



**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
October 18, 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

Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, LeClercq, Farrell, Hacker and President Zirk. Others present: Administrator Sakas, Assistant Administrator Beith, Finance Director Blocker and Chief Rossi. For members of the audience please see the attached copy of the sign-in sheet.

Trustee Zambetti arrived at 7:03 p.m.

Recognition

Village of Gilberts Police Department Officers-Lifesaving award

President Zirk along with Chief Rossi presented Officer Hector Pulgar with a lifesaving certificate along with a lifesaving uniform metal. Chief Rossi reported that Officer Meador was unable to attend tonight's recognition ceremony. However, upon his return he will present Officer Meador with his certificate and lifesaving uniform metal.

President Zirk recognized the officers by stating the following comments. "On September 18, 2016 the officers responded to an ambulance call on Glenbrook Circle. Being the first to arrive on the scene, the officers entered the residence and observed the resident who was unresponsive and in need of medical assistance. Both of them quickly assessed the resident's condition and determined that immediate medical assistance was needed prior to the arrival of the paramedics. Drawing upon their training and experience, they administered CPR and utilized their Automated External Defibrillator to revive and maintain the resident until the paramedics arrived. Their training and skills and dutiful service were clearly displayed on this day". President Zirk commended the Officers for their outstanding performance. On behalf of the Village of Gilberts President Zirk thanked the Officers for their dedication and commitment to the Community.

Public Comment

President Zirk asked if anyone in the audience had any questions or comments for the Board Members. Resident Robert Borgardt addressed the Board. He reported that he was in attendance on behalf of the Gilberts Grizzlies. He noted that School District 300 and the Grizzlies are currently in the process of petitioning the Village for a Special Use Permit to allow for the installation of permanent lights on the Gilberts Elementary School's football field scoreboard and inquired if the Board Members would consider waiving the Special Use application fee. President Zirk noted that both organizations are non-profit and in the past the Board's policy has been to waive the fees for non-profit organizations. The Board Members agreed to waive the application fees. Mr. Borgardt thanked the Board Members for their kind consideration in this matter.

Consent Agenda

- A. A Motion to approve Minutes from the October 4, 2016 Village Board Meeting**
- B. A Motion to approve the September 2016 Treasurer's Report**
- C. A Motion to approve Bills & Payroll dated October 18, 2016 as follows: General Fund \$293,576.44, Performance Bonds and Escrows \$19,408.85, Water Fund \$10,921.19 and Payroll \$75,932.69**

President Zirk asked if there was any items listed on the consent agenda the Board Members would like removed 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-C as presented.** Roll call: Vote: Trustees Kojzarek, Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Ordinance 11-2016, an Ordinance authorizing the Disposal of Surplus Property Owned by the Village of Gilberts

Administrator Sakas reported that this Ordinance is self explanatory with Exhibit "A" listing the items for disposal. Trustee LeClercq inquired on the cost of the online auction service. Administrator Sakas reported that there is no out of pocket cost to the Village. The purchaser pays 10% to the online auctioneer provider. There being no further discussion on the motion, **a Motion was made by Trustee Farrell and seconded by Trustee Zambetti to approve Ordinance 11-2016, an Ordinance authorizing the Disposal of Surplus Property Owned by the Village of Gilberts.** Roll call: Vote: 6-ayes: Trustees Corbett, LeClercq, Zambetti, Farrell, Hacker and Kojzarek. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 28-2016, a Resolution adopting the amended Village of Gilberts' Emergency Management Plan

Chief Rossi reported he along with Trustee LeClercq and Deputy Fire Chief Meyer had collaborated on updating the emergency plan. The Board Members offered no comments on the updated emergency plan. A Motion was made by Trustee Hacker and seconded by Trustee Farrell to approve Resolution 28-2016, a Resolution adopting the amended Village of Gilberts' Emergency Management Plan. Roll call: Vote: 6 ayes: Trustees LeClercq, Zambetti, Farrell, Hacker, Kojzarek and Corbett. 0-nays,0-abstained. Motion carried.

A Motion to approve Resolution 29-2016, a Resolution authorizing a Connection Incentive Program Agreement between the Village of Gilberts and T Corporation

President Zirk asked if Staff could adopt a policy so that this Connection Incentive Program Agreement could be handled by the administration staff. Administrator Sakas stated he would research if Staff can approve the agreement and report back. There being no further discussion on the motion, a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Resolution 29-2016, a Resolution authorizing a Connection Incentive Program Agreement between the Village of Gilberts and T Corporation. Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett and LeClercq. 0-nays, 0-abstained. Motion carried.

Items for Discussion

Ryland-Town Center Townhome Parking

Administrator Sakas discussed CalAtlantic's third proposed plan to add additional townhome parking stalls. He reported that this plan adds 4 additional guest parking stalls to accommodate unit 230's request. Administrator Sakas noted that if the Board Members were in favor of the plan Staff will begin the process of amending the PUD and the Annexation Agreement. Administrator Sakas inquired if the Board Members would be in favor of the Village issuing the construction permit for unit 231 before the PUD and Annexation amendments are approved and reserving the right to hold the occupancy permit until the PUD and Annexation amendments are approved.

President Zirk noted that this plan addressed the concerns expressed by the residents of unit 230 and the concerns the other townhome resident expressed with respect to the loss of green space. President Zirk noted that the Board Members goal is to provide a positive impact on the neighborhood not a negative impact on the other townhome residents.

A lengthy discussion ensued with suggestions on ways in which to add a few more parking stalls. Trustee Hacker discussed his proposed plan.

CalAtlantic President, Kevin Johnson reported that he will take the Trustees' suggestions under advisement and investigate other possible additional parking stalls without infringing on any of the green space.

President Zirk inquired if Administrator Sakas had received clear direction from the Board. Administrator Sakas stated yes. He understood that Staff could issue the construction permit for unit 231 and proceed with the process to amend the PUD and Annexation agreements.

President Johnson thanked the Board Members for their time.

Staff Reports

Administrator Sakas reported that Staff had placed an ice rink survey on Facebook and to date 140 residents have responded of which all but 10 had voted yes. There was some discussion on the possible location of the ice rink. Staff will draft several location options and forward the options onto the Board Members for their feedback.

Administrator Sakas reported that School District 300's special use permit petition will go before the Plan Commission on November 9th.

Administrator Sakas reported that Staff had conducted the TIF Joint Board of Review annual meeting today. The TIF books will be closed out for the 2016 year.

Administrator Sakas reported that the yearly residential calendar and the winter newsletter have been sent to the commercial printer.

Administrator Sakas reported that the annual fall bonfire is scheduled for this coming Saturday at Memorial Park from 3:30-5:30 p.m.

Assistant Administrator Beith reported that WOW has experienced some construction delays due to the locate process. However, they are still on track to have the fiber installation completed by November.

Chief Rossi thanked the Board Members for recognizing Officer Hector and Office Meador. Chief Rossi reported that this year's trick or treat hours are Monday, October 31st from 3:00-7:00 p.m.

Board of Trustees' Report

The Board Members offered no comments.

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President's Report

President Zirk commented on the recent Fire Department's ISO rating. He reported this year's rating had improved over the last several years ratings and should reduce homeowners' insurance rates.

President Zirk invited all in attendance to attend the annual fall bonfire on Saturday.

Executive Session

President Zirk asked if either the Board Members or Staff had any items they wished to discuss in executive session. Neither the Board Members nor Staff provided any comments.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Hacker and seconded by Trustee Zambetti to adjourn from the public meeting at 7:41 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows