

**Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board
Meeting Minutes
December 16, 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, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith, Finance Director Blocker, and Village Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

Public Hearing

Tax Levy Ordinance for Fiscal Year beginning May 1, 2015 and ending April 30, 2016

President Zirk stated that he would entertain a motion to open the Public Hearing for the proposed Tax Levy Ordinance. **A Motion was made by Trustee Hacker and seconded by Trustee Zambetti to open the Public Hearing for the proposed Tax Levy Ordinance.** Roll call: Vote: 5-ayes: Trustees Corbett, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

President Zirk inquired if anyone in the audience had any questions or comments on the proposed Tax Levy Ordinance. There were no comments from any member of the audience. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to close the Tax Levy Public Hearing.** Roll call: Vote: 5-ayes: Trustee Corbett, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if anyone in the audience wished to address the Board Members. There was no response from anyone in attendance.

Consent Agenda

- A. **A Motion to approve Minutes from the December 2, 2014 Village Board Meeting**
- B. **A Motion to approve Minutes from the December 9, 2014 Committee of the Whole Meeting**

- C. **A Motion to approve the November 2014 Treasurer's Report**
- D. **A Motion to approve Bills & Salaries dated December 16, 2014 as follows: General Fund \$62,019.69, Performance Bonds and Escrows \$6,496.62, Water Fund \$20,565.85 and Payroll \$51,234.37**
- E. **A Motion to approve Ordinance 26-2014, an Ordinance Levying Taxes for Fiscal Year beginning May 1, 2015 and ending April 30, 2016**
- F. **A Motion to approve Ordinance 27-2014, an Ordinance abating Tax Levied for the Year 2014 to pay debt service on several bonds for the Village of Gilberts**
- G. **A Motion to approve Ordinance 28-2014, an Ordinance authorizing the issuance of tax increment allocation revenues notes (Prairie Business Park), Note A and Note B**
- H. **A Motion to approve Resolution 47-2014, a Resolution approving a renewal proposal by Arthur J. Gallagher Risk Management Services Inc. for property, liability, workers' compensation and risk management insurance coverage**
- I. **A Motion to approve Resolution 48-2014, a Resolution approving the Executive Session Minutes**
- J. **A Motion to approve Resolution 49-2014, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
- K. **A Motion to approve the 2015 Annual Meeting Calendar**

President Zirk stated that he would entertain a motion to approve the consent agenda as presented. He noted that the December 9th Committee of the Whole Meeting Minutes are the amended minutes that Village Clerk Meadows sent out via email. **A Motion was made by Trustee Farrell and seconded by Trustee Zambetti to approve the consent agenda as presented. Roll call: Vote: 5-ayes: Trustees Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.**

Items for Approval

A Motion to approve Ordinance 29-2014, an Ordinance approving a building code variance from the Village Code Section 9-3-4 "Common Walls and Petitions" for Prairie Business Park.

President Zirk noted that the reason that approval of this Ordinance did not appear on the consent agenda was due to the fact the Board Members directed staff at the last Committee of the Whole Meeting to amend the Ordinance expanding the variance to all of the buildings in Prairie Business Park, conditional upon the building being served by a sprinkler system and the approval of the Fire Chief and Village Chief Building Inspector. In addition, the building plans must otherwise comply with the IBC fire separation requirements.

There being no further discussion on Ordinance 29-2014, a **Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Ordinance 29-2014, an Ordinance approving a building code variance from the Village Code Section 9-3-4 "Common Walls and Partitions" for Prairie Business Park.**

Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Hacker, Corbett and Mierisch. 0-nays, 0-abstained.
Motion carried.

Items for Discussion

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

Staff Reports

Finance Director Blocker reported that there are sixty blue tags this utility billing cycle.

Board of Trustee Reports

Trustee Hacker inquired on the status of the Fiber Project. Assistant Administrator Beith provided the Board Members with an update on the Fiber Project. He noted that Developer Troy Mertz has submitted a preliminary proposal for a fiber network backbone in the Village that will connect all municipal buildings and serve residential addresses in the Conservancy. The plan also anticipates offering business class internet service to the business triangle roughly bounded by the I-90 Toll way, Route 72 and Tyrrell Road. Wide Open West is currently installing fiber in that area. President Zirk commented on the fact that Assistant Administrator Beith had the foresight to request the toll way install conduit under the I-90 Bridge during their reconstruction project and the toll way authorities accommodated the Village's request. The installation of the conduit elevates the concern with running the fiber under the bridge.

Assistant Administrator Beith reported that he will continue to update the Board Members on the progress of the Fiber Project as more details come available.

President's Report

President Zirk offered no reports. He proceeded to wish everyone a safe and happy holiday season.

Adjournment

There being no further public business to discuss, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 7:10 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows