

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
November 5, 2013**

APPROVED MINUTES

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, Zambetti, Farrell, Hacker and Present Zirk. 2-absent: Trustees Mierisch and LeClercq. Others present: Administrator Keller, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

Public Comment

President Zirk asked if anyone in the audience wished to address the Board Members at this time. Resident Sarah Gonzalez who resides at 140 Reston Lane expressed her desire to comment on her concerns with respect to a fencing prohibition in Gilberts Town Center. Ms. Gonzalez stated she would like to submit for the record a petition signed by a majority of the residents located in Gilberts Town Center lots 123-160 supporting the amendment to the CCR's to allow board on board fencing. In addition, she had circulated the petition in the duplex section of the development and 23 of the 32 duplex owners were in support of allowing the board on board fencing. She reported that two of the duplex units are vacant and five of the current duplex owners were opposed to amending the agreement and the CCR's and did not sign the petition.

President Zirk provided a brief history on how the board on board fencing prohibition evolved. He commented on the fact that when Plote and Ryland petitioned the Village to request a zoning amendment to allow the rezoning of lots 123-130 the surrounding duplex owners expressed deep reservations with the proposed zoning changes. President Zirk commented that Par and Ryland Homes representatives worked closely with the duplex owners to draft conditions that would ensure unit 2B would maintain the original intended streetscape and design standards. One of the concessions agreed upon was the type of fencing that would be permitted. The duplex owners, Ryland and Par had agreed to only allow black wrought iron or black aluminum fence to create the illusion of open space.

President Zirk commented on the fact that he would be uncomfortable breaking a promise the Village had made to the existing duplex owners unless all of the duplex owners were in favor of allowing board on board fencing.

A lengthy discussion ensued with respect to the legal process to petition to amend the CCR's. Administrator Keller will research this matter and follow-up with Ms. Sarah Gonzales.

Ms. Jan McIntyre who resides at 417 Andra Court addressed the Board. She expressed her concerns with someone intentionally driving off the roadway and damaging the public right-of-way adjacent to her property. The Board Members were sympathetic to her situation. Administrator Keller will discuss this matter with Police Chief Williams and Chief Building Inspector Swedberg and follow-up with Ms. McIntyre by the end of the week.

Mr. Tim Terlecki who resides at 139 Timber Court addressed the Board. Mr. Terlecki discussed a situation that occurs every occasion he brings his recreational vehicle to his residence. The arrival of the recreational vehicle consistently generates complaints to the Police Department. Mr. Terlecki noted that the current Village Code only allows a 24 hour period in which a recreation vehicle can be parked on the street. However, 24 hours does not allow him enough time to load or unload the vehicle. He asked the Board if they would consider amending the code to allow recreational vehicles to be parked on the street for 72 hours. This would alleviate the phone calls to the Police Department and burden the complaints cause on him.

A lengthy discussion ensued on parking recreational vehicles on residential streets. President Zirk reported that although Trustee LeClercq was not in attendance he did inform President Zirk that he was uncomfortable with allowing recreational vehicles to park on residential streets for any length of time. Trustee Hacker stated his concern would be that the recreational vehicle would oppose a visual obstruction.

Mr. Terlecki reported that he would be pleased if the Board would consider extending the parking to 48 hours. Trustee Corbett did not have an issue with 48 hours. Trustee Hacker suggested staff review the language that was drafted in the Indian Trails overlay district.

The Board Members recommend staff research what the residential parking restrictions were in other surrounding communities and review the Indian Trails overlay district language. This matter will be discussed at the next Committee of the Whole Meeting. If the Board Members are comfortable with staff's recommendation a draft Ordinance may be placed on the November 19th Board agenda.

Consent Agenda

- A. A Motion to approve Minutes from the October 15, 2013, Village Board Meeting**
- B. A Motion to approve Bills and Salaries Dated November 5, 2013 as follows: General Fund \$107,109.57, Developer Donations \$2,500, TIF \$13,957, Performance Bonds and Escrows \$32,417.37, Water Fund \$48,649.37 and Payroll \$125,875.88.**

President Zirk reported that the minutes had been amended and Board Members had received copies.

A motion was made by Trustee Zambetti and seconded by Trustee Corbett to approve the consent agenda items A-B as presented. Roll call: Vote: 4-ayes: Trustees Corbett, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

- A. A Motion to approve Ordinance 23-2013, an Ordinance amending certain sections of the Village Code Title 3 "Business and License Regulations" Chapter 2 "Liquor Control"**

President Zirk noted that if the Board Members approved increasing the number of Class "A" liquor licenses this action would afford Mr. Lazar all the rights associated with the Class "A" license. The Trustees acknowledged that they understood the privileges associated with a Class "A" liquor license.

A Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 23-2013, an Ordinance amending certain sections of the Village Code Title 3 "Business and License Regulations" Chapter 2 "Liquor Control". Roll call: Vote: 4-ayes: Trustees Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Staff Reports

Administrator Keller reported thru an intergovernmental equipment sharing agreement with Hampshire the Public Works will be borrowing their street sweeper and cleaning residential roadways.

Board of Trustee Reports

Trustee Corbett inquired if staff had posted the signage with respect to the ban on conceal and carry weapons on public properties. Staff replied yes the signage has been posted.

President's report

President Zirk commented on the timing of this cycle of water bills. Shut-offs would fall on Christmas Eve staff has asked if the date could be pushed up so not to have any residents without water over the holidays. The Board Members concurred with staffs' recommendation to change the water shut off dates.

Administrator Keller reported the Old Town UDO open house is scheduled for Wednesday, November 13th at 7:00 p.m. here at the Village Hall. The open house will be posted as an open meeting in compliance with the Open Meetings Act. President Zirk reported that he had only received one question from a resident in Old Town regarding the proposed UDO. Administrator Keller reported he had not received any calls concerning the UDO and the coming Old Town open house.

Adjournment

There being no further business to discuss, a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 8:33 p.m. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows