

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
May 3, 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 Kojzarek, Corbett, Zambetti, Farrell, Hacker and President Zirk. 1- Absent: Trustee LeClercq. Others present: Interim Administrator Beith, Finance Director Blocker and Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

Public Comment

President Zirk asked if anyone in the audience wished to address the Board Members. There were no comments offered from anyone in attendance.

Consent Agenda

- A. A Motion to approve Minutes from the April 19, 2016 Village Board Meeting**
- B. A Motion to approve Bills & Salaries dated May 3, 2016 as follows: General Fund \$97,673.37, Permit Pass Thrus \$4,657.50, Performance Bonds and Escrows \$34,790.07, Water Fund \$51,606.57 and Payroll \$57,974.41**
- C. A Motion to approve Resolution 17-2016, a Resolution authorizing a Connection Incentive Program Agreement between the Village of Gilberts and T Corporation for 24 Center Drive**
- D. A Motion to approve Resolution 18,2016, a Resolution for Maintenance of Streets and Highways by the Village of Gilberts, County of Kane, Illinois Under the Illinois Highway Code**

President Zirk asked if any of the Board Members wished to remove any item on the consent agenda. There were no comments provided by any of the Board Members. A Motion was made by Trustee Zambetti and seconded by Trustee Corbett to approve the consent agenda items A-D 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

Interim Administrator Beith provided the Board Members with an update on the Mobile Mart's recent experience with a new waste hauler. He reported that since the Village sent a letter informing the waste hauler that they were in violation of the Village's Commercial Waste Hauling agreement the matter has been resolved.

Interim Administrator Beith reported that he and Stormwater Consultant Hudson will be meeting with Mr. Scholnik owner of the Intra Soccer Club on Friday to discuss drainage concerns.

Interim Administrator Beith reported that the Illinois Tollway Authority would like to donate 40 evergreens trees to the Village. Interim Administrator Beith was looking for direction on where the Board Members would like for the trees to be planted. Trustee Zambetti questioned if the Tollway's intention was to have the trees planted on the berm adjacent to the tollway. Interim Administrator Beith will check with the Tollway Authority to inquire on their intentions and report back.

Trustee Hacker inquired on the status of Interstate Partners trail system. Interim Administrator Beith reported the trail system completion date per the development agreement is December 31, 2016.

Finance Director Blocker reported that 50/50 tree replacement program budget line-up is \$2,500.00. Chief Building Inspector Swedberg recommends allowing 1 tree per property owner. In order to accommodate all the property owners wishing to participate in the 50/50 tree replacement program. The Board Members concurred with Chief Building Inspector Swedberg's recommendation.

Board of Trustee Reports

The Board Members offered no comments.

President's Report

President Zirk noted that he anticipates the next Committee of the Whole meeting to be lengthy. The agenda will include American Wood's Recycling petitions and the Conservancy Annexation amendment request.

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Executive Session

President Zirk asked if the Board Members or Staff had any topics they needed to discuss in closed session. The Board Members and Staff offered no comments.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Corbett and seconded by Trustee Farrell to adjourn from the public meeting at 7:12 p.m. Roll call: Vote: 5-ayes by unanimous voice vote. 0-anys, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows