

Approved minutes
msQ
4/12/18

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board Meeting Minutes
April 3, 2018

Call to Order/Pledge of Allegiance

In acknowledgement of President Zirk's absence, Village Clerk Meadows called the meeting to order at 7:00 p.m. She 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 and Hacker. 1-absent: President Zirk. Others present: Administrator Sakas and Finance Director Erickson. For members of the audience please see the attached copy of the sign-in sheet. Clerk Meadows reported that there were enough Members present to establish a quorum. Clerk Meadows announced that at this time she would entertain a motion to appoint a President Pro Tem to preside over the proceedings. **A Motion was made by Trustee Corbett and seconded by Trustee Farrell to appoint Trustee Zambetti to serve as President Pro Tem.** Roll call: Vote: 6-ayes: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Presentation

2018 Road Program-Robinson Engineering

The presenter Mr. Stefan experienced some technical difficulties the Board Members concurred to move on to the Public Comment portion of the meeting while the issues were being addressed.

Public Comment

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

The technical difficulties had not been resolved so the Board Members concurred to move forward with the Consent Agenda approval.

Consent Agenda

A Motion to approve Minutes from the March 20, 2018 Village Board Meeting

A Motion to approve Bills & Payroll dated April 3, 2018 as follows: General Fund \$9,137.14 and Water System \$5,155.74

President Pro Tem Zambetti asked if there were any items the Board Members wished to remove from the consent agenda for separate consideration. The Board Members offered no comments. **A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to approve the consent agenda items A-B as presented.** Roll call: Vote: 6-ayes: Trustees Corbett, Allen, Zambetti, Farrell, Hacker and Kojzarek. 0-nays, 0-abstained. Motion carried.

2018 Road Program Presentation Continued

Mr. Stefan discussed the current conditions of North Galligan Road, Industrial Drive and the Old Industrial Park. He reported that North Galligan Road's asphalt pavement is currently 7.0" and the base has 16.0" of sand and gravel fill. Mr. Stefan continued on to discuss the method in which they recommended reconstructing the pavement. The preferred and most cost effective method would be to mill the existing asphalt to add to the base and then overlay the base with asphalt. In addition, the engineers recommended elevating a portion of the roadway to create a crown to convey the water runoff to the ditches.

Mr. Stefan discussed the current conditions of Industrial Drive. He reported that Industrial Drive currently has 3.0" of asphalt with a base of brown sand and gravel fill to the depth of 3.5'. Mr. Stefan reported prior to beginning the road reconstruction the drainage concerns needed to be addressed. He reported that the engineers have been working closely with Phoenix & Associates to design drainage improvements and decrease the ground water table. The engineers also suggested the milling and overlay process to reconstruct Industrial Drive. Mr. Stefan proceeded to play a video displaying the milling overlay method of reconstruction.

Mr. Stefan continued on to discuss the current conditions of the Old Industrial Park roadways. He reported that the current asphalt depth is 3.0" with brown silty clay fill of 3.0'. This area also has drainage concerns which needed to be addressed prior to the reconstruction of the roads.

Mr. Stefan discussed the schedule timeline. He reported that Phoenix is aggressively working to complete the drainage improvements. They anticipate having the engineering plans and bids out by early May with the bid opening scheduled for mid May and the contract awarded by June. The reconstruction process should last through mid September with little traffic interruption.

Mr. Stefan suggested during the Industrial Drive reconstruction the Board may want to consider including the reconstruction of the Public Work's yard the reconstruction cost would be less due to the fact that the equipment will be staged and onsite. He also suggested the construction material be concrete instead of asphalt. The addition of this project would bring the total cost of the project to 1.7million.

Administrator Sakas reported this project will be handled similar to the Mason Road project which was a design/build. The engineering and drainage improvement would be handled by Robinson Engineering and Phoenix & Associates and the reconstruction of the roadways would be sent out for bid.

There was a lengthy discussion regarding the current drainage concerns. Trustee Corbett questioned how the project would be funded. Administrator Sakas reported that the funds would be cash on hand from various line items. The Board Members concurred that Staff should draft a detailed design/build proposal. This matter will be considered at a future Board Meeting.

Items for Approval

A Motion to approve Ordinance 04-2018, an Ordinance approving a Special Use Permit to allow for the Keeping of Bee Hives at 698 Tipperary Street

Administrator Sakas reported that after proper notice, the Plan Commission conducted a public hearing at 7:00 p.m. on March 14, 2018. Mr. Varvara presented his request. Neighbors testified expressing concerns. After deliberation, the Plan Commissioners present voted 5-0 to recommend a special use permit with conditions:

1. No more than 6 bee hive boxes
2. Bee hive boxes can be no further north than the northwest corner of the house

Trustee Corbett questioned if the neighbors who testified were satisfied with the condition placed on the special use permit. Administrator Sakas stated he believed so, as they were all invited to attend tonight's meeting and none of the neighbors were in attendance.

Trustee Hacker asked Mr. Varvara if he had experience with beekeeping. Mr. Varvara replied yes, his grandfather and father were both beekeepers and he has been around bees his whole life.

Trustee Hacker commented on the potential dangers of backyard bee hives. He noted that if the hives and bees are not properly maintained the bees can become aggressive. Mr. Varvara reported that he has never encountered an instance when his bees have become aggressive. His own children play in their backyard and have not been stung.

Trustee Zambetti reported that he has a friend with bee hives and he found the hives very interesting and never felt endangered.

Trustee Kojzarek reported that when she was recently in Finland the main city had bee hives on top of their buildings downtown. In addition, bees are an important part of the ecosystem.

Trustee Farrell asked Mr. Varvara if he had a fenced in yard. Mr. Varvara replied yes.

Trustee Corbett asked if the Eagles Club were informed of the public hearing as they are located across from Mr. Varvara's property. Administrator reported yes, any property owners within 250' of Mr. Varvara's property were properly notified.

There being no further comments on the motion, a Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to approve Ordinance 04-2018, an Ordinance approving a Special Use Permit to allow for the Keeping of Bee Hives at 698 Tipperary Street. Roll call: Vote: 5-ayes: Trustees Allen, Zambetti, Farrell, Kojzarek and Corbett. 1-nay: Trustee Hacker. 0-abstained. Motion carried.

A Motion to approve Resolution 08-2018, a Resolution approving an agreement with Metropolitan Alliance of Police Chapter #423

Administrator Sakas reported that this is the same contract that was previously discussed. He commented on the annual financial impact of the agreement. He reported that the holiday differential is \$9,000 and the cost-of-living adjustment is 2.5% bringing the total financial impact to \$30,500. Administrator Sakas reported that the Memorandum of Understanding with respect to drug and alcohol testing after an Officer is involved in a shooting will appear on the next Village Board Agenda.

The Board Members offered no comments on the Police Contract. A Motion was made by Trustee Hacker and seconded by Trustee Allen to approve Resolution 08-2018, a Resolution approving an agreement with Metropolitan Alliance of Police Chapter #423. Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett and Allen. 0-nays, 0-abstained. Motion carried.

Staff Reports

Administrator Sakas introduced newly hired part-time Administrative Assistant, Terri Dalke. The Board Members welcomed Ms. Dalke.

Administrator Sakas reported that Staff will be posting a part-time seasonal Public Works position on Facebook due to the fact one of the previous seasonal workers will not be returning this year.

Administrator Sakas reported that Robinson Engineering will be presenting their analysis of the Village's Water System at the April 10th Committee of the Whole Meeting.

Trustee Hacker asked if Staff would provide the Board Members with an update on the status of the Conservancy bond sale and the potential builders due diligence period. Administrator Sakas replied yes, after the Bond Team has their weekly conference call he will provide the Board Members with an update.

Clerk Meadows reported that she is resigning as she has accepted an offer elsewhere. Her last day will be Friday, April 13th.

Trustees' Reports

Trustee Kojzarek reported that recently her father and son were involved in a high speed accident on Route 72. Gilberts Police Department was first to arrive on the scene and her father complimented the department along with Sergeant Rood for their handling of the situation. Sergeant Rood's knowledge and compassion in handling her traumatized young son until additional first responders arrived was remarkable.

Trustee Hacker commented on the fact that he recently had fallen ill and also required assistance from the Police Department and other first responders. Trustee Hacker reported that he too had a very positive experience with the officers on the scene and commended all those who responded.

President's Report

President Zirk was not in attendance.

Executive Session

President Pro Tem Zambetti asked if the Board Members or Staff had any matters they wished to discuss in executive session. Neither the Board Members nor Staff offered any comments.

Adjournment

There being no further business to discuss, **a Motion was made by Trustee Corbett and seconded by Trustee Farrell to adjourn from the public meeting at 8:35 p.m.** Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

