

Village of Gilberts
87 Galligan Road
Gilberts, IL. 60136
Village Board Meeting Minutes
March 20, 2018

Call to Order/Pledge of Allegiance

In acknowledgment 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 Corbett, Allen, Zambetti and Farrell. 3-Absent: Trustees Kojzarek, Hacker and President Zirk. Clerk Meadows reported that there were enough Members present to establish a quorum. Clerk Meadows noted that at this time she would entertain a motion to appoint a President Pro Tem to preside over the meeting. A Motion was made by Trustee Corbett and seconded by Trustee Allen to appoint Trustee Zambetti to serve as President Pro Tem. Roll call: Vote: 4-ayes: Trustees Corbett, Allen, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Recognition

Police Department Shop with Cop Recognition

Chief Rossi commented on the Shop with a Cop program. He reported that the program collects donations from local businesses and organizations to provide less fortunate children with an opportunity to have lunch with Santa and then Shop with a Cop where they may purchase toys and other items of their choice. Chief Rossi reported that this program would not be possible without the local businesses and other organizations support. Chief Rossi proceeded to present appreciation plaques to the following organizations and businesses: Elgin Recycling, EZ Products, Fraternal Order of Eagles, Harmony Metal Fabrication, Midwest Integrated and Selee Advance Ceramics. In addition, Chief Rossi recognized volunteer Sue Corbett and Officer Pulgar for all their hard work soliciting donations and organizing the program events.

Public Comment

Trustee Zambetti asked if anyone in the audience had any comments or questions for the Board Members. Resident Dan Pace approached the dais. He reported that after his conversation at the last Board Meeting regarding his FOIA request for the Robinson Engineering report on the analysis of the Village's water system and the impacts of two additional wells along with the expansion of the water treatment plant which cost the Village Tax Payers \$14,800.00 and has yet to be reviewed by the Board Members. The residents he had spoken with expressed concerns that the Board Members did not execute their due diligence or their fiscal responsibility when they approved the release of 51 building permits to the developer of the Conservancy prior to reviewing the analysis of the Village's water system. The concerned residents believe this action was a flagrant oversight in protecting the health and safety of all the Village residents. Mr. Pace thanked the Board Members for their time.

Resident Ed Kowalczyk who resides in a townhome on Durango Drive in Timber Trails approached the dais. Mr. Kowalczyk commented in length on issues he is experiencing with his HOA regarding the exterior construction of his home. The home's exterior is in need of repairs. However, being that the Townhome is fee simple the HOA is the governing body that is required by the CCR's to approve the repairs and the HOA continues to deny his request. The Board Members recommended Mr. Kowalczyk discussed this matter with Staff. However, Trustee Zambetti reminded Mr. Kowalczyk this appears to be a civil matter.

Consent Agenda

- A. A Motion to approve Minutes from the March 6, 2018 Village Board Meeting**
- B. A Motion to approve Minutes from the March 13, 2018 Committee of the Whole Meeting**
- C. A Motion to approve February 2018 Treasurer's Report**
- D. A Motion to approve Bills & Payroll dated March 20, 2018 as follows: General Fund \$70,839.62, Water System \$31,849.05, Performance Bond \$200.00, UB March bills postage \$768.32.**

Trustee Zambetti asked if there were any items listed on the consent agenda the Board Members would like removed for separate consideration. The Board Members offered no comments. **A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve the consent agenda items A-D as presented.** Roll call: Vote: 4-ayes: Trustees Allen, Zambetti, Farrell and Corbett. 0-nays, 0-abstained, Motion carried.

Items for Approval

A Motion to approve Resolution 03-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with the Golden Corridor Family YMCA

Trustee Zambetti asked the Board Members if they had any questions on the motion. The Board Members offered no comments. **A Motion was made by Trustee Corbett and seconded by Trustee Allen to approve Resolution 03-2018, a Resolution approving the CY-2018 Recreational Programming Agreement.** Roll call: Vote: 4-ayes: Trustees Zambetti, Farrell, Corbett and Allen. 0-nays, 0-abstained, Motion carried.

A Motion to approve Resolution 04-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with the Gilberts Grizzlies.

Trustee Zambetti asked if the Board Members had any questions on the motion. The Board Members offered no comments. Gilberts Grizzlies' Board President addressed the Board. He noted that the organization is aware of some concerns the Board Members recently expressed regarding field maintenance. He reported that the Grizzlies' organization will continue to maintain the fields during their season. Trustee Farrell noted that the Board Members have included the football field improvement in the draft budget which is scheduled to be approved in April. However, the Board Members had expressed concerns with respect to watering the newly seeded field. The Grizzlies' representatives stated they do have the equipment and volunteers to water the field. There being no further discussion on Resolution 04-2018.

A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve Resolution 04-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with the Gilberts Grizzlies. Roll call: Vote: 4-ayes: Trustees Allen, Zambetti, Farrell and Corbett. 0-nays, 0-abstained, Motion carried.

A Motion to approve Resolution 05-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with the Tri-Cities Travel Baseball Team.

Trustee Zambetti asked the Board Members if they had any questions on the motion. The Board Members offered no comments. Tri-Cities Coach, Karen Shane reported that there are a few scheduling conflicts with her team and the YMCA. They can work together to address the conflicts if they were certain Waitcus Ball Field would be in playing condition this spring. Administrator Sakas stated that he would check with Staff and report back.

There being no further discussion on the motion, **a Motion was made by Trustee Corbett and seconded by Trustee Allen to approve Resolution 05-2018, a Resolution approving the CY-2018 Recreational Agreement with the Tri-Cities Travel Baseball Team.** Roll call: Vote: 4-ayes: Trustees Farrell, Corbett, Allen and Zambetti. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 06-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with CWS

Administrator Sakas reported that this agreement is with a high school Lacrosse team. They have included a map depicting the area in Town Center Park where they are asking permission to practice. Trustee Zambetti asked the Board Members if they had any questions on the motion. The Board Members offered no comments. **A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve Resolution 06-2018, a Resolution approving the CY-2018 Recreational Programming Agreement with CWS.** Roll call: Vote: 4-ayes: Trustees Corbett, Allen, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 07-2018, a Resolution amending and Replacing in its entirety Resolution No. 01-2018 authorizing and approving the Release of a Limited number of Building Permits for Phase 2A-1 of the Conservancy Development.

Administrator Sakas reported that this resolution simply extends the date of the Conservancy's building permit authorization for 51 homes from April 1st to June 1st to allow the underwriter time to complete their due diligence.

Trustee Zambetti asked if the Board Members had any comments on the motion. The Board Members offered no comments. **A motion was made by Trustee Corbett and seconded by Trustee Farrell to approve Resolution 07-2018, a resolution amending and replacing in its entirety Resolution 01-2018 authorizing and approving the release of a limited number of building permits for Phase 2A-1 of the Conservancy Development.** Roll call: Vote: 4-ayes: Trustees Allen, Zambetti, Farrell and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Discussion

There were no items listed under "Items for Discussion".

Staff Reports

Administrator Sakas reported the server had been moved to 73 Industrial Drive.

Administrator Sakas reported that Robinson Engineering's engineer Mr. Stefan will be providing the Board Members with an update on the 2018 Road Program at the April 3rd meeting.

Administrator Sakas reported that the 3rd draft of the budget along with Robinson Engineering Water System Analysis will be discussed at the April 10th Committee of the Whole Meeting.

Clerk Meadows reported that the annual Easter Egg Hunt will be held this Saturday at 10:30 a.m. at the Eagles Club.

Trustees' Reports

Trustee Corbett asked if Staff has conducted a speed test now that the fiber had been connected and the server moved. Administrator Sakas reported no not as of yet. Staff will conduct the speed test after the Kane County connection is completed.

President's Report

President Zirk was not in attendance.

Executive Session

Trustee Zambetti asked if the Board Members or Staff had any matters they wished to discuss in executive session. Neither the Board Members nor Staff had any matters to discuss in executive session.

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 7:39 p.m. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows