

**Village of Gilberts
87 Galligan Road
Gilberts, IL
Village Board
Meeting Minutes
December 3, 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

Roll call: Members present: Trustees Corbett, Mierisch, LeClercq, Farrell, Hacker and President Zirk. Also present were Administrator Keller and Finance Director Blocker. Trustee Zambetti arrived at 7:11 pm. Assistant Village Administrator Beith arrived at 7:37 pm.

Public Comment

Resident Stewart Bond of 119 Easton Drive came before the Board representing the homeowners living on Easton Drive and Reston Lane with an open parcel of land lying between their residencies. This parcel is referred to as Parcel 11, and the homeowners would like assurance that it will remain open space. Mr. Bond submitted, for the record, a letter which was signed by the adjacent homeowners.

President Zirk gave a brief history on the parcel. He had heard that at a previous HOA meeting it was identified that a few single family homeowners had stated that they would like to see a park closer to where they reside. He wanted clarification that Mr. Bond was looking for the Village to adopt a provision and attach it to the deed identifying parcel 11 as passive open space.

Mr. Bond added that there would be a negative impact on the duplex owners if it were not to remain an open space.

A discussion ensued between President Zirk and Trustee LeClercq.

(Trustee Zambetti arrived at 7:11 pm.)

When asked, Trustee Mierisch gave a brief overview of the HOA meeting that she had attended.

An ordinance will be drafted for the next meeting. This ordinance will include language that would allow sewer pipes or water mains to be placed underground if the need were to arise. If approved, the ordinance will be recorded with the property deed.

Consent Agenda

- A. A motion to approve Minutes from the November 19, 2013 Village Board Meeting**
- B. A motion to approve Bills and Salaries Dated December 3, 2013 as follows: General Fund-\$41,482.43, Permit Pass Thrus-\$2,700.00, Performance Bonds and Escrows-\$5,837.41, Water Fund-\$30,431.64, Payroll-\$60,751.15**

C. A Motion to approve the 2014 Annual Meeting Calendar

D. A Motion to approve Proclamation 30-2013, a Proclamation proclaiming December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Gilberts

E. A Motion to approve resolution 29-2013, a Resolution approving the Executive Session Meeting Minutes

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

Items for Approval

A Motion to approve Ordinance 24-2013, An Ordinance amending the Village of Gilberts Code Title 6 “Motor Vehicles & Traffic”

A Motion was made by Trustee Hacker and seconded by Trustee Farrell to approve Ordinance 24-2013, An Ordinance amending the Village of Gilberts Code Title 6 “Motor Vehicles & Traffic.” Roll Call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell, and Hacker. 0-nays. 0-abstained. Motion carried.

A Motion to approve Resolution 30-2013, A Resolution authorizing a Mutual Release and Payment Agreement between the Village of Gilberts and David Taussig & Associates, Inc.

A discussion ensued between Trustee Hacker and Administrator Keller. Trustee Hacker questioned future payments.

Finance Director Blocker stated that the charges accrued each year varies with each SSA; however, they are currently decreasing.

A discussion ensued regarding bankruptcy sales.

There is a typo in the agreement. The current unpaid invoices total \$71,031.21. The payment from the Village would be \$35,515.61.

A Motion was made by Trustee LeClercq and seconded by Trustee Farrell to approve Resolution 30-2013, A Resolution authorizing a Mutual Release and Payment Agreement between the Village of Gilberts and David Taussig & Associates, Inc with a change in the payment amount to \$35,515.61. Roll Call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell, and Hacker. 0-nays. 0-abstained. Motion carried.

A Motion to authorize an Agreement with Foley & Lardner LLP for Bond Counsel Services

The service is estimated to cost approximately \$75,000 which will be replenished through Gilberts Conservancy LLC.

Trustee Mierisch would like to ensure that a plan is in place for the Village to receive any necessary documents prior to them being destroyed.

(Assistant Administrator Beith arrived at 7:37 pm.)

A Motion was made by Trustee Farrell and seconded by Trustee Hacker to authorize an Agreement with Foley & Lardner LLP for Bond Counsel Services. Roll Call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell, and Hacker. 0-nays. 0-abstained. Motion carried.

Items for Discussion

None

Staff Reports

Administrator Keller informed the Board that he will be out of the office the week of December 9. He will also be attending the last CMAP session on December 4. He added that attending the sessions has been an interesting and educational process.

Finance Director Blocker stated that AJ Gallagher will be giving a presentation on the insurance renewal at the next meeting. The issues with rebonding SSA 15 will come before the Board at the next meeting as well.

Assistant Administrator Beith stated that he will be attending his first meeting with NIU on Thursday.

Board of Trustee Reports

Trustee Zambetti stated that he has received a message asking why the Village has not accomplished anything with the parks since that resident had moved in. Trustee Zambetti added that he doesn't agree with a park being built on the open space between the duplexes on Easton Drive and Reston Lane which were discussed earlier. However, the Village has a plan in place for additions onto the parks, and they have impact money. He would like to see a plan to get started soon. Trustee LeClercq agreed. Trustee Zambetti added that the newer trustees should be able to view the plan. He added that he's sure that changes will be necessary.

Finance Director Blocker will look at the break down of the impact fee money to see how much has come from Town Center, Timber Trails, and Timber Glen. President Zirk added that his neighborhood viewed that those dollars were to be used for a regional park within the Village. One with football fields, baseball diamonds, or a concession stand.

Trustee Hacker stated that he is in favor of using a majority of the impact fee money towards parks. However, he would like to know what other items the money can be used towards, so he can make sure the Village isn't overlooking something.

The money to supply the permanent electricity to Town Square Park was taken out of the impact fees. The bids were then briefly discussed.

President's Report

There was nothing new to report.

Adjournment

A motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the meeting at 8:05 pm. Roll Call: Vote: 6-ayes: Trustees Corbett, Mierisch, Zambetti, Farrell, and Hacker. 0-nays. 0-abstained. Motion carried.

Respectfully Submitted,

Karen Danca