

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Committee of the Whole
Meeting Minutes
June 14, 2011

APPROVED MINUTES

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:01 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/ Establish Quorum

Members Present were: Trustees Corbett, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant to the Village Administrator Beith, and Attorney Don Anderson.

Items for Discussion

Minutes from the June 7, 2011 Village Board Meeting

Trustee Hacker verified that the discussion regarding the Road Design wasn't considered final direction from the Board. Administrator Keller informed him that the engineers were looking for direction from the Board. Adjustments can be made at a later date. President Zirk added that after the Open House the Board may want to make changes.

The minutes will be placed on the Consent Agenda.

May 2011 Treasurer's Report

The report will be placed on the Consent Agenda.

Staff Reports

Administrator Keller reported that the blue tag day for water shut-offs is on Wednesday, June 15, 2011. He added that with each billing cycle there are more residents who are in compliance with paying their bill.

After being informed that there were a few residents who haven't paid their garbage bills, Trustee Mierisch inquired whether staff have verified that those residents haven't chosen to opt out of garbage service. Administrator Keller stated that the garbage opt out list has been kept up to date.

Trustee Farrell would like to receive an updated permit schedule quarterly as well as an updated sheet of the salt purchases from Chief Building Inspector Swedberg.

Trustee Farrell suggested that the Village look into reducing the speed on Route 72 by the Mobile gas station or research having warning signs installed. She has witnessed pedestrians crossing Route 72 to get to The Dairy Mart.

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Trustee Mierisch inquired about the owner of an ice cream truck who approached the Board last year and wanted to drive around the Village to sell ice cream. That ice cream truck owner didn't apply for a permit. However, the provisions have been put in place in case someone with a similar business approached the Village.

Assistant to the Administrator Beith stated that the Shop Q&A program is on the website. Three businesses have signed up. Trustee Mierisch inquired as to how the Village had notified home businesses. Administrator Keller stated that the information was located in the newsletter.

Board of Trustees Report

None

President's Report

None

Executive Session

A motion was made by Trustee Mierisch and seconded by Trustee Zambetti to close a portion of the meeting to the public, effective immediately with no business to follow as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2 (c) (2) collective negotiating matters. Vote: 5 ayes (Trustees Corbett, Farrell, Hacker, Mierisch, and Zambetti). 0-nays. 0-abstains. Motion carried.

The Board Members along with Administrator Keller, Assistant to the Administrator Beith, and Attorney Anderson went into Executive Session at 7:20 p.m. and returned to the public meeting at 8:54 p.m.

Roll Call: Present: Trustees Corbett, Farrell, Hacker, Mierisch, and Zambetti and President Zirk. Also Present: Administrator Keller, Assistant to the Administrator Beith, and Attorney Anderson.

Adjournment

A motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn the meeting at 8:55 p.m. Roll call: Vote: 5-ayes by unanimous voice vote.

Respectfully submitted,
Karen Danca, Recording Secretary