

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

President Zirk asked Clerk Meadows to call the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Farrell, Hacker and President Zirk 2-absent: Trustees LeClercq and Zambetti. Others present: Village Administrator Sakas, Assistant Administrator Beith and Village Clerk Meadows. For members of the audience please see the attached sign-in sheet.

**Public Comment**

President Zirk asked if anyone in the audience had any questions or comments to share with the Village Board. There were no comments offered from anyone in the audience.

**Consent Agenda**

- A. A Motion to approve Minutes from the June 21, 2016 Village Board Meeting**
- B. A Motion to approve Bills and Salaries dated July 5, 2016 as follows: General Fund \$64,889.85, Developer Donations \$21,694.00, Performance Bonds and Escrows \$28,713.92, Water Fund \$52,113.18 and Payroll \$85,492.94**

President Zirk ask if there were any items listed on the consent agenda any of the Board Members would like removed for separate consideration. **There were no comments offered by any of the Board Members. A Motion was made by Trustee Hacker and seconded by Trustee Farrell to approve the consent agenda items A-B as presented.** Roll call: Vote: 4-ayes: Trustees Kojzarek, Corbett, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

**Items for Approval**

**A Motion to approve Resolution 20-2016, a Resolution authorizing a service agreement between the Village of Gilberts and Alternate Power Industries, Inc. for the 2016 Planned Generator Maintenance**

President Zirk asked if any of the Board Members had any question on the agreement to allow for routine maintenance of the water and wastewater generator maintenance. The Board Members offered no comments.

A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to approve Resolution 20-2016, a Resolution authorizing a service agreement between the Village of Gilberts and Alternate Power Industries, Inc. for the 2016 Planned Generator Maintenance. Roll call: Vote: 4-ayes: Trustees Corbett, Farrell, Hacker and Kojzarek. 0-nays, 0-abstained. Motion carried.

### **Items for Discussion**

#### **Developing a Splash Pad Policy**

Administrator Sakas reported that Staff had discussed this matter during the Staff meeting held this afternoon. Attorney Tappendorf had provided input on this matter. She noted that in order to strictly regulate attendance at the splash pad the Village would need to install a fence, issue passes and have an attendant at the gate. This type of enforcement would be impractical considering the Village's current staffing levels.

Administrator Sakas commented on recent occurrences which lead to the perfect storm. Two organized large groups attended the splash pad on the same day at the same time. This occurrence forced residents with small children to leave the splash pad area due to overcrowding.

Administrator Sakas reported that during the Staff meeting the Staff Members discussed various options in regulating attendance at the splash pad. He commented that Staff suggested requiring large organized groups to preregister with the Village and when capacity is reached no other large groups could preregister for that day. In addition, limiting the number of days per week any one organized group would be allowed to preregister.

Trustee Hacker suggested Staff sign the splash pad area noting that large groups are required to preregister. He also suggested prohibiting bus parking in the adjacent park parking lot. President Zirk questioned if the parking lot allowed for adequate radius for bus movement. He expressed concern with small children running in the parking lot to access the other park amenities.

Trustee Farrell reminded the Board Members that prior to the construction of the splash pad the Board Members had a discussion with respect to non-residents utilizing the splash pad and everyone at that time understood that this was a possibility.

Trustee Farrell noted that the day care facilities have a weekly schedule, and they could preregister with the Village. She was not in favor of turning groups away. Administrator Sakas noted that the splash pad is self policed. If the splash pad is crowded most people will leave and come back at a different time.

Trustee Hacker was in favor of preregistration for large a group and having signs posted.

Trustee Corbett questioned what the nature of the original complaint was.

President Zirk noted that the concern took place when two large bus loads of older day camp participants arrived at the park and forced toddlers off of the splash pad.

Trustee Kojzarek suggested allowing larger organized groups to preregister and limit the hours and days of the week. This information could then be posted on the Village's Facebook page and website notifying residents of the hours the splash pad has been reserved for day camp activity.

Administrator Sakas will follow the Board's direction and draft a splash pad policy. This matter will be placed on the next Board agenda.

#### **Staff Reports**

Administrator Sakas reported that the Conservancy request for amendments to the PUD and the annexation agreement will be placed on the next Committee of Whole meeting agenda for discussion, and the Public Hearing is scheduled to be held on July 19<sup>th</sup>.

Assistant Administrator Beith reported that American Wood has withdrawn their petition.

Assistant Administrator Beith reported that Staff has not received any of the remaining outstanding documents from the Shell Gas Station development. He has heard that Jeff Glogovsky and Mr. Reimer are still in negotiations.

#### **Board of Trustee Reports**

Trustee Hacker commented on the Illinois Tollway expansion project. He asked Administrator Sakas if he knew anyone at the Illinois Tollway Authority. Administrator Sakas replied yes. Trustee Hacker reported that the reason he asked is that he recently noticed that there are two locations that appear to be further away from I-90. However, both locations were provided sound walls and the area off of Tyrrell east of I-90 adjacent to Indian Trails subdivision appears to be closer to I-90 and only received a berm. Trustee Hacker asked Administrator Sakas to research this matter and report back.

Trustee Hacker suggested that the Board may want to review the UDO and possibly require future industrial and retail buildings are tip-up or brick construction in an effort to continue the upgrades that were started with our newest industrial park development.

Trustee Hacker commented on a recent email he received from resident Don Glaze. Mr. Glaze had a few questions with respect to a portion of his property that he had donated in 1994 to the Village. Staff will research Mr. Glaze's questions.

#### **President's Report**

President Zirk commented on the Single Family Home Permit report. He noted that the building permits are on track to match the amount of permits that were issued in 2005. At which time the Village employed both a Public Works Supervisor and a Chief Building Inspector. President Zirk is questioning if the Village has adequate manpower to meet the needs of both the Public Works Department and the Building Department. President Zirk directed Staff to project how many building permits will be issued through the end of the year and report back.

President Zirk inquired if Staff had an opportunity to research the concern a resident had brought to the Board Members attention at the last Board meeting with respect to the number of parking stalls located in Gilberts Town Center. Administrator Sakas replied yes and the parking stalls fall short of the required number. Staff will be meeting with Ryland Homes representatives to discuss this matter.

Trustee Zambetti arrived at 7:45 p.m.

#### **Executive Session**

President Zirk asked if the Village Board Members or Staff had any matters they wished to discuss in executive session. Both the Board Members and Staff offered no items which required an executive session discussion.

#### **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 7:46 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows