

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board Meeting
Meeting Minutes
June 5th, 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

Interim Clerk D'Amato called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Farrell, Hacker, and President Zirk. Others present: Administrator Sakas, Village Attorney Tappendorf, Interim Finance Director Howard, 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.

A Motion was made by Trustee Hacker and seconded by Trustee to amend the agenda to move Executive Session to after item 12 on the agenda. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

Public Comment

Robert King – Representing St. Peter Lutheran Church, spoke about the expansion of their church and pre-school. Felt that the hook up costs for a better water and sewer system is too costly and asked for any type of relief regarding these costs. President Zirk asked Administrator Sakas and Village Attorney Tappendorf to research what has been done in the past for others in the same situation as to treat everyone fairly. Trustee Zambetti suggested stretching out payments vs. a cost reduction.

Jackie Rod – Here on behalf of the unit 2A transition committee. Had several questions regarding the June 1st deadline for the repaving of the streets. Pleased with the progress on the roads so far. Would like an update on the punch-list and issues with the deadline. Sakas advised that the majority of the project is completed but the area will have to be revisited with a punch-list to discover what remains to be completed. Zirk requested that Jackie Rod be copied on e-mail from John Swedberg with a summary of the current progress. Had concerns with the structural integrity in the long term of the work done. Asked for an update on the streetlights and was advised by Sakas that that item is on the punch-list. Suggested a final walk-through be done to confirm all items have been completed on the punch-list.

Isabel Bertone – Asked if Horton builders have approached staff. Zirk advised that there is an annexation agreement and we have adapted a duplex zoning ordinance which has been given to the builders. Concerned that there will be model home next door and there is no additional parking.

A Motion was made by Trustee Hacker and seconded by Trustee Farrell to concur with President Zirk's appointment of Courtney Nicholas as Village Clerk. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee Allen and seconded by Trustee Kojzarek to concur with President Zirk's appointment of Charles Howard Interim Village Finance Director, Treasurer, Police Pension Treasurer, and Village IMRF Agent. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

Consent Agenda

- A. A Motion to approve Minutes from the May 15, 2018 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated June 1, 2018
- C. A Motion for approval of the MFT Audit

President Zirk asked if any of the Board Members wished to remove any item listed on the Consent Agenda for separate consideration. The Board Members offered no comments.

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve the Consent Agenda Items A-C as presented. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion was made by Trustee Kojzarek and seconded by Trustee Farrell to approve Ordinance 09-2018 adopting prevailing wage rates paid to laborers, mechanics, and other workers performing construction of Public Works in the Village of Gilberts, Kane County, Illinois. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, Allen voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee Allen and seconded by Trustee Kojzarek to approve Ordinance 10-2018 amending Chapter 2 of Title 3 of the village code regarding liquor control. Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve Resolution 11-2018 releasing executive session meeting minutes. Roll call vote: Trustees Hacker, Kojzarek, Corbett, Allen, Zambetti, Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

- A. President Zirk advised of the plan to place an interim village administrator as quickly as possible to replace current village administrator, George Sakas. Zirk advised that there is one candidate in mind for this position in which an authorization for execution of an employee leasing agreement with GovTempsUSA LLC is required.

A Motion was made by Trustee Hacker and seconded by Trustee Zambetti authorizing execution of an employee leasing agreement with GovTempsUSA LLC. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

- B. Trustee Hacker had a question if there were going to be more expenses regarding this project. Zirk and Sakas confirmed that this specific project is completed. This was in regards to the repair of Well Pump #3

Motion was made by Trustee Corbett with a second by Trustee Allen to ratify authorization of the contract for removal and inspection for repairs and maintenance of Water Well Pump #3 with Suez-Water Well Solutions Illinois Division LLC. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

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 Intra-Soccer is requesting a modification to their PUD Agreement to allow for outdoor soccer play. The hearing at Kane County is June 19th. Administrator Sakas recommends the Village oppose this petition because there is no information concerning the proximity of these fields to Gilberts' residences and Intra-Soccer remains under a storm water ordinance violation for emplacing fill without a permit or appropriate detention facilities. President Zirk also had questions regarding lighting and possible outside liquor sales. President Zirk advised trustees to send other concerns to Administrator Sakas before responding to Kane County.

Village wide garage sale will be this week from June 7th to June 10th.

The first Movie in the Park this season will be on June 15th and the movie will be Despicable Me 3.

Interim Village Clerk Terri D'Amato thanked everyone for welcoming her and advised that she will be assisting with the training of the new Village Clerk.

Trustees' Reports

Trustee Allen thanked trustees, staff, and volunteers for their work during the Community Days event. Wristband and carnival ride sales increased from last year.

Trustee Farrell offered a suggestion that only Gilberts businesses should be allowed to participate in the Community Days business expo.

Trustee Farrell advised that booking more popular local bands, such as Modern Day Romeos and American English, was a success for the Community Days event. Trustee Zambetti asked trustee Farrell if she thought that the costs of these bands was worth the extra money. Trustee Farrell advised that the final revenue numbers have not been compiled yet but knows that the overall sales generated from the Community Days event was higher than it was last year.

President's Report

President Zirk nothing to report at this time.

A Motion was made by Trustee Hacker and seconded by Trustee Kojzarek to move to Executive Session for the discussion and compensation and employment of specific personnel with no business after as permitted by 5 ILCS 120/2 (c) (1). Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

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

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee Corbett and seconded by Trustee Allen to adjourn from the public meeting at 8:21 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