

**Special Meeting of the
Village Board of Trustees
Meeting Minutes
April 27, 2010**

APPROVED MINUTES

Call to Order / Pledge of Allegiance

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

Roll call/Establish Quorum

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members Present: Trustees Erbeck, Zambetti, Farrell, Garcia and President Zirk. 2-absent: Trustees Clark and Mierisch. Others present: Administrator Keller, Chief Building Inspector Swedberg, Finance Director Blocker, Chief of Police Williams and Village Clerk Meadows. For members of the audience please see the attached list.

Public Comment and Discussion

Ms. Dora Asmussen who resides at 599 Kathleen asked the Board Members if the Village had been reimbursed for the repairs made to Hennessey Bridge. President Zirk reported no due to the fact that the Capital Bill had not yet been funded at the state level.

Ordinances/Motions/Resolutions/Agreement for Approval

A Motion to approve Ordinance 09-2010, an Ordinance amending the FY-2010 Budget

A motion was made by Trustee Garcia and seconded by Trustee Erbeck to approve Ordinance 09-2010, an Ordinance amending the FY-2010 Budget. President Zirk asked if anyone wanted to discuss the motion. There was no discussion. President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes: Trustees Erbeck, Zambetti, Farrell, Garcia and President Zirk. 0-nays, 0-abstained. Motion carried.

A Motion to approve Ordinance 10-2010, an Ordinance approving the FY-2011 Budget

A motion was made by Trustee Garcia and seconded by Trustee Zambetti to approve Ordinance 10-2010, An Ordinance approving the FY-2011 budget. President Zirk asked if anyone wanted to discuss the motion. There was no discussion. President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes. Trustees Zambetti, Farrell, Garcia, Erbeck and President Zirk. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 18-2010R, A Resolution authorizing an agreement with Baxter & Woodman for Water and Wastewater Engineering Services.

A Motion was made by Trustee Garcia and seconded by Trustee Farrell to approve Resolution 18-2010R, a Resolution authorizing an agreement with Baxter & Woodman for Water and Wastewater Engineering Services. President Zirk asked if anyone wanted to discuss the motion. There was no discussion. President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 4-eyes: Trustees Farrell, Garcia, Erbeck, Clark. 0-nays, 0-abstained. Motion carried.

A Motion to approve Resolution 19-2010R, a Resolution approving a license agreement for use of Village property adjacent to 530 Towne Court.

Administrator Keller reported that the agreement was the same agreement that the Board approved for 534 Towne Court. There being no further discussion President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 4-eyes: Trustees Garcia, Erbeck, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Ordinances/Motions/Resolutions/Agreements/Minutes/Bills & Salaries for Consideration

Consideration of Ordinance 08-2010, an Ordinance amending Section 14.4 "Public Water Supply Fee Schedule"

A Motion was made by Trustee Erbeck and seconded by Trustee Garcia to approve Ordinance 08-2010; an Ordinance amending Section 14.4 "Public Water Supply Fee Schedule" President Zirk recommended adding language addressing holiday hours of operations. There being no further discussion, President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-eyes: Trustees Erbeck, Zambetti, Farrell, Garcia and President Zirk. 0-nays, 0-abstained. Motion carried.

Consideration of the Committee of the Whole Meeting Minutes from the meeting held on April 13, 2010.

President Zirk asked if there were any comments on the minutes. The Board Members had no comments. President Zirk directed Clerk Meadows to place the minutes on the next consent agenda.

Consideration of the Village Board Meeting Minutes from the meeting held on April 20, 2010

President Zirk asked if any Board Member wished to comment on the minutes. The Board Members had no comments. President Zirk directed Clerk Meadows to place the minutes on the next consent agenda.

Consideration of Bills and Salaries dated 04/27/2010

President Zirk asked if any Board Members had any question on the Bills and Salaries dated April 27, 2010.

Trustee Garcia questioned the payment to O'Connell Electric. Finance Director Blocker reported that the payment was for the completion of the work on Water Tower number three.

There being no further comments, a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the bills and salaries dated April 27, 2010 as presented. Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Garcia, Erbeck and President Zirk.

Items for Discussion

Trigger Dates

President Zirk recommends that staff remind Mr. Riemer that the date he agreed to comply with Village Ordinances is quickly approaching.

There was some discussion with respect to Gilberts Town Center's Annexation agreement. Administrator Keller will discuss this matter with Attorney Tappendorf.

There was some discussion with respect to the Eagles certificate of deposit in the amount of \$35,000.00. Administrator Keller reported that staff was in the process of researching his matter.

Staff Reports

Administrator Keller reported that he has closely been watching the progress of House Bill 2612. The bill makes various changes in the provisions on how a municipality conducts audits of utility companies.

Chief Building Inspector Swedberg reported the park ponds had been stocked with 600 fish.

Chief Building Inspector Swedberg reported that the Gilberts Grizzlies, YMCA and the Renegades donated over 500 pounds of grass seed. Public works has completed seeding the parks. On behalf of the Village he would like to thank the three organizations for their generosity.

Trustee Reports

Trustee Farrell reported that last weekend she had participated in the Village Wide Clean-up. Volunteers picked up enough debris to fill over six large garbage bags.

Trustee Garcia announced with great sadness that due to family responsibilities he will have to resign as Village Trustee. He apologized to the community. He went on to commend the Board for their positive progress.

President Zirk stated that he knows that Trustee Garcia has struggled with this decision. He appreciates the fact that Trustee Garcia has identified his priorities.

President Zirk reported that he does not want the seat to be vacant for months. He requested anyone interested in filling the vacancy submit a letter of interest to Village Clerk Meadows.

President's Report

President Zirk reported that last weekend he participated in the Village Wide Clean-up. He recognized a long time event organizer Ms. Angie Douglas.

President Zirk reported that due to the current economic environment he recommends the Board review the budget every ninety days.

President Zirk reported that K&L Gates will be donating \$500.00 to the second Community Days event.

Trustee Erbeck asked Police Chief Williams if he had a signage catalog. Trustee Erbeck suggested placing a warning sign at the Galligan Road dead end. Police Chief Williams will provide Trustee Erbeck with a catalog.

Village Board
Meeting Minutes
April 27, 2010
Page 5

Executive Session

A motion was made by Trustee Erbeck and seconded by Trustee Garcia to close a portion of the meeting to the public, effective immediately with no business to follow as permitted by 5ILCS 120/2 (c) (5) acquisition of a certain property. Roll call: Vote: 4-ayes: Trustees Erbeck, Zambetti, Farrell and Garcia. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller and Village Clerk Meadows went into Executive Session at 7:37 p.m. and returned to the public meeting at 7:43p.m. Roll call: Trustees Erbeck, Zambetti, Farrell, Garcia and President Zirk.

Adjournment

There being no further business to discuss, **a motion was made by Trustee Erbeck and seconded by Trustee Farrell to adjourn from the public meeting. Vote: 4-ayes by unanimous voice vote. Adjournment time: 7:45 p.m.**

Respectfully submitted,

Debra Meadows

