

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Special Meeting
Village Board of Trustees
Meeting Minutes
April 28, 2015

APPROVED MINUTES

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, Zambetti, Farrell, Hacker and President Zirk. 2- Absent: Trustees LeClercq and Mierisch. Others present: Administrator Keller, Finance Director Blocker, Chief of Police Rossi, and Clerk Meadows. For members of the audience please see the attached sign-in sheet.

Recognition

Recognition of Trustee Patricia Mierisch's public service as a Village Trustee

President Zirk recognized Trustee Mierisch for her ten years of dedicated public service as a Board of Trustees Member. He acknowledged that Trustee Mierisch was unable to attend tonight's meeting. However, Village Clerk Meadows will deliver Trustee Mierisch's appreciation plaque at a time that is convenient for Trustee Mierisch.

Appointment

A Motion to concur with President Zirk's recommendation to appoint Ms. Rachel Roth to the Police Pension Board

President Zirk reported that resident Rachel Roth has graciously volunteered to serve on the Police Pension Board. He noted that he had shared her resume with the Board Members and had not received any comments. President Zirk commented on the fact that Ms. Roth had spoken with both the Chief of Police Rossi and the Lt. Joswick with respect to the Down State Police Pension Board training requirements and Ms. Roth understands statutory requirements of the appointment and is willing to fulfill her duties as a Police Pension Board Member.

There being no further discussion on the appointment, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to concur with President Zirk's recommendation to appoint Ms. Rachel Roth to the Police Pension Board.** Roll call: Vote: 4-ayes: Trustees Corbett, Zambetti, Farrell, and Hacker. 0-nays, 0-abstained. Motion carried. President Zirk along with the Board Members thanked Ms. Roth for volunteering to dedicate her time to serve on the Police Pension Board.

Public Comment

President Zirk asked if any member of the audience wished to address the Board. There were no comments from the audience.

Consent Agenda

- A. A Motion to approve Minutes from the April 21, 2015 Village Board Meeting
- B. A Motion to approve the March Treasurer's Report
- C. A Motion to approve Bills and Salaries dated April 28, 2015 as follows: General Fund \$25,504.49, Performance Bonds and Escrows \$1,414.00 and Water Fund \$15,510.38
- D. A Motion to approve Resolution 22-2015, a Resolution approving an agreement with Metropolitan Alliance of Police Chapter #423
- E. A Motion to approve Resolution 23-2015, a Resolution Committing Fund Balances

President Zirk inquired if there were any items the Board Members would like removed from the consent agenda for separate consideration. The Board Members provided no comments on the removal of any of the consent agenda items. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the Consent Agenda items A-E as presented.** Roll call: Vote: 4-ayes: Trustee Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Approval

President Zirk reported that there were no items listed under "Items for Approval".

Items for Discussion

President Zirk noted that there were no items listed under "Items for Discussion".

Staff Reports

President Zirk commented on the fact that Administrator Keller had noted that he will defer offering any reports until the new Trustees are seated.

Board of Trustee Reports

The Board Members offered no comments at this time.

President's Report

President Zirk reported that he will also defer his comments until after the new Trustees are seated.

Adjournment Sine Die

There being no further business to discuss during this portion of the meeting, a Motion was made by Trustee Hacker and seconded by Trustee Farrell to adjourn from the first portion of the meeting at 7:08 p.m. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Order of Business (New Board)

Swearing in of the Newly Elected Village Board of Trustees

Village Clerk Meadows administered the Oath of Office to the newly elected Village Trustees Kojzarek, Corbett and Hacker. The Board Members welcomed the newly elected Trustees.

Call to Order

President Zirk called the meeting to order at 7:13 p.m.

Roll Call/Establish Quorum

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Finance Director Blocker, Chief of Police Rossi and Village Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

Public Comment

President Zirk inquired if any member of the audience wished to address the Board Members. There were no comments offered by anyone in the audience.

Consent Agenda

President Zirk noted that there were no items listed under "Consent Agenda".

Items for Approval

President commented on the fact that there were no items listed under "Items for Approval".

Items for Discussion

President Zirk noted that there were no items listed under "Items for Discussion".

Staff Reports

Administrator Keller reported that he will be participating in the Legislative Drive-Down to Springfield. There will be forty-five local Mayors, Village Managers and Village Trustees participating in the drive-down. The main focus of their conversations will be with respect to keeping in tack the local revenue the municipalities receive from the Local Government Distributive Fund (LGDF).

Trustee Hacker asked Administrator Keller what was the status of the crack sealing quotes. Administrator Keller reported that the quotes received were higher than anticipated, so this year crack sealing will be done by the Public Works Department. He noted that the quote Trustee Hacker received did not include prevailing wage. Once prevailing wage is included in the quote the quote is also higher than what staff had budgeted.

Trustee Hacker inquired on the status of the Tyrrell Bridge temporary signals. Chief Rossi replied that since weather conditions have improved and after Staff met with the Tollway's engineers the temporary signals has been functioning properly. However, the Police Department continues to monitor the signals daily.

Board of Trustee Reports

President Zirk congratulated newly elected Trustee Kojzarek on her election victory. Trustee Kojzarek thanked President Zirk and stated that she was happy to serve the community.

President's Report

President Zirk noted that if Staff had any items that required Board action they could schedule the May 12th Committee of the Whole Meeting as a Special Village Board Meeting. In addition, President Zirk directed Staff to place the Police Commission and Plan Commission reappointments on the May 12th agenda.

President Zirk inquired if the petitioners for the truck stop had followed up with Staff. Administrator Keller replied that Staff is waiting for their amended plans.

President Zirk discussed his concerns with the Tollway's Rt. 72 Bridge reconstruction project. He commented on the traffic issues that had happened with the past bridge reconstruction project. Staff will continue to monitor the staging of the Rt.72 Bridge reconstruction project.

Executive Session

President Zirk asked if there was any reason to enter into an Executive Session. Administrator Keller stated that at this time an executive session is not warranted.

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 7:21 p.m. Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted, Debra Meadows