrator Beith, Water Superintendent Castillo and Village Clerk Meadows. For members of the audience please see the attached sign-in sheet.

President Zirk noted that the Committee of the Whole meeting scheduled for March 8th will be amended so the Board Members can conduct the interviews for the now vacant Village Administrator's position. The meeting will begin at 6:30 p.m. and will be opened and immediately closed to the public as permitted by 5 ILCS 120/2 (c) (1) to discuss personnel with no business to follow.

Public Comment

President Zirk asked if there was anyone in the audience that wished to address the Board Members. Resident Dan Pace approached the dais. He commented on the Village's website in which the Village has posted documents related to the Village's Transparency Project. Mr. Pace then proceeded to comment on the Village's Facebook page. He reported that the Village had posted the information with respect to the Easter Egg Hunt 32 days prior to the event. However, the public hearing for the Plan Commission meeting regarding the Conservancy PUD amendment was not posted on facebook until twenty-four hours and fifteen minutes prior to the meeting. The Board Members thanked Mr. Pace for his comments.

Resident Jose Hernandez approached the dais to address the Board Members. Mr. Hernandez commented on his property's drainage issues. In addition he discussed his concerns with his neighbor's sump pump pipe draining on his property. President Zirk reported that agenda item 6 A is a resolution approving an agreement with Phoenix & Associates to design and construct drainage improvements on Tipperary which includes Mr. Hernandez's property and drainage ditch. He suggested Mr. Hernandez consider holding his comments until he hears the discussion on the proposed drainage improvements. Mr. Hernandez thanked the Board Members for their time.

Consent Agenda

- A. A Motion to approve Minutes from the February 23, 2016 Special Village Board Meeting**
- B. A Motion to approve Bills & Salaries dated March 1, 2016 as follows: General Fund \$27,596.14, Performance Bonds and Escrows \$58.00, Water Fund \$24,326.03**
- C. A Motion to approve Resolution 05-2016, a Resolution authorizing the approval of the CY-2016 Recreational Programming Agreement with the Golden Corridor Family YMCA**
- D. A Motion to approve Resolution 06-2016, a Resolution authorizing the approval of the CY-2016 Recreational Programming Agreement with the Tri-Cities Travel Baseball Team**

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

Items for Approval

There were no items listed under items for approval.

Items for Discussion

A Motion to approve Resolution 07-2016, a Resolution authorizing an agreement with Phoenix & Associates to provide professional service for designing and constructing Tipperary Road drainage repairs.

Interim Village Administrator Beith discussed the agreement. He noted the agreement consist of three separate drainage improvement projects. The first proposal addresses the standing water in the ditch located between 698-697 Tipperary. The second proposal recommends installing drain pipe with topsoil cover to improve drainage and general grade of the area located at the corner of Tipperary and Welch Street. The third proposal recommends restoring an existing non-functional drainage infrastructure to improve area drainage to Tyler Creek in the close proximity of 756-768 Tipperary.

Stormwater Consultant Hutson provided an overview of the project. He discussed what they believe to be an obstruction in the drain title conveying stormwater to Tyler Creek. Stormwater Consultant Hutson noted that if the agreement is approved they will remove the obstruction and add additional drain titles.

Trustee Zambetti inquired on the method Phoenix would use to address Mr. Hernandez's drainage concerns. Consultant Hutson reported that the neighbor's sump pump pipe would be buried underground and pitched to drain into the ditch. President Zirk asked if Consultant Hutson could explain the plan to Mr. Hernandez who was still in attendance. Consultant Hutson agreed.

Trustee Farrell inquired if the Village had funds on hand to pay for the drainage improvements. Interim Administrator Beith replied yes. Currently the Village has \$16,000 remaining in the drainage improvement fund and Staff would find \$1,000.00 in some other line item.

Stormwater Consultant Hutson discussed a forth inexpensive drainage improvement needed for a property located on Kerry Court. The property in question has a small depression area that has a tendency to flood. The drainage improvements are minor and could be completed prior to sale of Forming Concept detention credits in which the Village will receive an administration fee from the sale of the detention credits. A portion of the Villages' administration fees could then reimburse Phoenix for the work.

President Zirk noted that he would prefer this matter be placed on an agenda for Board discussion. Following the discussion if the Board was in favor of completing the project Staff could then place the mater on a later Board meeting agenda.

A Motion was made by Trustee LeClercq and seconded by Trustee Farrell to approve Resolution 07-2016, a Resolution authorizing an agreement with Phoenix & Associates to provide professional services for designing and constructing Tipperary Road drainage improvements. Roll call: Vote: 4-ayes: Trustees LeClercq, Zambetti, Farrell and Corbett. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 08-2016, a Resolution authorizing the approval of a Work Order with Baxter & Woodman for professional services for assistance with the NPDES and Sludge renewal permit applications

Interim Administrator Beith reported that the resolution if approved with authorize an agreement between the Village and Baxter & Woodman for professional services to complete and submit two renewals for the National Pollutant Discharge Elimination System (NPDES) and Sludge permits as required by the Environmental Protection Agency which are due to expire in late May and July.

The Board Members directed Staff to ascertain what the Village paid for their services five years ago and also research what other surrounding communities are paying for this type of service. Staff will research this matter further and report back. There was no action taken on Resolution 08-2016.

Staff Reports

Interim Administrator Beith reported that Public Works' snow plow drivers were called out at 4:30 a.m. and then again at noon today.

Interim Administrator Beith reported that he had met with D300 Assistant Superintendent of Operations, Chuck Bumbales to discuss the request by the Grizzlies to construct outdoor field lighting.

Assistant Superintendent Bumbales reported that he has been informed that the Grizzlies will be moving forward with the petition for a special use.

Interim Administrator Beith reported that Staff has recently participated in a demonstration of the proposed new finance, building software. During the March 15th Board meeting Staff will be providing the Board Members with an overview of the proposed software. Trustee Farrell inquired if the reason for the request to change finance and building software was due to the fact that MSI will no longer offer support. Interim Administrator Beith replied yes.

Interim Administrator Beith reported that Staff is still working with FOSIVA on the master fiber agreement. President Zirk discussed the fact that he strongly desires that the master agreement includes language noting that the network is an open network which encourages competition.

Trustee Zambetti for the record wishes to clarify that the WOW fiber network being offered to the Industrial District and the FOSIVA network being offered in the Conservancy are private networks and no Village funds have been used to construct any of the infrastructure. He would never vote to allow public funds to be used on the fiber project due to the fact that the voters had voted no on the fiber optic referendum. Trustee Farrell agreed and reiterated the fact that these projects are private projects using private funds.

There was discussion on drafting a "Dig Once" Ordinance. President Zirk noted that the dig once ordinances in theory sounds like a good idea, but in reality they don't always serve the purpose they were intended to address.

Executive Session

President Zirk asked if any of the Board Members or Staff had any reasons to enter into an executive session. There were no comments offered.

Adjournment

There being no further business to discuss, a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 7:50 p.m. Roll call: Vote: 4-eyes by unanimous voice vote.

Respectfully submitted, Debra Meadows