



**MINUTES FOR VILLAGE OF GILBERTS
COMMITTEE OF THE WHOLE MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 14, 2020**

1. 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.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, and President Zirk. Trustee Hacker was absent. Others present: Village Administrator Brian Bourdeau and Village Attorney Julie Tappendorf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR DISCUSSION

A. Presentation and Discussion of Proposed Changes to the Village' Personnel Policy and Village Code Related to Passage of the Cannabis Regulation and Tax Act, and amendments to the Illinois State Officials and Employees Ethics Act – Administrator Bourdeau advised the Board that the proposed changes are regarding the State of Illinois of the Cannabis Regulation and Tax Act related to the Village's Personnel Policy and local ordinances to ensure they are in conformance with state law. The redline draft of the Village's Personnel Policy also includes language related to the reporting of allegations of sexual harassment by elected official against elected officials. This is an update required by state law (amendment to the Illinois State Officials and Employees Ethics Act) and is included to ensure the Village is in conformance. President Zirk advised Staff that this item could be placed on the next consent agenda.

B. Presentation and Discussion of a Renewal of an Agreement for Animal Control Services with Kane County Animal Control – Administrator Bourdeau advised that the Village has maintained an agreement with Kane County for animal control services should they be required. Under the agreement the Village may utilize the Kane County Animal Control for services such as the pickup of stray dogs within the limits of the Village and respond to complaint calls from the Village's police department for barking dogs, dogs running at large and sick or injured wildlife outside of a building or structure within the limits of the Village. Trustee Zambetti asked what would happen

if a resident were to call Kane County Animal Control directly. Administrator Bourdeau advised that the County would tell the resident to contact the Village Police Department directly and then our police department would contact the County animal control. President Zirk asked who would pay if the County picked up a dog and the resident went to pick up the dog from the County. Administrator Bourdeau stated that he would find out if the resident would be responsible for paying or if the Village would be charged. President Zirk advised that this item should be placed on the next agenda as a regular agenda item and not on the consent agenda.

5. OTHER BUSINESS

There were no items to discuss at this time.

6. STAFF REPORTS

Administrator Bourdeau

- Staff is continuing to work with Troy to get the proper paperwork needed to process the recent disbursement request.

7. TRUSTEE REPORTS

There were no trustee reports at this time.

8. PRESIDENT'S REPORTS

President Zirk advised the Board that Verizon has been going around to several other municipalities and has been placing survey stakes in the right of ways with plans to install poles. President Zirk asked Attorney Tappendorf how the Village can regulate this. Attorney Tappendorf stated that the Village cannot prohibit small cell organizations from installing poles but the Village can regulate the aesthetics. Attorney Tappendorf stated that she would send along information to the Board with information that can be provided if a resident were to call a Board member with questions.

9. EXECUTIVE SESSION*

Motion by Trustee Allen and seconded by Trustee Corbett to move to Executive Session to discuss specific employees as permitted under 5 ILCS 120/2 (c) (1) with no business to follow.

Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Kojzarek voted Aye. 0-Nays, 0-Abstained. Motion carried.

Motion by Trustee Allen and seconded by Trustee Corbett to resume regular session meeting.

Roll call vote: Trustees Allen, Zambetti, Farrell, Kojzarek, and Corbett voted Aye. 0-Nays, 0-Abstains. Motion carried. Regular session resumed at 8: 28 pm.

10. 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 8:29 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk

