

APPROVED MINUTES

**Village of Gilberts
Committee of the Whole
July 14, 2009
6:30 pm**

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 6:30 p.m. President Zirk led those present in the pledge of allegiance.

Roll Call/Establish Quorum

President Zirk directed Acting Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Mierisch, Farrell and President Zirk. Absent: Trustee Zambetti and Trustee Garcia. Others present: Administrator Keller, Attorney Tappendorf, Engineer Kanthack, Chief Building Inspector Swedberg, Finance Director Blocker, Administrative Intern Cratty, Chief of Police Joswick and Acting Clerk Meadows. (See attached list for members of the public present). President Zirk declared a quorum.

Minutes to be Considered

President Zirk asked if any of the Trustees had comments on the Village Board Meeting Minutes dated June 16, 2009, Special Village Board Meeting Minutes dated June 23, 2009; Committee of the Whole Meeting Minutes dated June 23, 2009 or on the Village Board Work Session Meeting Minutes dated June 30, 2009. Trustee Mierisch stated that on the June 23, 2009 Special Meeting Minutes page two paragraph three the resident's last name and daughter's last name is misspelled the correct spelling is Stellick. Acting Clerk Meadows will correct the record as noted.

Treasurer's Report for June 2009 to be Considered

President Zirk asked if anyone had any questions on the Treasurer's Report for June 2009. There were no comments and this matter will appear on the next Village Board Consent Agenda.

Items for Discussion

Administrator Keller stated that the staff recommends payment to Schroeder Asphalt Services, Inc. in the amount of \$39,225.00 for their pavement work at Hennessy Court which includes the guardrails. No discussion followed.

Administrator Keller reported that Baxter and Woodman's work order retroactively covers the work undertaken to complete the Hennessy Court repairs. Pursuant to the direction given on May 19, Baxter and Woodman proceeded with engineering assistance to the project prior to approval of a formal work order. The engineering cost for the repair work is \$39,225, which will be paid from the road impact fee fund and reimbursed by the newly passed State Capital Bill.

Administrator Keller reported that the settlement agreement for property at 822 Tipperary Street compensates Sam and Carol Boytor, owners of 822 Tipperary Street, for the Village's use of their property while conducting the Hennessy Court repairs.

Committee of the Whole
Meeting Minutes
July 14, 2009
Page 2

The Boytors have been extremely cooperative and supportive of the Village's efforts. The compensation amount of \$15,900.00 was agreed to by the Boytors in lieu of the Village doing any remediation or restoration work on their property.

Finance Director Blocker stated that State Statute requires the Village to pass the Appropriation Ordinance during the first quarter of each fiscal year. However the Village also prepares a working budget, even though statutorily required. If the Village would like to adopt the statutory Budget System, the Board would need to appoint a Budget Officer by Resolution and pass an Ordinance. Attorney Tappendorf stated that she has provided staff with a summary outlining the requirements to adopt the Budget System. Finance Director Blocker will draft a memo outlining the procedure.

A motion was made by Trustee Erbeck and seconded by Trustee Farrell to close a portion of the of the meeting to the public, effective immediately with business to follow as permitted by 5 ILC 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Roll call: Vote: 4-ayes (Trustee Clark, Mierisch, Farrell and Erbeck). 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 6:41 p.m. and returned to the public meeting at 7:28 p.m.

President Zirk directed Acting Clerk Meadows to call the roll. Roll call: Trustees Clark, Mierisch, Zambetti, Farrell, Garcia, Erbeck and President Zirk.

There being no further business to discuss, **a motion was made by Trustee Clark and seconded by Trustee Erbeck to adjourn the meeting.** Roll call: Vote: 6-ayes (Trustee Mierisch, Zambetti, Farrell, Garcia, Erbeck and Clark). 0-nays, 0-abstained. Motion carried. Adjournment time: 7:29 p.m.

Respectfully submitted

Debra Meadows

SIGN IN SHEET
(Please Print)

COTW

7/14/09

Name	Address	Telephone #
Kyle Cratty	VOG	
John Swedberg	VOG	
John Jance	75 Regent Dr.	(847) 531-5679
Dan Jones		
Julie Gara	88 Leadville	
Tim Gara	58 Leadville	
Kelli Hawley	61 Augusta Dr.	
AA Hawley	61 Augusta Dr.	
Michelle Spinks		
R. Layne	VOG	
Erone Stoner		
Lawrence Stoner		
Nick Page	670 Welch St	

SIGN IN SHEET

(Please Print)

COTW

7/14/09

Name Address Telephone #

Rose Brown - Welch St

Damon Fraxoli 147 Charleston

David Alice 146 Charleston

MIKE BLAHNIK VOG

Nancy Stellick 329 Jean

Stephanie Stellick "Ava Schuman"

KAP Kowen 125 Railroad

Shirley Block 80 Elgin

Jeri Block (Elgin)

Rob BURKE VOG

Carl Schorsch 288 Aspen Circle

Tom WATDA 485 Kildare

Darlene Cluffe 107 Easton Dr.

SIGN IN SHEET
(Please Print)

COTW

7/14/09

Name	Address	Telephone #
<u>Morden L. Muelh</u>	<u>107 E. 1st St</u>	<u>847-343-8009</u>
<u>Craig & Andrea Armstrong</u>	<u>61 Brentwood</u>	<u>847 741 2776</u>
<u>Ralph Ambrose</u>	<u>113 Railroad St</u>	<u>847-428-1532</u>