

Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board of Trustee
Meeting Minutes
May 3, 2011

APPROVED MINUTES

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

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

Recognition

President Zirk reported that Trustees Erbeck and Cullotta were not in attendance. However, on behalf of the community he expressed appreciation to both Bruce Erbeck for his public service as a Village Trustee from 2007-2011 and Pete Cullotta for his public service as a Village Trustee from 2010-2011, Plan Commission Chairman from 2007-2010 and for also serving as a Plan Commission Member from 2004-2007 .

Public Comment and Discussion

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

Consent Agenda

- A. A motion to approve Minutes from the April 19, 2011 Village Board Meeting
- B. A motion to approve Bills and Salaries Dated May 3, 2011 as follows: General Fund \$50,736.34, Performance Bonds and Escrows \$1,795.00, Water Fund \$22,988.39, and Payroll \$91,238.31.
- C. A motion to approve Resolution 24-2011, a Resolution authorizing an agreement to participate in the Union National Bank Credit Card Program

A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the consent agenda as presented. Roll call: Vote: 4-ayes: Trustees Clark, Mierisch, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Adjournment Sine Die

There being no further business to discuss, a motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the public meeting at 7:03 p.m. Roll call: Vote:4-ayes by unanimous voice vote.

Order of Business (New Board)

Swearing in of the Newly Elected Trustees

Village Clerk Meadows administered the Oath of Office to Newly Elected Trustees Patricia Mierisch, Dan Corbett and Louis Hacker.

Call to Order

President Zirk called the second portion of the meeting to order at 7:05 p.m.

Roll call / Establish Quorum

President Zirk asked Clerk Meadows to call the roll. Roll call: Members present: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Attorney Tappendorf, Engineer Blecke, Administrative Assistant Beith, Chief of Police Williams, Chief Building Inspector Swedberg, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

Appointments/Reappointments

Appointment of Randy Mills to the Plan Commission

A motion was made by Trustee Clark and seconded by Trustee Zambetti to concur with President Zirk's recommendation to appoint Randy Mills to the Plan Commission. Roll call: Vote: 6-ayes: Trustees Clark, Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Reappointment of Matt Sullivan to the Plan Commission

A motion was made by Trustee Zambetti and seconded by Trustee Clark to concur with President Zirk's recommendation to reappoint Matt Sullivan to the Plan Commission. Roll call: Vote: 6-ayes Trustees Mierisch, Zambetti, Farrell, Hacker, Corbett and Clark. 0-nays, 0-abstained. Motion carried.

Reappointment of Doug Hagen to the Plan Commission

A motion was made by Trustee Clark and seconded by Trustee Farrell to concur with President Zirk's recommendation to reappoint Doug Hagen to the Plan Commission. Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Corbett, Clark and Mierisch. 0-nays, 0-abstained. Motion carried.

Village Board
Meeting Minutes
May 3, 2011
Page 3

Reappointment of Doug Hagen as Chairman to the Plan Commission

A motion was made by Trustee Farrell and seconded by Trustee Clark to concur with President Zirk's recommendation to reappoint Doug Hagen as Chairman to the Plan Commission. Roll call: Vote: 6-ayes: Trustees Farrell, Hacker, Corbett, Clark, Mierisch and Zambetti. 0-nays, 0-abstained. Motion carried.

Reappointment of Susan Davidowski as Vice-Chairman to the Plan Commission

A motion was made by Trustee Clark and seconded by Trustee Farrell to concur with President Zirk's recommendation to reappoint Susan Davidowski as Vice-Chairman to the Plan Commission. Roll call: Vote: 6-ayes: Trustees Hacker, Corbett, Clark, Mierisch, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if there were any comments from the audience. There was no reply from the audience.

Items for approval

A motion to approve Resolution 25-2011, a Resolution Opposing the Loss of Local Government Income Tax Distributive Funds

Administrator Keller commented on the fact that the General Assembly is considering reducing or eliminating the local share of the state income taxes, known as the Local Government Distributive Fund (LGDF) to solve its own budgetary concerns. Reduction or elimination of the local share of the state income taxes would have a profound effect on local governments and the services they provide.

A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve Resolution 25-2011, a Resolution Opposing the Loss of Local Government Income Tax Distributive Fund. Roll call: Vote: 6-ayes: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Staff reports

Administrator Keller discussed the upcoming agenda.

Chief Building Inspector Swedberg offered all of the Trustees an opportunity to ride along with him and experience a typical work day.

Village Board
Meeting Minutes
May 3, 2011
Page 4

Finance Director Blocker provided the Board Members with an update on the implementation of the refuse billing.

Chief of Police Williams reported that the department has partnered with School District 300 to implement a McGruff Safe House Program. He continued to provide the Board with an outline of the program. In the future he will provide the Board Members with a presentation on the program.

Trustee Reports

Trustee Farrell reported that the Village Wide Clean-up Event was a success.

President's Report

President Zirk welcomed the newly elected Trustees.

President Zirk asked Chief Building Inspector Swedberg to examine the stormwater retention lot which is north of the tot lot located on Gregory M Sears.

Adjournment

There being no further business to discuss, a motion was made by Trustee Clark and seconded by Trustee Farrell to adjourn from the public meeting at 7:21 p.m. Roll call: Vote:6: by unanimous voice vote. Motion carried.

Respectfully submitted,

Debra Meadows

