

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Committee of the Whole
Meeting Minutes
June 12th, 2018

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 Courtney Nicholas called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Farrell, Hacker, and President Zirk. Others present: Administrator Sakas, Village Attorney Tappendorf, and Officer Todd Block. For members of the audience, please see the attached copy of the sign-in sheet. Trustee Zambetti arrived at 7:02 p.m.

Public Comment

President Zirk asked if anyone in the audience wished to address the Board Members. There were no comments offered by anyone in attendance.

A Motion was made by Trustee Farrell and seconded by Trustee Allen to move to Executive Session for the discussion and interview of an employee and the discussion and appointment of an officer as permitted by 5 ILCS 120/2 (c) (1). Roll call vote: Trustees Farrell, Hacker, Kojzarek, Allen, Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

Motion was made by Trustee Kojzarek and seconded by Trustee Hacker to return to regular session. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Allen voted Aye. 0-nays, 0-abstain. Motion carried. Administrator Sakas and Attorney Tappendorf were also present.

Items for Discussion

There were no items to discuss at this time.

Other Business

There were no items to discuss at this time.

Staff reports

Administrator Sakas advised that he has submitted a letter as the Village's response to the petition scheduled for consideration by the Kane County Development Committee meeting on June 19th, 2018. The Village of Gilberts recommends denial of the amendment request. Administrator Sakas advised that The Village of Gilberts will be represented at the June 19th meeting to explain these concerns and to answer the committee's questions.

Administrator Sakas advised that John Swedberg has gone through the punch-list for the Town Center improvements to make sure they are sufficient to the association's acceptance. Swedberg will be present at the next meeting to provide more information in his staff report.

Administrator Sakas advised that the staff is still doing research to find out what has been done for non-for-profits regarding building improvements as requested by the St. Mary's church at the June 5th Village Board Meeting. More information on this request will also be presented at the next village board meeting in John Swedberg's staff reports.

Administrator Sakas advised that next week the staff will present more information on the analytics of what needs to happen to Well Pump #3 regarding components that should be replaced now and what components can wait to be replaced.

Trustees' Reports

Trustee Farrell thanked Trustee Allen for her hard work done with the Community Days event.

President's Report

President Zirk nothing to report at this time.

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 8:38 p.m.** Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk