

**Village of Gilberts
Village Board
Meeting Minutes
December 1, 2009**

APPROVED MINUTES

ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:00 p.m. President Zirk led those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Mierisch Farrell and President Zirk. 2-absent: Trustees Zambetti and Garcia. Others present: Administrator Keller, Chief Building Inspector Swedberg, Finance Director Blocker and Village Clerk Meadows.

Swearing in Ceremony

Village Clerk Meadows administered the Oath of Office for the Chief of Police to Steven Williams.

President Zirk welcomed Mr. Williams. In addition, President Zirk offered a word of thanks to Interim Police Chief Weiss for his temporary service to the Village.

Public Comment and Discussion

President Zirk asked if anyone in the audience wished to speak.

Mr. Ron Mengarelli, who resides at 180 Tyler Creek, addressed the Board. Mr. Mengarelli wanted to express his opposition to the creation of the TIF district on the Koppie property.

Mr. Mengarelli stated that the property in question is well located on Galligan Road and that Galligan Road will be the main north/south artery between Randall Road and Rt. 47. He stated that economic conditions and the real estate market will dictate when the property will be developed.

Mr. Mengarelli stated that the Village will be responsible for providing services, i.e. police protection, snow plowing and code enforcement for the development that occurs on the property yet the Village will receive no tax revenue to offset the cost of the services.

In addition, Mr. Mengarelli reported that the Village will be required to issue general obligation bonds to cover the interest payments for the construction loan for at least the first five years until the real estate taxes kick in. This was the requirement that the consultant, who the Village hired for the first TIF District south of Route 72, stated was necessary in order to secure the construction loan for the infrastructure improvements.

Mr. Mengarelli expressed his concern with the Village using tax dollars for infrastructure improvements that developers historically have paid for.

There was some discussion with respect to how the debt service would work.

Trustee Zambetti arrived at 7:09 p.m.

Approval of Bills and Salaries

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the Final Draft of the Bills and Salaries dated December 1, 2009 as follows: General Fund \$21,463.02, TIF 1 \$300.30, Permit Pass Thrus \$695.00, Performance Bonds and Escrows \$2,840.33, Water Fund \$11,618.84 and Payroll \$57,384.85.

President Zirk asked if anyone had any comments on the motion. There being no further discussion President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes: (Trustees Clark, Mierisch, Zambetti, Farrell and Erbeck). 0-nays, 0-abstained. Motion carried.

Ordinances/Motion/Resolutions/Proclamations

A. A Motion to approve a Proclamation proclaiming December 2009 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Gilberts.

A motion was made by Trustee Zambetti and seconded by Trustee Erbeck to approve a Proclamation proclaiming December 2009 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Gilberts.

President Zirk asked if anyone had any comments on the motion. There being no further discussion President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes: (Trustees Mierisch, Zambetti, Farrell, Erbeck and Clark). 0-nays, 0-abstained. Motion carried.

B. A Motion to approve the Yearly Meeting Calendar

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve the 2010 Yearly Meeting Calendar.

The Board Members noted that there was a typo in the month of December. The meeting date should be December 14th not December 4th. Staff will amend the calendar to reflect the change noted.

A motion was made by Trustee Erbeck to amend his motion to include the correction to the 2010 Yearly Meeting Calendar. Trustee Clark seconded the amended motion.

President Zirk asked if anyone had any comments with respect to the motion. There being no further discussion President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes: (Trustees Zambetti, Farrell, Erbeck, Clark and Mierisch). 0-nays, 0-abstained. Motion carried.

Staff Reports

Chief Building Inspector Swedberg reported that the Public Works trucks are equipped with the snow plow hardware.

Chief Building Inspector Swedberg reported that Amron Stairs has almost completed rebuilding their offices which were destroyed in a fire.

Adjournment

There being no further business to discuss **a motion was made by Trustee Erbeck and seconded by Trustee Clark to adjourn the Village Board Meeting.**

President Zirk asked for a roll call by voice vote. 5-ayes: (Trustees Erbeck, Clark, Mierisch, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried. Adjournment time: 7:20 p.m.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET

(Please Print)

KRM

12/1/09

Name	Address	Telephone #
Jill & Dan Corbett	81 Augusta	248767
Don Amussen	Kroll Ave St	308-8121
Alyssa Pool	Paulwood	1630-450- 8042
Carl Alagna	Town Center -	630 995-1421
Kar Mengolli	180 Tyler Oaks	(817) 426-3366
TIM LAYTON	22 WILLEY	847-551-9639
BRET COLTMAN	385 HIGGINS	515 474-8697
BRIAN JOHNSON	GILBERTS	630-878-9247
Tom Wasda	485 KILDA	224-629-1357
DAMON KRZELI	147 CHARLESON	847-220-0754
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