

Village of Gilberts  
Village Board  
Meeting Minutes  
April 6, 2010

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**

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Zambetti, Farrell, Garcia and President Zirk. I- Absent: Trustee Mierisch. Others present: Administrator Keller, Chief of Police Williams, Finance Director Blocker and Village Clerk Meadows. For member of the audience please see the attached list.

**Public Hearing-Budget FY-2011**

President Zirk called the Public Hearing to order at 7:02 p.m. Roll call: Members present: Trustees Clark, Zambetti, Farrell, Garcia, Erbeck and President Zirk.

President Zirk asked if anyone from the audience would like to comment on the proposed FY-2011 Budget.

Mr. Lou Hacker who resides at 545 Running Deer Lane approached the Board. He asked if the Board had allocated funds to repair the roads in Indian Trails. Administrator Keller responded he had not allocated any specific funds. However, Baxter and Woodman (Village Engineers) was currently drafting a Road Program proposal.

There being no further business to discuss, a motion was made by Trustee Garcia and seconded by Trustee Clark to close the public hearing. Roll call: Vote: 5-ayes: (Trustees Zambetti, Farrell, Garcia, Erbeck and Clark). 0-nays, 0-abstained. Motion carried.

**Public Comment and Discussion**

President Zirk asked if anyone from the audience had any comments. There was no comment from the audience.

**Consent Agenda**

A motion was made by Trustee Clark and seconded by Trustee Erbeck to approve the Consent Agenda as follows:

- A. A Motion to approve the Committee of the Whole Meeting Minutes dated 03/09/2010
- B. A Motion to approve the Village Board Meeting Minutes dated 03/16/2010

- C. A Motion to approve Resolution 07-2010, A Resolution approving the job descriptions for Utilities Superintendent, Utilities Technician and Utilities Clerk
- D. A Motion to approve Resolution 09-2010, A Resolution approving an agreement between the Village of Gilberts and the Prairie Valley Family YMCA
- E. A Motion to approve Resolution 10-2010, A Resolution approving an agreement between the Village of Gilberts and the Gilberts Grizzlies.

Roll call: Vote: 5-eyes (Trustees Farrell, Garcia, Erbeck, Clark and Zambetti). 0-nays, 0-abstained. Motion carried.

#### **Bills and Salaries**

A motion was made by Trustee Garcia and seconded by Trustee Clark to approve the Bills and Salaries dated April 6, 2010 as follows: General fund \$31,832.39, Developer Donations \$1,500.00, Permit Pass Thrus \$1,635.00, Performance Bonds and Escrows \$1,244.00, Water fund \$30,321.82, Payroll \$45,453.02.

President Zirk asked if there was any discussion on the motion. Trustee Garcia asked Finance Director Blocker about the payment to Allied Waste Services. Finance Blocker reported that the payment was for the removal of burn piles.

Trustee Garcia asked if the Dundee Napa Auto Parts payment was a shared cost. Finance Director Blocker replied yes, the auto parts cost is a shared cost to both the Police Department and Public Works Department.

Trustee Garcia asked what type of service Call One supplies. Finance Director responded that they provided the telephone service.

Trustee Garcia asked what type of service C&L Graphics supplies. Finance Director responded that they print the Village Newsletter.

There being no further discussion, Village Clerk Meadows called the roll. Roll call: Vote: 5-eyes: (Trustees Garcia, Erbeck, Clark, Zambetti and Farrell). 0-nays, 0-abstained Motion carried.

**Ordinance/ Motions/Resolutions/Minutes for Approval**

**Motion to approve Resolution 11-2010, a Resolution approving an agreement between the Village of Gilberts and Renegades Soccer Club**

**A Motion was made by Trustee Clark and seconded by Trustee Garcia to approve Resolution 11-2010, A Resolution approving an agreement between the Village of Gilberts and Renegades Soccer Club.**

President Zirk asked if there was any discussion on the motion. There being no discussion Village Clerk Meadows called the roll. Roll call: Vote: 4-ayes: (Trustees Clark, Zambetti, Farrell and Garcia). 1-abstained, 0-nays. Motion carried.

**Motion to approve Ordinance 06-2010, an Ordinance amending Section 8 “Permits, Licenses and other Business Regulations” Section 10.2 “Code Sections, Description and Authorized Village Enforcement Officials, and Section 14 “Village Fee Schedule” to permit the licensing of raffles.**

Administrator Keller reported that the Ordinance was reviewed at the March 23 Committee of the Whole meeting and staff has amended the Ordinance to address the Boards comments about the youth participation; enforcement; the identification of the raffle manager, and the inclusion of the fee schedule in Section 14.30.

Trustee Erbeck asked for clarification on Section 8.12.10.6 option A & B. Village Clerk Meadows reported option B clearly addresses youth participation.

**A motion was made by Trustee Erbeck and seconded by Trustee Garcia to approve Ordinance 06-2010, an Ordinance amending Section 8 “Permits, Licenses” and other Business Regulations’; Sections 10.2 “Code Sections, Description and Authorized Village Enforcement Officials, and Section 14 “Village Fee Schedule” to permit the licensing of raffles excluding option A under section 8.12.10.6.** Roll call: Vote: 5-ayes: (Trustees Clark, Zambetti, Farrell, Garcia and Erbeck). 0-nays, 0-abstained. Motion carried.

**A Motion to approve the Park Meeting Minutes dated 02/23/2010**

**A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the Park Committee meeting minutes dated February 23, 2010.** Roll call: Vote: 5-ayes: (Trustees Zambetti, Farrell, Garcia, Erbeck and Clark). 0-nays, 0-abstained. Motion carried.

### **Staff Reports**

Chief of Police Williams reported that the Easter Egg Hunt was successful.

Administrator Keller reported that the Plan Commissions recommendation on amending the Eagles Special Use Permit will be discussed at the next Committee of the Whole meeting.

Administrator Keller reported on upcoming discussion items.

The Board discussed theoretical budget reduction measures.

### **Board Reports**

Trustee Farrell noted that the Village Wide Clean-up is scheduled for Saturday, April 24, 2010 and in the past a couple of Trustees volunteered to drive the Public Works Truck and pick-up the debris. Trustee Zambetti and Trustee Garcia volunteered to pick-up the debris.

### **Executive Session**

A motion was made by Trustee Erbeck and seconded by Trustee Garcia to close a portion of the meeting to the public, effective immediately with no business to follow as permitted by 5ILCS 120/2 (c) (2) Collective negotiating matters, 5ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Roll call: Vote: 5-ayes: (Trustees Erbeck, Clark, Zambetti, Farrell and Garcia). 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Police Chief Williams, Finance Director Blocker and Village Clerk Meadows went into executive session at 7:30p.m and returned to the public meeting at 7:46 p.m. Roll call: Trustees Erbeck, Clark, Zambetti, Farrell, Garcia and President Zirk.

### **Adjournment**

There being no further business to discuss, a motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the public meeting. 5- ayes: Roll call by unanimous voice vote. Adjournment time: 7:47 p.m.

Respectfully submitted,

Debra Meadows

