

APPROVED MINUTES

**Committee of the Whole
Meeting Minutes
87 Galligan Road
Gilberts, Illinois 60136
November 09, 2010**

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:02 p.m. He then 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, Zambetti, Farrell and President Zirk. Others present: Administrator Keller, Finance Director Blocker, Chief of Police Williams, Intern Beith, and Village Clerk Meadows. For members of the audience please see the attached list.

Presentation

Bark Park

Ms. Leznek introduced the newly formed Bark Park Committee Members. Mr. McCollum on behalf of the Bark Park Committee provided the Board with an overview of their business plan. He informed the Board that the formation of the park would not require any Village funds or staffing. He went on to report that the committee is only asking the Village to donate or lease park space. A lengthy discussion ensued with respect to the park location options. The Board concurred that the area located in Town Center in close proximity to Tyrrell Road would be the most appropriate location.

The Board recommended the committee inform and get support from the surrounding residents, HOA and any other organizations that would be impacted by the potential dog park.

President Zirk and Trustee Zambetti commented on emails they had received opposing the bark park. Trustee Mierisch asked to receive copies of the emails. Ms. Leznek also asked if she would have copies of the emails.

The Board suggested the Village organize and facilitate an open house. At which time residents would voice any questions or concerns they might have with the proposed bark park. The open house is scheduled to be held on January 11th with the Board voting on this matter on January 18th. Staff will post the date of the open house on the traveling sign.

Items for consideration

Minutes from the November 2, 2010 Village Board Meeting

President Zirk asked if anyone had any comments on the minutes as presented. There were no comments. This matter will be placed on the next consent agenda.

October 2010 Treasurer's Report

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.

Resolution 26-2010, a Resolution authorizing an intergovernmental agreement between the Village of Gilberts and Kane County KaneComm Dispatch Service

Administrator Keller stated this was a housekeeping matter as KaneComm currently provides the Village with dispatching service. There was no discussion. This matter will be placed on the next consent agenda.

Resolution 28-2010, a Resolution authorizing an intergovernmental agreement between the Village of Gilberts and Kane County for bond proceeds pursuant to the American Recovery and Reinvestment Act of 2009

Administrator Keller discussed the Recovery Zone Economic Development Bond Program. He reported that the program offered a financial tool in which the Village could resolve two outstanding drainage issues (Gilberts Glen and Binnie Road). Administrator Keller identified two options the Village could use to fund the debt service. One of which was the use of enterprise funds and the second is the use of General Funds. Trustee Clark was not sure if the General Fund was the appropriate fund to use for the improvements to Binnie Road.

President Zirk inquired about the Binnie Road improvements that had recently been completed by Mr. Kannigan and Public Works. Chief Building Inspector Swedberg reported that there has been a significant improvement with the drainage along the Village's portion of Binnie Road. However, he will hold judgment until the spring thaw.

Trustee Mierisch expressed concern with the path the discussion was heading. She commented on past board discussions where, in her opinion, the board was committed to funding and correcting both the Binnie Road and Gilberts Glen drainage issues.

A lengthy discussion ensued with respect to the fact that the scope of work outlined in the Recovery Zone Economic Development bond does not correct all the issues related to the Gilberts Glen drainage concerns.

This matter will be placed on the next agenda.

Resolution 30-2010, a Resolution for the estimate of the amount of the Tax Levy in compliance with the requirements of the Truth in Taxation Act

Administrator Keller reported that the Village is required by law to set a maximum amount of property taxes to be collected in the next tax year, which is projected to be \$908,174.00 in tax year 2011. There was no comment on the Resolution. This matter will be placed on the next consent agenda.

Resolution 21-2010, a Resolution requesting Kane County install School Entrance Zone signage on Galligan Road near Gilberts Elementary School

Administrator Keller reported that the Illinois Supplement to the Manual on Uniform Traffic Control Devices, which sets the standards for traffic management and signage, allows for the creation of a "school entrance zone" to control traffic speed near a school. The school entrance zone can set a reduced speed limit to up to 15 miles per hour below the normal posted speed during normal school hours. He recommends petitioning the Kane County Board to adopt a school entrance zone on Galligan Road. The Board concurred. This matter will be placed on the next consent agenda.

Budget Review-FY 2011 Mid Year

President Zirk recommended that the Board review the budget worksheets and forward any questions to Finance Director Blocker and Administrator Keller.

Enhanced DUI Enforcement Program

Chief Williams provided the Board with an overview of an Enhanced D.U.I. program that he would like to implement in January 2011. The Board approved of the program. Chief Williams will draft an Ordinance. This matter will be placed on the next consent agenda.

Zoning Code Amendment

Administrator Keller reported that the Village has received a request to reconsider the prohibition on detached garages resulting from a local amendment to the Village's Building Code. Section 3.3-5 of the Zoning Ordinance, which governs detached accessory structures, permits detached garages subject to the criteria in the code. However, Section 5.6.5 of the Village Code requires that all garages be attached to a residence on at least one side, this eliminating the possibility of a detached garage.

Trustee Mierisch reported that this matter had been discussed with past boards. She recommended staff research the minutes and provide the board with copies of the previous discussions.

Staff reports

Finance Director Blocker provided the Board with an update on the water billing.

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) (11) to discuss litigation against, affecting or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent. Roll call: Vote: 4-ayes: Trustees Clark, Mierisch, Zambetti, Farrell. 0-nays, 0-abstained. Motion carried.

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The Board Members along with Administrator Keller, Chief Williams, Intern Beith and Village Clerk Meadows went into Executive Session at 9:10 p.m. and returned to the public meeting at 9:30 p.m.

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 at 9:31 p.m.** Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET
(Please Print)

COTW

11/9/2010

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