

**Village of Gilberts  
Committee of the Whole  
Meeting Minutes  
November 10, 2009**

APPROVED MINUTES

**ORDER OF BUSINESS**

**Call to Order**

President Zirk called the Committee of the Whole Meeting to order at 7:30 p.m.

**Roll Call / Establish Quorum**

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Mierisch, Farrell, Garcia and President Zirk. 1- Absent: Trustee Zambetti. Others present: Administrator Keller, Chief Building Inspector Swedberg, Finance Director Blocker, Interim Police Chief Weiss and Village Clerk Meadows. For members of the public please see the attached list.

**Minutes to be Considered**

President Zirk asked if anyone had comments on the Committee of the Whole Meeting Minutes dated October 27<sup>th</sup> or on the Village Board Minutes dated November 3<sup>rd</sup>, 2009. There were no comments. The minutes will be placed on the next consent agenda.

**Treasurer's Report for October 2009 to be considered.**

President Zirk asked if anyone had any comments on the October Treasurer's Report. There were no comments; this matter will be placed on the next consent agenda.

**Items for Discussion**

**Amend the Village Code to allow hunting within the Village Limits**

Resident Rich Carlson explained why he believes that the Board Members should amend the Village Code to allow hunting in remote areas within the Village limits. A lengthy discussion ensued.

Trustee Zambetti arrived at 7:53 p.m.

Trustee Mierisch was concerned with enforcement if the Village was to allow hunting on private property.

Trustee Erbeck suggested having some type of permission slip evidencing that the property owner had granted the hunter permission to hunt on his land.

There was some discussion with respect to limiting hunting to certain parcels.

Trustee Garcia strongly disagrees with allowing hunting with guns. He might consider allowing hunting with a bow and arrow.

Trustee Farrell agrees with Trustee Garcia.

Trustee Zambetti is concerned about both hunting with guns and hunting with a bow and arrow.

Administrator Keller will draft several options to reflect different ways of amending the Village Code.

**Ordinances/Motions/Resolutions/Proclamations for Consideration**

**Consideration of Resolution 09-17R, A Resolution for a feasibility study on the designation of a new redevelopment project area and TIF district.**

Trustee Erbeck asked Administrator Keller how the Village planned to pay for the PGAV Redevelopment Plan. Administrator Keller suggested that the Village would borrow the money from the first TIF District.

Mr. Koppie (one of the property owners within the proposed TIF District) stated that he is in favor of creating a TIF District.

**Consideration of Resolution 09-18R, A Resolution endorsing the Metro West Council of Governments 2010 Legislative Positions**

Administrator Keller reported that the Metro West Council of Governments, of which Gilberts is a member, has requested that municipalities review and adopt the 2010 Legislative Priorities.

Administrator Keller discussed Metro West position on future regulation of expanding municipal water supply.

President Zirk asked Administrator Keller to review Metro West position on legislative attempts to establish a board to govern the approval of new wells and report back to the Board. This matter will be placed on the next agenda.

**Staff Reports**

Administrator Keller reported that both the November 10<sup>th</sup> worksession and the November 17<sup>th</sup> public hearing on the Tyler Creek Properties annexation agreement have been postponed at the applicant's request.

There was some discussion with respect to Mr. Luczynski (Tyler Creek Properties Representative) providing the Board Members with answers to their concerns.

The Board recommended that the Plan Commission hold a meeting to approve the Tyler Creek Public Hearing Minutes.

Administrator Keller reported that he and Attorney Tappendorf are working on a spreadsheet which would outline the proposed Tyler Creek Properties Annexation Agreement.

Trustee Clark asked if he could have a copy of Ancel and Glink's Annexation Agreement Template.

Chief Building Inspector Swedberg reported that Trustee Farrell will be joining him in a Public Works ride next week. Chief Building Inspector Swedberg extended the invitation to all the Board Members.

#### **Board of Trustee Reports**

Trustee Zambetti reminded everyone that the Annual Bonfire has been rescheduled for Saturday, November 14<sup>th</sup> from 3:00-5:00 p.m. President Zirk reported that he will be unable to attend due to the fact that he will be at attending father appreciation day at his son's school, the University of Illinois.

Trustee Clark asked if Administrator Keller could provide the Board with an update on the Kane County Water Study. Administrator Keller will research this matter.

Trustee Erbeck reported that the Grizzlies Pee Wee Football team had gone undefeated in their regular season. He asked if staff could draft a Proclamation recognizing them for their achievement. Trustee Erbeck suggested that the Board recognize the Pee Wee Football team at the next Board Meeting.

#### **President's Report**

President Zirk asked the Trustees if they were going to be in town on the week of Thanksgiving. The majority of the Board reported that they will not be in town that week. With that said the Committee of the Whole meeting scheduled for November 24 will be canceled.

There being no further business to discuss **a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to adjourn the Committee of the Whole Meeting.** President Zirk requested a roll call by voice vote. 6-ayes, 0-nays, 0-abstained Motion carried. Adjournment time 8:43 p.m.

Respectfully submitted,

Debra Meadows

# SIGN IN SHEET

(Please Print)

CoTW

11/10/09

7:30 p.m.

Name	Address	Telephone #
Jill Corbett	81 Augusta	847 214 8167
Dan Corbett	81 Augusta	807-214 8167
Kelli Hurley	61 Augusta	517-214 8167
<del>Donna Ammann</del>	<del>Kauffman St</del>	847-308-8121
Rich Carlsen	232 Tolkuieu	847-426-3871
Chas Carlsen	" "	" "
Tony Dobosh	860 Tipperary	847-429-9664
Sharon Dobosh	860 Tipperary	847-429-9664
Tom Wajda	485 Kildare	847-742-3824
Kay Kummerow	180 Tyler Cr St	847-426-3366
MARTIN MATUSHEK	Dundas Township	847 836 8963
Alyssa Pood	St Railroad	630 450 3844