

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board Meeting Minutes
February 5, 2013
7:00 p.m.

APPROVED MINUTES

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:00 p.m. and proceeded to lead those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

Present were Trustees Corbett, Clark, Mierisch, Zambetti, Farrell and President Zirk. Also present were Administrator Keller, Attorney Tappendorf, and Finance Director Blocker.

Assistant to the Administrator Beith arrived at 7:44 p.m.

Absent was Trustee Hacker.

Presentation

Fox River Valley Public Library District

Kirstin Finneran of the Fox River Valley Public Library District provided an overview of the library's services, including the branch located at the Randall Oaks Recreation Center on Randall Road.

She briefly went over how the branch came about. In the fall of 2010 the library got responses from residents on how they would feel about a possible branch. In March 2011 the Board voted to open a branch. In August 2011 they broke ground. In September 2011 the Algonquin Area Public Library District (AAPLD) placed a limit on the amount of material that could be checked out by non AAPLD users.

She proceeded to go over the materials and services offered at the branch. She added that any materials can be sent over from the main building. They only need a day's notice.

2,686 Gilberts' residents have a library card.

She added that children's story time will be coming later this month.

Nancy Kendzion was then introduced. She is the branch manager.

The Board suggested an article be placed in the Newsletter regarding the Branch. It was suggested that the library representatives make an appearance on Saturday during Community

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Days. They may possibly hold a story time there. It was also suggested that they come to the Easter Egg Hunt and flyers be placed at the Gilberts' YMCA branch and possibly coordinating with the YMCA to host a book discussion at the YMCA branch as well.

Public Comment

There weren't any comments from the public.

Consent Agenda

A. A motion to approve the Minutes from the January 22, 2013 Village Board Meeting.

B. Motion to approve the Bills and Salaries dated February 5, 2013 as follows: General Fund \$48,296.45, Developer Donations \$1,000.00, Permit Pass Thrus \$300.00, Performance Bonds and Escrows \$1,465.74 and Water Fund \$49,162.76.

A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the consent agenda as presented. Roll call: Vote: 5-ayes (Trustees Corbett, Clark, Mierisch, Zambetti, and Farrell). 0-nays. 0-abstained. Motion carried.

Items for Approval

A motion to amend Resolution 28-2012, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workman's compensation and risk management insurance coverage.

A representative from Arthur J. Gallagher Risk Management Services stated that a credit will be issued on the next renewal.

A motion was made by Trustee Zambetti and seconded by Trustee Farrell to amend Resolution 28-2012, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workman's compensation and risk management insurance coverage. Roll call: Vote: 5-ayes (Trustees Corbett, Clark, Mierisch, Zambetti, and Farrell). 0-nays. 0-abstained. Motion carried.

Staff Reports

Administrator Keller reported that he sent an email to the Interstate Partners Team detailing what has to be done in order for them to move forward.

The Board wanted to verify that a specific date was given as to when the escrow has to be replenished. It was.

There has been eleven inches of snowfall this season, and thirteen events in which the plows have gone out. They have used more salt than was originally budgeted for. However, there hasn't been as much over time.

An Intergovernmental Agreement with Rutland Township regarding maintenance of McCormack Road was discussed. Currently there is a portion on McCormack Road (approximately 700 feet) that belongs to the Village, but Rutland Township has been plowing it. The Village has been plowing Tower Hill Road, which is on Rutland Township property. The Board was in agreement that they are comfortable with Rutland Township repairing the Village's section of McCormack Road as long as they Village is notified before the work is scheduled.

Administrator Keller will amend some of the language in the agreement.

Board of Trustees Reports

Trustee Corbett asked whether there had been any updates concerning the school district. Administrator Keller informed him that a meeting had been scheduled with the school district for Wednesday, February 6, 2013.

Trustee Zambetti shared his concern for how the elimination of the preschool program at Gilberts Elementary School was handled. He stated that he has a bigger concern now with the possible redistricting in the school district. He added that the past Board had worked with the school district on building a school in Gilberts, and they had asked that the whole community attend one school. He added that numerous families would be affected by the possible redistricting.

President Zirk stated his concern for the lack of communication from the school district and his concern for the Village not being consulted on such an important matter.

There is a frustration in the response or lack of response from the school district.

Trustee Clark stated that the Village should be proactive and attend the School Board Meetings. He added that the Village has fought for 25 years to have the students attend one school.

Administrator Keller will summarize the meeting with the school district and send an email to the Board members.

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President's Report

President Zirk requested that in the future he would like for an executive session not to be scheduled for approval of the release of executive session minutes unless directed by the Board.

A motion was made by Trustee Clark and seconded by Trustee Farrell to close the meeting at 7:57 p.m. Unanimous Voice Vote: all ayes. (Trustees Corbett, Clark, Mierisch, Zambetti, and Farrell). 0-nays. 0-abstains. Motion carried.

Respectfully Submitted,
Karen Danca, Recording Secretary

