

APPROVED MINUTES SPECIAL VILLAGE BOARD MEETING

VILLAGE OF GILBERTS

June 23, 2009

7:00 p.m.

CALLED TO ORDER:

Village President Zirk called the meeting to order at 7:00 p.m. President Zirk led those present in the Pledge of Allegiance.

ROLL CALL/ESTABLISH QUORUM:

Members presents: Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and President Zirk. Trustee Garcia was absent. Others present: Village Administrator Keller, Engineer Kanthack, Attorney Tappendorf, Police Chief Joswick, Finance Director Blocker, Chief Building Inspector Swedberg, Administrative Intern Cratty and Acting Village Clerk Meadows (Members of the public see the attached list).

President Zirk declared a quorum.

PUBLIC COMMENT

President Zirk asked if anyone in the audience wished to address the Board Members.

Pamela Brodkorb who resides at 856 Tipperary asked to speak. Ms. Brodkorb stated that in her opinion Chief Joswick is awesome. Ms. Brodkorb stated that Chief Joswick is always very friendly and waves to the residents while on patrol.

Ms. Brodkorb reported that she was in a car accident with her six year old daughter and Chief Joswick arrived on the scene and proceeded to drive her and her daughter home.

Kelly Hurley who resides at 61 Augusta Drive requested to speak. Ms. Hurley asked the Board Members to explain their new direction. President Zirk stated that Board had formed committees to evaluate current staff to ensure the Village has the most qualified personnel in the respective positions.

Ms. Hurley expressed concern with the Board Members listening to the opinion of a small percentage of the Village's residents.

Ms. Hurley went on to say that Chief Joswick has served the community for thirty years. The police presence provides her and her family a sense of security.

Tony Bonocore resides at 4430 White Hall, Algonquin, and was once employed as a police officer for the Village of Gilberts and worked under Chief Joswick's supervision as a police officer. Mr. Bonocore stated that he consider Chief Joswick not only a friend but a part of his family. He stated before every shift Chief Joswick would remind the officers to be safe and always treat the person you are questioning as you would treat your wife, sister or as you would want to be treated.

In addition, Mr. Bonocore stated that Chief Joswick is someone who possesses integrity, compassion and dedication. He has been proactive with education and training for the department. Finally Mr. Bonocore noted that Chief Joswick always had an open door policy.

Benjamin Bartel asked if he may address the Board Members. Benjamin inquired if the Board had considered initiating an Energy Committee. The committee could engage local residents to look at renewable energy sources and possibly lower their energy consumption and cost. Benjamin is affiliated with NPC Group. For the record, the Village Clerk has on file his contact information.

Resident Dora Asmussen who resides at 599 Kathleen Street, asked the Board Members if they are giving Chief Joswick a fair shake. The new Board has only been in office for thirty days. Ms. Asmussen questioned how they can make a decision that a change in the Police Department is what is best for the community. Ms. Asmussen asked if the decision was due to budget constraints. President Zirk responded that it is not about money, it is about what is best for the community at large.

Trustee Erbeck stated that his and all board members jobs are posted every four years.

Ms. Asmussen reminded the Board Members that they work for the residents.

Ms. Asmussen hopes that the new Board Members will be honest and have integrity and earn the residents respect.

Nancy Stellick who resides at 429 Jean Street addressed the Board Members. Ms. Stellick expressed her concern with how the new Board had posted an ad on the front page of the Daily Herald advertising the Chief of Police's position and the need for a change. Ms. Stellick felt that the Chief should be treated with fairness and respect.

Ms. Stellick went on to comment that the Chief had promoted safety and security throughout the Village and had grown along with the Village.

Stephanie Stellick who also resides at 429 Jean Street addressed the Board Members by expressing her concern with the recent development with the Police Chief. She stated that the Chief was awesome and was very respectful and comforting on the day that her father passed away.

There being no further public comment **a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to close a portion of the meeting to the public, effective immediately with business to follow as permitted by 5 ILC 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is imminent.**

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to reconvene the public meeting. Roll call: Vote: 5-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti and Farrell). 0-nays, 0-abstain, 1-absent. Motion carried. The Board returned to the public meeting at 7:56 p.m.

President Zirk directed Acting Clerk Meadows to call the roll.

Members Present: Trustees Clark, Mierisch, Zambetti, Farrell, Erbeck and President Zirk.
Others Present: Village Administrator Keller, Attorney Tappendorf, Engineer Kanthack, Chief Building Inspector Swedberg, Finance Director Blocker, Administrative Intern Cratty and Acting Village Clerk Meadows.

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve payment agreement to Lake County Grading LLC. Roll call: Vote: 5-ayes (Trustees Zambetti, Erbeck, Clark, Mierisch and Farrell). 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve payment agreement to Plote Construction, Inc. Roll call: Vote: 5-ayes, (Trustees Farrell, Erbeck, Clark, Mierisch and Zambetti). 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve payment agreement to CBI Constructors, Inc. 5-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti and Farrell). 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve payment agreement Manhard Consulting Inc. 5-ayes, (Trustees Clark, Mierisch, Zambetti, Farrell and Erbeck). 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Clark and seconded by Trustee Mierisch to table Agenda item e, a motion to approve payment to K&L Gates. Roll call: Vote: (Trustees Mierisch, Zambetti, Farrell, Erbeck and Clark). 0-nays, 0-abstained. Motion carried.

Special Village Board Meeting
Meeting Minutes
06/23/09
Page 4

There being no further business to discuss a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to adjourn the meeting. Roll call: Vote: (Trustees Zambetti, Farrell, Erbeck, Clark and Mierisch). 0-nays, 0-abstained. Motion carried. Adjournment time 7:59 p.m.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET

(Please Print)

Special Village Board Meeting
COTW
6/23/09

Name	Address	Telephone #
DAN CORBETT	81 Augusta Dr	847-214-8167
Sue Corbett	81 Augusta Dr	847-214-8167
ART HURLEY	61 AUGUSTA DR.	847-717-0134
KELLI HURLEY	61 AUGUSTA DR	847-717-0134
Cathy Kolakowski	50 Augustadr	847-760-6710
Pamela Brockarb	556 Tipperary	847-888-9306
^{59 pm} 7:30 pm	Committee of The Whole Meeting	6/23/09
Kay Kummerow	180 Tyler Cr St.	847-426-3366
Danny FLECK	118 Higgins	847-426-2500
Paula Thomas	563 Welch St	847-413-5838
GORDON MVELLER	107 EASTON DR.	847-839-5732
Damon Frusaci	147 CHARLESTON	847-754-9537
David Alice	146 Charleston	847-836-8986