

APPROVED MINUTES

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
November 3, 2015

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: Trustee Kojzarek, Zambetti, Farrell, Hacker and President Zirk. 2-absent: Trustee Corbett and LeClercq. Others present: Administrator Keller, Assistant Administrator Beith and Village Clerk Meadows. For members of the audience please see the attached sign-in sheet.

Public Comment

President Zirk asked if anyone in the audience had any questions or comments they wished to share with the Board Members. Those in attendance offered no questions or comments.

Consent Agenda

- A. A Motion to approve Minutes from the October 20, 2015 Village Board Meeting
- B. A Motion to approve Bills and Salaries dated November 3, 2015 as follows: General Fund \$124,246.11, TIF Payments \$135,946.50, Impact Fees \$27,835.00, Performance Bonds and Escrows \$6,252.25, Water Fund \$29,544.68 and Payroll \$55,213.67
- C. A Motion to approve Resolution 42, 2015, a Resolution authorizing acceptance of the off-site public improvements for the Prairie Business Park Subdivision

President Zirk asked if there were any items listed on the consent agenda the Board Members wished to remove for separate consideration. The Board Members offered no comments. There being no further discussion on the consent agenda. A Motion was made by Trustee Zambetti and seconded by Trustee Hacker to approve the Consent Agenda items A-C as presented. Roll call: Vote: 4-eyes: Trustee Kojzarek, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

President Zirk commented on the fact that agenda item 4A required approval by a super majority of the Trustees at this time the action would need one more vote. However, he believes Trustee LeClercq will be in attendance shortly. He suggested the Board Members consider taking action on agenda item 5B first. The Board Members concurred with President Zirk's recommendation.

A Motion to approve Ordinance 27-2015, an Ordinance approving a revision to the Gilberts Town Center Sign Package.

Administrator Keller discussed Ryland's request to approve a revision to their sign package. Administrator Keller noted that approval of this request would allow Ryland Homes to use existing Plote Properties development sign on the northeast corner of their property and relocate their sign from the northwest corner of Higgins Road/Center Drive intersection to the northwest corner of Higgins/Tyrrell Road which is also owned by Plote Properties. Administrator Keller noted that the UDO does provide a mechanism for the Village Board to grant a sign package for sites that require a customized approach.

Trustee LeClercq arrived at 7:05 p.m.

President Zirk asked if there were any comments or questions on Ordinance 27-2015. The Board Members offered no comments. A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Ordinance 27-2015, an Ordinance approving a revision to the Gilberts Town Center Sign Package. Roll call: Vote: 5-ayes: Trustee Zambetti, Farrell, Hacker, Kojzarek and LeClercq. 0-nays, 0-abstained. Motion carried.

President Zirk reported that there is now a super majority in attendance and he would entertain a motion to consider approval of **Ordinance 23-2015, an Ordinance vacating and conveying title to part of Union Street in the Village of Gilberts.** A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Ordinance 23-2015, an Ordinance vacating and conveying title to part of Union Street in the Village of Gilberts. Roll call: Vote: 6-ayes: Trustees Farrell, Hacker, Kojzarek, LeClercq, Zambetti and President Zirk. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 43-2015, a Resolution urging Illinois State Leaders to release non-general fund revenues payable to local governments

Administrator Keller reported that approval of this Resolution reinforces the local governments' position urging the State of Illinois Governor and Legislative Leaders need to release local revenues collected by the State. If approved the Resolution along with a letter requesting the release of the local government funds will be sent to the Governor and Legislative Leaders.

Administrator Keller spoke briefly on the impact this concern has had on the Village to date. He noted that the Village is faring better than some other communities and still has reserves on hand.

There being no further discussion on the Resolution, a Motion was made by Trustee Zambetti and seconded by Trustee LeClercq to approve Resolution 43-2015, a Resolution urging Illinois State Leaders to release non-general fund revenues payable to local governments. Roll call: Vote: 5-ayes: Trustees Hacker, Kojzarek, LeClercq, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Items for Discussion

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

Staff Reports

Administrator Keller commented on the status of House Bill 4305. He reported that the House is scheduled to vote on this critical bill on Tuesday, November 10th. This Bill would restore FY2016 appropriation authority for Motor Fuel Tax, video gaming and 9-1-1 revenue distributions.

Administrator Keller provided the Board Members with an update on the Grizzlies installation of temporary lights on the Gilberts Elementary School's scoreboard. He had spoken with Superintendent Bumbales and informed him if District 300 was interested in reopening the Special Use Permit to allow for the temporary sign to remain he is welcome to do so. However, he has not heard back from Superintendent Bumbales as of yet.

Clerk Meadows reported that the Community Service Award reception is scheduled to be held on November 18th at the Randall Oaks Country Club and the Annual Tree Lighting and Chili Cook-Off are both scheduled to be held on November 20th.

Board of Trustee Reports

Trustee Farrell commented on the fact that she was pleased to hear Ryland will be completing the Gilberts Town Center townhouse portion of their development. Trustee Farrell continued to report that she had asked Administrator Keller to inquire if Ryland would be interested in also completing the duplex section of the development. Administrator Keller had contacted Ryland Homes, and they are considering the request. There was some discussion on the amendment to the annexation agreement which included design criteria.

Trustee LeClercq inquired if the County would consider additional directional signage along the intersection of Koppie and Galligan Road. Administrator Keller will investigate this matter and report back.

Village Board
Meeting Minutes
November 3, 2015
Page 4

President's Report

President Zirk stated at this time he had nothing else to report.

Executive Session

President Zirk asked if anyone had any reason to enter into an executive session. There were no comments from either the Board Members or Staff.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Hacker and seconded by Trustee LeClercq to adjourn from the public meeting at 7:17 p.m. Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board Meeting
November 3, 2015
7:00 p.m.
Sign-in-Sheet

Name

Contact Information (Optional)

Tom WASDA

Erin Lateer

Ken Lateer