

APPROVED MINUTES

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Village Board
Meeting Minutes
August 2, 2011

Call to Order

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

Clerk Meadows called the roll. Members present: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell, Hacker and President Zirk. Others present: Assistant to the Village Administrator Beith, Chief Building Inspector Swedberg, Utility Superintendant Castillo, Water Supply Operator Foley. For members of the audience please see the attached list.

Recognition

The Board Members recognized employee Aaron Foley for his achievement in obtaining his class D Public Water Supply Operator's license.

Public Hearing

President Zirk opened the Public Hearing at 7:02 p.m. pursuant to the Bond Issue Notification Act to consider the sale of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$3,500,000 to finance road improvement projects in the Village.

President Zirk asked those in attendance if they had any questions or comments with respect to the sale of the General Obligation Bonds. There was no comment from the audience. **A motion was made by Trustee Zambetti and seconded by Trustee Farrell to close the Public Hearing.** Roll call: Vote: 6-ayes: Trustees Clark, Mierisch, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Mr. Daniel Simpson, Assistant Vice President of Bernardi Securities, Inc. congratulated the Village on receiving an A+ bond rating. He proceeded to provide the Board Members with a brief overview of the bond sale process.

Trustee Hacker inquired if interest rates would be higher due to the last ninety days of economic instability. Mr. Simpson responded no. The Municipal Bond Market has not experienced any recent fluctuation.

Public Comment and Discussion

President Zirk asked if anyone in attendance had any questions or comments they would like to discuss with the Board Members.

Mr. Tom Dougherty who resides at 536 Kathleen approached the Board. He stated that some of Dunhill Subdivision residents had signed a petition requesting turf shoulders instead of the gravel shoulders, which is currently specified in the 2011 road improvement project. President Zirk commented on the fact that the residents who attended the recent open house were in favor of gravel shoulders. A lengthy discussion ensued with respect to the shoulder preference of the majority of the residents.

Trustee Clark stated that the road improvement bids would contain both the cost for the gravel and turf shoulders. Trustee Clark stated that he had no partiality on either the turf or the gravel shoulders. Trustee Hacker agreed. Trustee Zambetti expressed concerns with the information the Board Members provided those who attended the open house. At the open house the Board informed the residents that the shoulders would be reconstructed with gravel.

Trustee Clark suggested allowing residents to circulate a petition. If 51% of the residents prefer either grass or gravel shoulders then the majorities' preference would be the construction material of choice.

The Board Members expressed their frustration with the shoulder reconstruction being discussed at this phase of the process. They commented on the fact that the Village had held an open house. In addition, all the information was made available on the website, placed in the newsletter and posted on face book.

A lengthy discussion ensued on ways to treat all the neighborhoods fairly and provide them with the choice on the shoulder reconstruction material.

Trustee Mierisch recommends residents circulate a petition. If they can get 51% of their subdivision to choose either gravel or turf then that is what would be installed. However, she wants very little staff time spent on this matter. In addition, Trustee Mierisch recommends having a due date for the petition. The date is relative to the road construction timeline.

The Board recommended staff draft the petitions so they are consistent

The Board Members discussed the construction scheduled. The project is scheduled to begin in August and be completed by November prior to the batch plants closing for the season.

Trustee Mierisch commented on the fact if the petitions are not received by a date soon to be determined all bets on shoulder choices are off. The Dunhill residents acknowledged the timeline and thanked the Board for considering their request.

Consent Agenda

- A. A motion to approve minutes from the July 19, 2011 Village Board Meeting
- B. A motion to approve Bills and Salaries dated August 2, 2011 as follows: General Fund \$77,781.17, Performance Bonds and Escrows \$3,222.06, Water Fund \$6,336.89, Payroll \$50,531.88
- C. A motion to approve Ordinance 23-2011, an Ordinance amending the Village Code Chapter 4-5 "Plants and Weeds"

A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the consent agenda as presented. Roll call: Vote: 6-ayes: Trustees Mierisch, Zambetti, Farrell, Hacker, Corbett and Clark. 0-nays, 0-abstained. Motion carried.

Staff Reports

Assistant to the Village Administrator Beith posed some questions with respect to drafting the shoulder reconstruction petitions. The Board directed staff to keep the petitions consistent and inform the residents that gravel is the standard unless there is 51% support for turf.

Chief Building Inspector Swedberg reported that staff was in the process of painting the outside of the Village Hall. Trustee Mierisch asked if it would be more cost effective to contract out this type of work. Chief Building Inspector Swedberg replied no. Due to the fact the Village is required to pay Prevailing Wage.

Chief Building Inspector Swedberg reported that Pubic Works will be crack sealing the week of August 23rd.

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Trustee Reports

Trustee Mierisch inquired about the status of the Ryland and Plote agreement. Administrator Keller will update the Board upon his return.

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 Roll call: Vote: 6-ayes: Trustees Zambetti, Farrell, Hacker, Corbett, Clark, and Mierisch. 0-nays, 0-abstained. Motion carried.

The Board Members along with the Assistant to the Village Administrator Beith and Village Clerk Meadows went into executive session at 8:01 p.m. and returned to the public meeting at 8:15 p.m.

The Board Members reconvened the public meeting at 8:16 p.m. Roll call: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell, and Hacker.

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 8:17 p.m. Roll call: 6-ayes by unanimous voice vote.

Respectfully submitted,

Debra Meadows

Name	Address	Telephone Number
Tom Moore	506 KATHLEEN	847-551-1510
Tom Dougherty	536 KATHLEEN	847-428-6814
Ken & Becki Potempa	492 KATHLEEN	847-426-6762
Wanda	785 KILDALE	264-628-1351
Becki Potempa		

8/2/2011 Exhibit "A"

To the Village Administrator: Ray Keller; Village of Gilberts Board Trustees: Everett Clark, Dan Corbett, Nancy Farrell, Louis Hacker, Patricia Mierisch, Guy Zambetti; Village President: Rick Zirk

July 22, 2011

I am a current resident of Dunhill Estates, Gilberts, IL and am requesting that our neighborhood have turf/soil shoulders, as opposed to the proposed gravel shoulders, when the Village of Gilberts Road Improvement Project begins, currently in 2011. Understanding that Baxter & Woodman did additional analysis, per the request of the VOG Board, found the road to be structurally sound with turf/soil shoulders. Other concerns such as: safety of children and residents, maintenance on individual properties, dust/allergens, being aesthetically suitable, no difference in life expectancy of the roads and cost is approximately the same and therefore, are important to us in Dunhill Estates. I request that our neighborhood have turf/soil shoulders.

According to the Village Administrator Memorandum 40-11 dated July 1, 2011 RE: Village Board Meeting - July 5, 2011, "The Board can change shoulder type by an addendum to the bidding documents or a change order to the construction plans."

Thomas Moore	506 KATHLEEN ST	847-551-1510
Rebecca Potempa	492 Kathleen St.	847-426-6762
Olaine Wandell	516 Kathleen St	847-426-4862
Earl Budzief	464 KATHLEEN ST	847-426-8023
Jack Panser	472 Kathleen St	847-426-7211
Margaret Lecky	479 Kathleen St	847-426-5674
Joe Bertram	480 Kathleen	847-428-9208
Jerry Boghum	517 Kathleen St.	847-612-9105
Tom Dougherty	536 KATHLEEN ST.	847-428-6814
Bill J. Schumann	552 KATHLEEN ST.	847-426-6851
Joe Veljan	499 Kathleen St	847-836-6878
Bob J. Wenzel	505 Kathleen St.	847-841-5341
Rob Wilson	312 Pierce St	847-426-0365
Janet Pl	575 Pamela St	847-836-5646
Joe G. G.	533 Towne CT	847-428-5950
Li G.	596 Park	847-428-0181
Li G.	410 Towne St,	
Patricia Seagel	635 Rulene CT	847-977-0845