

Village of Gilberts
87 Galligan Road
Gilberts IL 60136
Village Board
Meeting Minutes
May 7, 2013

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, Clark, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Village Administrator Beith, Chief Building Inspector Swedberg, Water Superintendent Castillo, Finance Director Blocker, Chief of Police Williams. For members of the audience please see the attached list.

Recognition

Recognition of Trustee Everett Clark's public service as Village President and Village Trustee

President Zirk recognized and thanked Trustee Clark for his 15 years of dedicated service as Village President and Trustee. On behalf of the Village he presented Trustee Clark with a plaque of appreciation.

Community Policing Award

Chief Williams reported that Officer Pulgar and the local businesses that have supported the Shop with a Cop program were unable to attend tonight's meeting. Chief Williams identified the businesses and organizations that supported the 2012 Shop with a Cop program as follows: Elgin Recycling, Gilberts Mobil Mart, E-Z Products, Forming Concepts, the Fraternal Order of Eagles and the Fraternal Order of Eagles-Ladies' Auxiliary.

Public Comment

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

Consent Agenda

- A. A Motion to approve Minutes from the April 16, 2013 Village Board Meeting
- B. A Motion to ratify Bills and Salaries dated April 30, 2013 as follows: General Fund \$64,084.60, Riemer Recapture \$373,360.32, Water Fund \$21,391.25

- C. **Motion to approve Bills and Salaries dated May 7, 2013 as follows: General Fund \$57,486.04, Developer Donations \$2,500.00, TIF \$550.00, Performance Bonds and Escrows \$5,785.11, Water Fund \$6,885.40, Payroll \$126,629.19.**

A Motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the consent agenda items A-C as presented. Roll call: Vote: 6-ayes: Trustee Corbett, Clark, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

There were no items listed for approval.

Items for Discussion

There were no discussion items.

Staff Reports

Administrator Keller stated staff will hold their reports until after the new Board is sworn in.

Board of Trustee Reports

Trustee Clark reported that he has enjoyed his last four years serving as a Village Trustee. He believed collectively the Board Members had addressed and alleviated many long term concerns. Trustee Clark stated that the current Board Members are responsible and diligent. He reported that next year he will have resided in the Village for fifty years.

President's Report

President Zirk thanked Trustee Clark for his years of service. He noted that being a Board Member can be difficult at times.

Adjournment Sine Die

There being no further business to discuss, **a Motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the public meeting at 7:07 p.m.** Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Order of Business (New Board)

Swearing in of the Newly Elected Village President and Board of Trustees

Village Clerk Meadows administered the oath of office to newly elected officials President Zirk, Trustee LeClercq, Trustee Farrell and Trustee Zambetti.

Call to Order

President Zirk called the meeting to order at 7:10 p.m.

Roll Call/Establish Quorum

Clerk Meadows called the roll. Roll call: Members present: Trustee Corbett, Mierisch, LeClercq, Zambetti, Farrell, Hacker and President Zirk. Others present: Village Administrator Keller, Assistant Village Administrator Beith, Finance Director Blocker, Chief Building Inspector Swedberg, Water Superintendent Castillo, Chief of Police Williams, and Village Clerk Meadows.

Public Comment

There were no comments from the audience.

Consent Agenda

There were no items listed on the consent agenda.

Items for Approval

There were no items listed for approval.

Items for Discussion

There were no items for discussion.

Staff Reports

Administrator Keller reported that staff is receiving calls from residents expressing concerns with traffic delays due to the various road improvement projects along Route 72 and I-90. He noted that staff is informing the callers that the projects are not under Village jurisdiction.

Administrator Keller reported that he has been tracking legislation with respect to pension reform.

Trustee Mierisch inquired on the progress of the improvements to the water treatment plant. Water Superintendent Castillo reported that the improvements are proceeding they have received the IEPA Permit and are currently working on taking the air scrubber off-line.

Trustee Mierisch inquired on how the residents were being informed about the hydrant flushing. Water Superintendent Castillo reported that the dates of the hydrant flushing were posted on the Village web site and signage was or will be placed at the subdivision entrances.

Trustee Mierisch inquired about a recent Ryland Home incident which affected Gilberts Town Center's duplex community which created the homes to fill with sewer gas. Chief Building Inspector Swedberg reported a sewer pipe blockage was missed during the construction project and the line had to be vacuumed out. The pressure forced the homes' toilet tank water levels to drop with caused the sewer gas leak. Chief Building Inspector Swedberg reported that this unit had not been accepted by the Village as of yet. However, moving forward the Village will inspect all lines prior to acceptance and if there is a concern Ryland Homes will notify the residents that are adjacent to the affect lines.

Chief Building Inspector Swedberg provided the Board Members with an overview of the Public Works current task assignments.

Chief Building Inspector Swedberg commented on Interstate Partners construction progress. He reported that they are constructing a product which the Village can be very proud of.

Trustee Mierisch commented on the current conditions of the Village Hall grounds. She noted that the grounds are in very poor condition and needs to be properly maintained. Chief Building Inspector Swedberg agreed with her comments. However, the public works department is currently under staffed and has other priorities. They will address the Village Hall grounds as soon as time allows.

Board of Trustee Reports

Trustee Zambetti inquired on the status of the fiber optics construction. Assistant Village Administrator Beith reported that he had received an email from i3 in which they informed him that they had secured the financing and will be scheduling a meeting with village staff in the very near future.

President's Report

President Zirk reported that he will be sending an email to the Board Members containing his recommendations for appointments and reappointments. He asked the Board Members to provide him with any comments they had with respect to his recommendations.

Adjournment

There being no further business to discuss, a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to adjourn from the public meeting at 7:26 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,
Debra Meadows