

**Village of Gilberts
87 Galligan Road
Gilberts IL 60136
Village Board
Meeting Minutes
May 6, 2014**

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

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Corbett, Mierisch, LeClercq, Farrell, Hacker and President Zirk. 1-absent: Trustee Zambetti. Others present: Administrator Keller, Assistant Administrator Beith, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

Presentations

Northern Kane County Chamber of Commerce-Community Service Award

President of the Northern Chamber of Commerce Melissa Hernandez addressed the Board. She reported that the Chamber will once again be sponsoring the Community Service Award Ceremony. The award will recognize and honor one resident from each of the participating communities for their dedicated service to worthy causes which improve and make a positive impact to their communities. The recognition ceremony is scheduled to be held on Wednesday, November 11th at Randall Oaks Banquet facility. President Hernandez reported that she will be providing the participating communities with more information in the upcoming months. She thanked the Board Members for their time.

Trustee Zambetti arrived at 7:07 p.m.

Baxter & Woodman-Update on the Barium/Radium Pretreatment System

Engineer Harmon provided the Board Members with a brief overview on the construction progress of the Barium/Radium pretreatment system. He reported that the construction of the system should be completed ahead of schedule and well before the IEPA deadline of August 1st. The Board Members thanked Engineer Harmon for the construction update.

Public Comment

President Zirk asked if anyone in the audience had any comments or questions for the Board Members. Resident Dan Pace who resides at 721 Kerry Court addressed the Board. He inquired on what transpired with respect to a recent incident at the Intra Soccer facility that required ten squad cars from Kane County, Elgin and Gilberts Police Departments to respond to the scene. Administrator Keller reported that the incident that happened at the soccer facility last Sunday from his understanding was a disagreement between the referee and some of the players. Mr. Pace noted that it has only been three weeks in which the soccer facility has had a liquor license and already a police presence has been needed. President Zirk noted that if Mr. Pace is looking to FOIA a police report with respect to the incident at the soccer facility he would need to contact Kane County Sheriff's Department as it is their jurisdiction. President Zirk went on to report that the Kane County Board had noted that if there were a significant number of alcohol related disturbance at the soccer facility Kane County would consider revoking their liquor license. Mr. Pace thanked the Board Members for their time.

Consent Agenda

- A. A Motion to approve Minutes from the April 15, 2014, Village Board Meeting**
- B. A Motion to ratify Bills and Salaries dated April 30, 2014 as follows: General Fund \$40,577.95, Performance Bonds and Escrows \$369,113.90 and Water Fund \$20,027.44**
- C. A Motion to approve Bills and Salaries Dated May 6, 2014 as follows: General Fund \$342,434.61, Performance Bond and Escrows \$1,232.00, Water Fund \$9,567.13, and Payroll \$74,179.83**
- D. A Motion to approve Proclamation 01-2014, a Proclamation proclaiming May as the Motorcycle Awareness Month in the Village of Gilberts**

President Zirk asked if there were any items on the Consent Agenda that the Board Members wished to remove. There were no comments from any of the Board Members. **A Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve the consent agenda items A-D as presented.**

Roll call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Resolution 22-2014, a Resolution authorizing a work order with Elmund & Nelson Company for the repairs to Indian Trail's Street Lights

Administrator Keller reported that this project was included in the FY 2015 Public Works-Street Light budget line item. He noted that Elmund & Nelson had scheduled the work to start the week of May 19th, weather permitting.

Administrator Keller noted that the work does require the contractor to access utility easements around seven properties in the neighborhood. Chief Building Inspector Swedberg had sent letters to the seven property owners in which the work will occur.

Trustee Mierisch inquired if the copper lines would be durable and not fail in a few years. Administrator Keller responded by reporting that the life expectancy of the copper lines is estimated at 20-30 years. Excluding any type of accidental digging damage if someone were not to call for a JULIE locate.

There being no further discussion on the motion, **A Motion was made by Trustee Zambetti and seconded by Trustee Mierisch to approve Resolution 22-2014, a Resolution authorizing a work order with Elmund & Nelson Company for the repairs to Indian Trail's Street Lights.** Roll call: Vote: 6 ayes- Trustee Mierisch, LeClercq, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 23-2014, a Resolution authorizing a work order with Phoenix & Associates for the completion of a drainage project

Administrator Keller reported approval of the Phoenix & Associates work order would allow for the completion of a modification to the outlet for the Gilberts Town Center retention pond, located adjacent to Higgins Road. If approved Phoenix will adjust the outlet restrictor and install a bypass pipe to lower the pond's water level to the originally designed elevation. The improvement is expected to benefit the Town Center Park development project by reducing the water table under the park's surface. Administrator Keller reported that the Town Center Park improvements will be discussed in length at the next Committee of the Whole meeting.

A Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve Resolution 23-2014, a Resolution authorizing a work order with Phoenix & Associates for the completion of a drainage project. Roll call: Vote: 6-ayes: Trustees LeClercq, Zambetti, Farrell, Hacker, Corbett and Mierisch. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 24-2014, a Resolution approving a Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks, Inc.

Assistant Administrator Beith provided the Board Members with an overview on the progress of the board band fiber optic project. He reported that he had been working with Northern Illinois University to create options for a fiber optic network in Gilberts. NIU had referred the Village to Syndeo Networks Inc., a potential content provider who can deliver voice, video and internet services through a fiber optic network.

A representative from Syndeo Networks provided the Board Members with a brief overview of their company. President Zirk inquired if the nondisclosure agreement was just to protect their financial business model. The representative from Syndeo Networks replied yes. Trustee Corbett noted this type of agreement is fairly standard within this type of industry.

There being no further discussion on the motion, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Resolution 24-2014, a Resolution approving a Mutual Nondisclosure Agreement between the Village of Gilberts and Syndeo Networks, Inc.** Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Corbett, Mierisch and LeClercq. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 25-2014, a Resolution designating public depository and authorizing withdrawal of municipal public moneys

Finance Director Blocker reported that she had to move some of the Village funds from Union Bank due to the fact the funds had exceeded the amount that the Union Bank was able to provide collateralization. Finance Director Blocker reported that she had researched CD interest rates and McHenry Savings Bank offered the best CD interest rates. There being no further discussion on the motion, **a Motion was made by Trustee LeClercq and seconded by Trustee Farrell to approve Resolution 25-2014, a Resolution designating public depository and authorizing withdrawal of municipal public moneys.** Roll call: Vote: 6-ayes: Trustees Farrell, Hacker, Corbett, Mierisch, LeClercq and Zambetti. 0-nays, 0-abstained. Motion carried.

Staff Reports

Administrator Keller reported that he had met with Dan Sheppard a representative from Par Development to discuss the construction of the berm adjacent to I-90 and the Dunhill Estates Subdivision. Administrator Keller will have Engineer Blecke review the proposed plans. In addition, Mr. Sheppard had agreed to access the site from I-90 and not disturb Memorial Park.

Administrator Keller commented on Governors Quinn's recent proposal to make the Illinois temporary income tax increase permanent.

Board of Trustees Reports

Trustee Corbett inquired if the NOAA Weather Radios were still available. Assistant Administrator Beith will check to see if they are still available and report back. Trustee Corbett inquired if the electrical contractor installing the permanent power in Town Square Park was going to have the system stress tested prior to the start of Community Days. He suggested staff may want to consider having a back-up generator available during the upcoming festival.

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Trustee Farrell inquired if the any Village Official and Staff planned on attending the YMCA dinner. Administrator Keller noted if anyone was interested in attending to let staff know so they can make the arrangements.

President's Report

No report

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to adjourn from the public meeting at 7:54 p.m.** Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows