

Village of Gilberts  
87 Galligan Road  
Gilberts, IL 60136  
Special Village Board  
Meeting Minutes  
February 27, 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**

Clerk Meadows called the roll. Roll call: Members present: Trustees: Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Sakas and Attorney Tappendorf. For members of the audience please see the attached copy of the sign-in sheet.

**Public Comment**

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

**Consent Agenda**

**A. A Motion to approve Ordinance 02-2018, an Ordinance amending Chapter 2 of Title 3 of the Village Code to increase the number of "A" Liquor Licenses.**

President Zirk asked if any of the Board Members wished to remove consent agenda item "A" for additional discussion. The Board Members offered no comments. A Motion was made by Trustee Allen and seconded by Trustee Corbett to approve consent agenda item "A". Roll call: Vote: 6-ayes: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

**Items for Approval**

**A Motion to approve Ordinance 03-2018, an Ordinance Establishing Village Gilberts Special Service Area Number Twenty-Five**

Attorney Tappendorf provided the Board Members with an overview of the establishing ordinance. She reported the SSA 25 Establishing Ordinance establishes a new SSA over all of the property within the Conservancy Development except Neighborhood I (formerly known as Pod 4). Neighborhood 1 is excluded from the new SSA because the lots have prepaid the SSA 24 taxes.

Attorney Tappendorf continued on to report that the Establishing Ordinance also adopts the special tax report and special tax roll that establishes the amount of the special service area tax that will be levied against the properties within the SSA. Those taxes will be used to fund the debt service on the new SSA 25 bonds that will be issued. The SSA 25 bonds are used to (1) finance the water plant, well project, and Freeman Road project required for the Conservancy Development and (2) pay off the SSA 24 bonds.

Attorney Tappendorf noted that since Friday there have been minor changes to the special tax report and Rate and Method. The Rate and Method was amended to adjust the Commercial area taxable rate. The adjustment had a minor effect on the residential lots. President Zirk concurred with the amendments regarding the Rate and Method. He noted that in order to compete with the surrounding communities the burden on the land must be reasonable and attractive to developers. There being no further discussion on the motion, a Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 03-2018, an Ordinance Establishing Village of Gilberts Special Service Area Number Twenty-Five. Roll call: Vote: 6-ayes: Trustees Corbett, Allen, Zambetti, Farrell, Hacker and Kojzarek. 0-nays, 0-abstained. Motion carried.

#### **Staff Reports**

Administrator Sakas introduced the newly hire part-time Event Planner, Bryan Cory. The Board Members welcomed Mr. Cory.

#### **Trustees' Reports**

The Trustees offered no reports or comments.

#### **President's Report**

President Zirk reported that the Village for the seventh year has been awarded the Government Finance Officers Association Certificate of Achievement for Excellence in Popular Annual Financial Reporting. President Zirk noted that this prestigious award is obtained by very few communities in Illinois. President Zirk commended Staff for their continued efforts in providing the public with transparent financial reporting.

#### **Executive Session (if necessary)**

President Zirk asked the Board Members and Staff if they had any matters they wished to discuss in executive session. Neither the Board Members nor Staff offered any comments.

#### **Adjournment**

There being no further public matters to discuss, a Motion was made by Trustee Corbett and seconded by Trustee Allen to adjourn from the public meeting at 7:19 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

