

**Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Board of Trustees
Meeting Minutes
July 5, 2011**

APPROVED MINUTES

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:05 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/ Establish Quorum

Members Present were: Trustees Corbett, Clark, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Chief of Police Williams, Assistant to the Village Administrator Beith and Village Clerk Meadows. For members of the audience please see the attached list.

Public Comment and Discussion

President Zirk asked if anyone in the audience wished to address the Board. Ms. Patricia Purkis who resides at 197 Shinning Moon Path commented on the proposed use of gravel on the road shoulders within Indian Trails Subdivision. She had heard that the Board was considering using 4' of gravel. President Zirk replied that this information was incorrect. Baxter and Woodman had recommended using a 1" of gravel or turf shoulders.

Ms. Isabelle Dattolo who resides at 186 Shinning Moon Path requested the Board update the website with respect to the road program documents. She noted that the 3rd pdf was illegible.

Ms. Sloan residing at 448 Sleeping Bear Trail addressed the Board. She expressed concern with aggregate shoulders. She went on to say that she has spoken with several Sleepy Hollow residents and they are very unhappy with their aggregate shoulders. They informed her that there is constant dust in the air. In addition, in her opinion grass shoulders are more esthetically suitable for the subdivision.

Mr. Mike O'Brien residing at 491 Sleeping Bear Trail addressed the Board. He thanked the Board for funding the road program. He informed the Board that he is in the construction business and has spent a lot of time in Saddle Club Estate. The development also has aggregate shoulders and he concurs with Ms. Sloan. The residents there are also very unhappy with the aggregate shoulders. In his opinion turf shoulders if properly maintained are more durable and there would be no difference in the life expectancy of the roads.

Trustee Zambetti asked the engineers in attendance if there was a large cost difference between aggregate and turf shoulders. They replied the cost is approximately the same.

Mr. Lonnie Ritchason residing at 525 Sleeping Bear Trail addressed the Board. He reported that he had recently reviewed the Illinois State Highway code. The state code has no preference over the use of either the aggregate or turf shoulders.

Mr. Ritchason stated that the majority of residents in Indian Trails would prefer the turf shoulders.

Administrator Keller reported that agenda item number six "Road Resurfacing Program Updates" presentation and discussion would provide many of the answers to the questions being raise.

A motion was made by Trustee Clark and seconded by Trustee Corbett to move agenda item number six up to agenda item number three. Roll call: Vote: 5-ayes: Trustees Clark, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Engineers Dan and Jason provided those in attendance with a brief overview of the road construction process. Jason elaborated on the reconstruction of the driveways. He reported that the four foot (on average) portion of the driveway required to be removed will be reconstructed to match the original driveway and there will be only a slight grade change.

The audience inquired if drainage issues will also be addressed. Engineer Dan reported that Baxter and Woodman had identified drainage concerns and will be dealing with those issues during the road construction process. President Zirk commented on the fact that residents living in the area have a day to day knowledge of the land. If they have specific drainage concerns they should contact Administrator Keller. He then can forward their concerns on to Baxter and Woodman.

The Board Members agreed the shoulders located within Indian Trails Subdivision would be reconstructed with turf.

Consent Agenda

- A. A motion to approve minutes from the June 14, 2011 Committee of the Whole Meeting**
- B. A motion to approve minutes from the June 21, 2011 Village Board Meeting**
- C. A motion to approve minutes from the June 29, 2011 Special Village Board Meeting**
- D. A motion to approve Bills and Salaries dated July 5, 2011 as follows: General fund \$136,984.28, Permit Pass Thrus \$1,100.00, Performance Bonds and Escrows \$4,526.45, Water Fund \$27,575.96, Payroll \$50,709.60.**

A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the consent agenda as presented. Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Hacker, Corbett and Clark. 0-nays, 0-abstained. Motion carried.

Items for Approval

A motion to approve Ordinance 20-2011, an Ordinance granting a variance from Village Code Title 9 “Building and Construction” for property at 6 Railroad Street

A motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve Ordinance 20-2011, an Ordinance granting a variance from the Village Code Title 9 “Building and Construction” for property at 6 Railroad Street

Trustee Farrell inquired if the fence would be removed. Administrator Keller responded yes.

Trustee Hacker asked if 20x20 was a standard size for a two car garage. Administrator Keller responded yes.

Trustee Corbett asked if the property in question had any outstanding violations or fines. Administrator Keller replied no.

There was some discussion with respect to the zoning code update. Administrator Keller recommended that the new zoning code include overlay districts which reflect the various types of subdivisions located within the Village.

There being no further discussion Clerk Meadows called the roll. Roll call: Vote: 5-ayes: Trustees Farrell, Hacker, Corbett, Clark and Zambetti. 0-nays, 0-abstained. Motion carried.

A motion to approve Ordinance 21-2011, an Ordinance granting a variance from Village Code Title 4, Chapter 3 “Open Burning” for property at 75 Koppie Drive

Administrator Keller reported that Mr. Mike Salamon, on behalf of the liquidators of the W. Kost facility at 75 Koppie Drive, has requested relief from the Village Code prohibitions on open burning on days other than Sunday and Wednesday. Mr. Salamon is working with the liquidators to prepare the property for an upcoming auction and has asked for permission to burn trusses and other debris.

Staff has advised Mr. Salamon to contact West End Recycling or Elgin Recycling, two local businesses that recycle and dispose of construction debris. However, Mr. Salamon has asked that the Board consider the requested variation from the open burning regulations.

Trustee Hacker inquired if they would be burning treated lumber. He reported that treated lumber older than eight years contains arsenic.

President Zirk commented on the fact that the liquidators were working with the bank and trying to save money. In addition the Village on behalf of W. Kost had asked the bank for additional time and informed them of the importance of keeping W. Kost in the community. However, the bank refused. President Zirk is not in favor of assisting in saving the bank money.

Trustee Zambetti was not in favor of allowing them to burn for a straight month. Trustee Farrell and Trustee Hacker concurred with Trustee Zambetti.

There was no action taken on Ordinance 21-2011.

A motion to approve Resolution 31-2011, a Resolution Establishing Intent to Use Motor Fuel Tax Funds

Administrator Keller reported that there was an amendment to Section 1 part 1 the amount should be \$31,165.00 which represents 5.6 miles of roads.

A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve Resolution 31-2011, Resolution Establishing Intent to Use Motor Fuel Tax Funds. Roll call: Vote: 5-ayes: Trustees Hacker, Corbett, Clark, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Staff Reports

Engineer Dan reported that they anticipate the bid opening for the Road Program Construction will be on August 8, 2011.

Administrator Keller reported that the Village's insurance company has agreed to pay the recent claim.

President's Report

President Zirk commented on the work Phoenix & Associates has completed on Binnie Road and an area located by Kildare.

Executive Session

A motion was made by Trustee Clark 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) (2) collective negotiating matters. Roll call: Vote: 5-ayes: Trustees Corbett, Clark, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Chief of Police Williams and Village Clerk Meadows went into Executive Session at 8:25 p.m. and returned to the public meeting at 9:50 p.m.

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Roll call: Members Present: Trustees Corbett, Clark, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Chief of Police Williams and Village Clerk Meadows.

Adjournment

There being no further business to discuss, **a motion was made by Trustee Clark and seconded by Trustee Corbett to adjourn from the public meeting at 9:51 p.m.** Motion carried by unanimous voice vote.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET

(Please Print)

UBM

7/5/2011

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