

ORIGINAL

**APPROVED MINUTES VILLAGE OF GILBERTS  
VILLAGE BOARD MEETING**

**June 2, 2009**

**7:00 p.m.**

**CALLED TO ORDER:**

Village President Zirk called the meeting to order at 7:02 p.m. President Zirk led those present in the Pledge of Allegiance.

**ROLL CALL/ESTABLISH QUORUM:**

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

President Zirk declared a quorum.

**SWEARING IN CEREMONY**

Retired Village Clerk Mueller swore in Deputy Clerk Meadows as Acting Village Clerk.

**APPOINTMENTS**

**A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the appointment of Kristian Zoerhoff as a Member of the Plan Commission with his term expiring on May 31, 2011.** Roll call: Vote: 6-eyes (Trustee Clark, Mierisch, Zambetti, Farrell, Garcia and Erbeck.). 0-nays, 0-abstained. Motion carried.

Acting Village Clerk Meadows administered the Oath of Office to newly appointed Plan Commissioner Kristian Zoerhoff.

**A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve the appointment of Kathy Hemmings as a Member of the Zoning Board of Appeals with her term expiring on April 5, 2014.** Roll call: Vote: 6-eyes (Trustee Mierisch, Zambetti, Farrell, Garcia, Erbeck and Clark). 0-nays, 0-Abstained. Motion carried.

Acting Village Clerk Meadows administered the Oath of Office to newly appointed Zoning Board of Appeals Member Kathy Hemmings.

**APPROVAL OF MINUTES**

**A motion was made by Trustee Zambetti and seconded by Trustee Erbeck to approve the May 5<sup>th</sup> Village Board Meeting Minutes.** Roll call: Vote: 6-eyes. (Trustees Zambetti, Farrell, Garcia, Erbeck, Clark and Mierisch). Motion carried. No discussion followed.

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

Administrator Keller recommended the Board remove item M. The Village was waiting on a revised quote for the repairs to 822 Tipperary.

**A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve by one omnibus vote; the following amended Consent Agenda items.**

- A. Motion to reappoint Marlene Blocker as Village Treasurer, expiring on 5/31/10
- B. Motion to reappoint Shirley Sorenson as Deputy Clerk, expiring on 5/31/10
- C. Motion to reappoint Peter Cullotta as Chairman of the Plan Commission expiring 5/31/10
- D. Motion to reappoint Susan Davidowski as Vice-Chairperson of the Plan Commission expiring 5/31/10
- E. Motion to reappoint Susan Davidowski as a Member of the Plan Commission expiring on 5/32/10
- F. Motion to reappoint Kevin McHone as a Member of the Plan Commission expiring on 5/31/11
- G. Motion to appoint John Biver as an Ex-Officio of the Plan Commission expiring on 5/31/11
- H. Motion to appoint Louis Hacker as an Ex-Officio of the Plan Commission expiring on 5/31/10
- I. Motion to appoint Robin Brown as an Ex-Officio of the Plan Commission expiring on 5/31/11
- J. Motion to reappoint Jay Tebell as a Member of the Zoning Board of Appeals expiring 5/16/14
- K. Motion to reappoint Christopher Asher as a Member of the Police Commission expiring on 4/30/12
- L. Motion to reappoint Randy Meyer as a Member of the Police Pension Board expiring on 5/1/11
- N. Motion to approve pipe replacement at the Water Treatment Plant by A.P.I. Plumbing
- O. Motion to approve Resolution #09-09R, Village of Gilberts, Illinois Section 125 Plan SCHIP and Cobra Amendment
- P. Motion to approve the Treasurer's Report for April 2009
- Q. Motion to approve the Annual Police Pension Fund Report
- R. Motion to approve the Water Fund FY-2010 Budget

President Zirk spoke briefly about each of the appointees.

Trustee Garcia thanked all of the appointees for participating in the process.

Roll call: Vote: 6-ayes. (Trustees Farrell, Garcia, Erbeck, Clark, Mierisch and Zambetti).  
0-nays, 0-abstained. Motion carried.

There was some discussion with respect to item M on the Consent Agenda. Administrator Keller reported that resident Sam Boytor was going to provide the Village with additional quotes for the restoration work to his property.

**A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve the Bills and Salaries dated June 2, 2009 as follows General Fund \$229,961.69, Developer Donations \$1,500.00 Performance Bonds and Escrows \$2,005.75, Water Fund \$20,405.79 and Payroll \$67,843.48 for a grand total of \$321,716.71.** Roll call: Vote: 6-ayes (Trustees Garcia, Farrell, Zambetti, Mierisch, Clark and Erbeck). 0-nays, 0-abstained. Motion carried.

**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 ILCS 120/2 ( c ) ( 11) to discuss litigation against, affecting the Village which has been filed and is pending or that is probable or imminent.** Roll call: Vote: 6-ayes: (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia). 0-nays, 0- abstained. Motion carried. The Board Members along with Administrator Keller, Attorney Tappendorf, Finance Director Blocker, Engineer Kanthack, Attorney Todd Pentecost, Brian Martin and Acting Village Clerk Meadows went into Executive Session at 7:17 pm.

**A motion was made by Trustee Garcia and seconded by Trustee Erbeck to reconvene the public meeting.** Roll call: vote: 6- ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell, Garcia) Motion carried. The Board returned to the public meeting at 7:46 p.m.

**ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE PASSED**

**A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve an agreement between the Village of Gilberts, Merryman Excavation Inc., Neumann Homes Inc., and the Consolidated School District No. 300.** Roll call: Vote: 6- ayes:(Trustees Clark, Mierisch, Zambetti, Farrell, Garcia and Erbeck). 0-nays, 0-abstained. Motion carried.

### **STAFF REPORTS**

Administrator Keller stated that the Legislators recently voted down a tax increase that would have directly benefited local governments.

Attorney Tappendorf reported the legislature passed the amendments to the FOIA act, which is awaiting the Governor's signature. This amendment dramatically changes the way in which local governments are required to handle Freedom on Information Request.

Once the Governor has signed the bill, Attorney Tappendorf will supply the Village with a summary of the changes. In addition she will be holding a training session with the Village Staff. A lengthy discussion ensued with respect to the changes of the Act.

Chief Building Inspector Swedberg provided the Board with an update on the Hennessy Bridge repairs.

Chief Building Inspector Swedberg stated that the Gilberts Town Center parking lot will be striped sometime this week. In addition, the Village was able to use all the excess topsoil and level off the East side of the park.

### **Board of Trustees Reports**

There was some discussion with respect to installing a basketball hoop on the new Gilberts Town Center parking lot. Chief Building Inspector Swedberg stated that the parking lot has an extreme pitch and would not be a good location for a basketball court.

Trustee Garcia reported that Jackie Tredup and Tom Rickert will be meeting with Village Officials to discuss the turn lane located on Galligan Road.

Trustee Mierisch reported that the Citizens Corps Council will be providing the Board Members with a brief presentation at the June 23<sup>rd</sup> Committee of the Whole Meeting.

Trustee Erbeck questioned the condition of the Memorial Park Baseball infield. Trustee Erbeck stated that the infield is over grown with weeds. From his understanding the improvements should have eliminated the growth of weeds. Staff will look into this concern.

Trustee Erbeck inquired if the football goal posts had been installed. Administrator Keller reported that Mr. Curran will provide the crane operator to install the goal posts.

Trustee Erbeck reported that over fifty eight children had participated in the Renegade's' try-outs.

Trustee Erbeck reported that during soccer practice the team members heard an alarm. He thought this alarm was probably a lighting indicator. He would like staff to investigate the location of the alarm.

There was some discussion with respect to amending, approving and publishing the new Village Board Meeting Calendar. In effort to save money, the Village Board Members agree during the month of July to meet on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. The meetings would consist of a Committee of the Whole Meeting from 6:30 pm – 7:30 pm followed directly by a Village Board Meeting.

Trustee Zambetti and Trustee Erbeck will be conducting ride a longs with the Police Department.

President Zirk complemented Officer Oberth's handling of the parking situation for the car show on Sunday.

**A motion was made by Trustee Clark and seconded by Trustee Erbeck to close a portion of the meeting to the public, effective immediately with no 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: 6-ayes: (Trustees Garcia, Farrell, Zambetti, Mierisch, Clark and Erbeck). 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 8:39 pm and returned to the public meeting at 9:54 pm.

There being no further business to discuss, **a motion was made by Trustee Erbeck and seconded by Trustee Clark to adjourn the meeting.** Roll call: Vote: 6-ayes. (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia). 0-nays, 0-abstained. Motion carried. Adjournment time 9:54 pm.

Respectfully submitted,

Debra Meadows, Acting Village Clerk

**SIGN IN SHEET**  
(Please Print)

VBM

June 2<sup>nd</sup> 2009

Name	Address	Telephone #
Chris Asher	101 Brillwood	847-702-0620
JOHN BIVER	194 WILLEY	847-533-4453
Mike + Rachael Droste	788 Dartmoor Dr.	714-600-0677
Blake Mendon and Lexi	1022 McPacker	(847)-658-1614
FRAN MONDERNAEK		224-678-9429
Kristian Zoehoff	21 John M Dr	847 488 0585
Robin Brown	5 Jackson St.	847 551 1379
London Mullen	107 Newton	847-343-8009
Aue Corbett	81 Augusta	847 214 8167
Kelli Hurley	61 Augusta	847 717 0134
Randy Meyer	577 Wolch	847-931-5446
Louis Hacker	545 Running Deer Ln.	847-551-3360
Cathy Hemmings	9 Turner St	630-417-8009

**SIGN IN SHEET**  
(Please Print)

VBM

June 2, 2009

Pg 2

**Name**

**Address**

**Telephone #**

Bill Hamnings 9 Turner St 130-461-7804

John Swidberg VOG

Kyle Costello VOB

Mylene Blaker VOG

Mike Joswink G.P.D.

Mike Meadows

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