

Village Board Meeting Minutes
Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
November 16, 2010

APPROVED MINUTES

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:02 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/ Establish Quorum

Members Present were: Trustees Erbeck, Mierisch, Zambetti, Cullotta, Farrell and President Zirk. Absent: Trustee Clark. Others present: Administrator Keller, Chief Building Inspector Swedberg, Police Chief Williams, Engineer Blecke, and Administrative Intern Beith. For members of the audience please see the attached list.

Public Comment and Discussion

There wasn't any public comment.

Presentation

There wasn't a presentation.

Consent Agenda

Item F, A motion to approve 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 was removed from the consent agenda. Action can be taken once a public hearing is held on December 7, 2010.

A motion was made by Trustee Erbeck and seconded by Trustee Cullotta to approve the consent agenda as follows:

- A. **A motion to approve the Minutes from the November 2, 2010 Village Board Meeting**
- B. **A motion to approve the Minutes from the November 9, 2010 Committee of the Whole Meeting**
- C. **A motion to approve the October 2010 Treasurer's Report**
- D. **A motion to approve the Bills and Salaries dated November 16, 2010 as follows: General Fund \$51,232.60, Performance Bonds and Escrows \$1,967.00, Water Fund \$38,041.34, Payroll \$48,551.88.**
- E. **A Motion to approve Resolution 26-2010, a Resolution authorizing an intergovernmental agreement between the Village of Gilberts and Kane County for KaneComm Dispatch Service**
- G. **A motion to approve Resolution 31-2010, a Resolution requesting Kane County install School Entrance Zone signage on Galligan Road near Gilberts Elementary School**
- H. **A motion to approve Ordinance 29-2010, an Ordinance authorizing the implementation of an Enhanced DUI Enforcement Program**

Roll call: Vote: 5-ayes: Trustees Erbeck, Mierisch, Zambetti, Cullotta, and Farrell. 0-nays, 0-abstained.
Motion carried.

Items for Approval

A motion to approve 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 briefly went over the three options available to the Village in regards to repairing the Gilberts Glen drainage problems as well as Binnie Road. The Board could choose to repair both projects. They could opt to only complete the Gilberts Glen drainage issues, or they could complete the Gilberts Glen project and a portion of the Binnie Road project. The Board members decided that there wasn't much of a cost difference between the first two options, so they chose to complete both the Gilberts Glen drainage problems and the Binnie Road project.

A motion was made by Trustee Erbeck and seconded by Trustee Farrell to approve 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.

Roll call: Vote: 5-ayes Trustees Erbeck, Mierisch, Zambetti, Cullotta, and Farrell. 0-nays. 0-abstained. Motion carried.

Items for Discussion

Pavement Management Program Update

Administrator Keller introduced Lou Haussmann from Baxter and Woodman. In regards to the pavement management program no decisions would have to be made at this Board meeting.

Four main neighborhoods are in need of road repair within the next five to ten years, Windmill Meadows, Indian Trails, Dunhill Estates, and Gilberts Glen. If the Village tries to complete all of the road work at the same time, there will be a cost savings of approximately one million dollars. The cost would be approximately \$2.75 million. Otherwise, there are seven options to choose from. In order to complete the larger program, an increase in funds is needed.

President Zirk stated that the roads have been in need of repair for many years. Since the Village wasn't able to repair them at that time, the roads are more costly to repair now.

Mr. Haussmann recommended option 2, if the Village goes with the smaller program (starting with Indian Trails and Dunhill Estates).

President Zirk stated his concern for stretching the road repair work out over a ten year period. He is worried that ten years from now additional streets in the Village will be in need of repair, but the Village won't have the funds to complete the road repairs. He then asked how the Village could acquire additional funds to help cover the cost of completing the larger program. Administrator Keller responded by saying there could be a property tax increase, an increase in gas tax, a sales tax increase, or an increase in the cost of vehicle stickers to \$45 per sticker. An SSA is another option. President Zirk stated that he isn't in favor of an SSA or in increasing the cost of vehicle stickers.

Trustee Mierisch stated her concern of the gas station possibly losing business with an increase in the gas tax.

Trustee Erbeck suggested using the general fund when the finances are better in the future, but keeping the spending budget similar to what it currently is.

Administrator Keller stated that after finances get better, it might be a year or two before the Village has extra money because staff recommends replenishing the Village's reserves.

Trustee Erbeck suggested looking into using a transfer tax on the sale of a home. Administrator Keller will check to see if the Village has the option of doing that. Trustee Erbeck then asked if the Village could consider making arrangements with a paving company to see if they can work with the Village in completing the repairs over the next five years. He also mentioned charging a new developer a capital improvement fee.

There isn't much money in the federal road funds for local street repairs.

A discussion followed regarding who determined the priority of the street repairs. Baxter and Woodman did the primary street survey. Then staff reviewed it.

Staff Reports

The December 21 meeting will be cancelled.

Administrator Keller informed the Board that the Plan Commission met on November 10, 2010. There were some concerns with Elgin Recycling being in compliance with the original special use, so the public hearing was continued to December 8, 2010.

Engineer Blecke stated that he received a revised drainage report from Town Center. He will make a recommendation to Administrator Keller regarding that matter.

Chief Building Inspector Swedberg said that the annual fall maintenance is being completed on the plow trucks, and the Village has an adequate amount of salt for the season.

Administrator Keller informed the Board that Intern Beith passed his comps.

Board of Trustees Report

Trustee Erbeck stated that the Grizzlies 2010 TCYFL won the National Football Championship. He will get the information regarding it to Administrator Keller, so it can be posted on Facebook and so the Village can make a Proclamation. Administrator Keller will verify if the sign is available for posting the achievement on as well.

President's Report

The Board discussed the Budget Review. Trustee Erbeck would like to see how the police department is controlling the overtime and managing their budget. President Zirk would like to see how the Village is handling the budget if the revenue is lower than anticipated. The Budget Review will be placed on the agenda in January 2011.

President Zirk informed the Board that resident Char Carlson would like to represent the Village as a volunteer on the Tyler Creek Water Conservation Board. The Board members thought it was a good idea to have representation from the Village.

Adjournment

There being no further business to discuss, a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to adjourn the meeting at 8:20 p.m. Roll call; Vote: 6-ayes by unanimous voice vote. Motion carried.

Respectfully submitted,
Karen Danca, Recording Secretary