

Village of Gilberts
Committee of the Whole
Meeting Minutes
August 10, 2010

APPROVED MINUTES

Call to Order

President Zirk called the meeting to order at 7:04 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 Clark, Mierisch, Farrell and President Zirk. 3-absent: Trustees Erbeck, Zambetti and Cullotta. Others present: Administrator Keller, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

Presentation

Ride in Kane

Ms. Lynn O'Shea, Director for AID provided the Board Members with a power point presentation outlining the various services provided to the Ride in Kane participants.

President Zirk asked Intern Beith to draft a summary outlining the cost and benefits of the program. This will be presented at the next Committee of the Whole Meeting.

The Board Members thanked Ms. O'Shea for attending the meeting and providing them with the presentation.

Trustee Clark requested a five minute recess.

A motion was made by Trustee Clark and seconded by Trustee Mierisch to recess from the Village Board Meeting for five minutes. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays: 0-abstained. Motion carried.

The Board recess at 7:47 p.m. and return to the public meeting at 7:52 p.m.

Items for Consideration

Minutes from the August 3, 2010 Village Board Meeting

President Zirk asked if there were any comments on the minutes from the August 3, 2010 Village Board Meeting. There were no comments. This matter will be placed on the next consent agenda.

July 2010 Treasurer's Report

President Zirk asked if there were any comments on the July 2010 Treasurer's Report. There were no comments. This matter will be placed on the next consent agenda.

Consideration of Proclamation-01-2010 Live United Week

President Zirk asked if there were any comments on Proclamation 01-2010. There being no comments this matter will be placed on the next consent agenda.

Consideration of Resolution 19-2010, A Resolution accepting excavation, utilities, erosion control, restoration and hydrologic study for Par Development, Inc. Boulder Industrial Park, and authorizing the release of the Developers Subdivision Bond.

President Zirk asked if there were any comments on Resolution 19-2010. There being no comments this matter will be placed on the next consent agenda.

Consideration of Resolution 20-2010, A Resolution authorizing the change in the directional traffic flows on Jackson Street.

President Zirk asked if there were any comments on Resolution 20-2010. There were no comments. This matter will be placed on the next consent agenda.

Items for Discussion

Budget Review/FY-2010

Finance Director Blocker reported that FY-2010 budget had been negatively impacted by the Neumann Home's Bankruptcy litigation cost. However, Administrator Keller reported, that the budget does reflect staff reduction and furlough days which assisted in compensating for the shortfall.

First Quarter Budget Overview/FY2011

Administrator Keller along with Finance Director Blocker provided the Board Members with an overview of the FY-2011 1st quarter revenues and expenses. This included a comparison to the first quarter of FY-2010.

There was some discussion with respect to the Police Department's overtime expenses. Administrator Keller reported that Chief Williams has addressed the concerns by implementing the twelve hour shifts. In addition, there had been a change in personnel which reduced wages.

President Zirk noted that in the budget comparison water and wastewater for the 1st quarter of FY-2011 is better off than in the 1st quarter of FY-2010 when Illinois American Water was operating the facilities.

The Board Members concurred that no adjustments were needed at this time.

Staff Reports

Administrator Keller reported that Mr. Riemer had received the compliance letter.

Administrator Keller requested the Board enter into close session to discuss collective bargaining with no business to follow.

Finance Director Blocker reported that there were 246 outstanding water bills. Water shut-off is scheduled for Thursday, August 19th.

There was some discussion with respect to rental properties.

Trustee Erbeck arrived at 8:19 p.m. and apologized for being late.

Executive Session

A motion was made by Trustee Clark and seconded by Trustee Erbeck 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: 4-ayes: Trustees Erbeck, Clark, Mierisch, and Farrell. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller and Village Clerk Meadows went into Executive Session at 8:30 p.m. and returned to the public meeting at 8:36 p.m.

Adjournment

There being no further business to discuss, a motion was made by Trustee Erbeck and seconded by Trustee Clark to adjourn from the public meeting. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays: 0-abstained. Motion carried. Adjournment time: 8:37 p.m.

Respectfully submitted,

Debra Meadows

