

Village of Gilberts
Village Board
Meeting Minutes
March 2, 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: Trustee Erbeck, Mierisch, Zambetti, Farrell and President Zirk. 2-Absent: Trustees Clark and Garcia. Others Present: Administrator Keller, Finance Director Blocker, Chief Building Inspector Swedberg, Police Chief Williams and Village Clerk Meadows.

Public Comment and Discussion

President Zirk reported that at the last Parks Committee Meeting the athletic associations had expressed concern with the lack of field space. President Zirk stated that he had asked Mr. Bob Owry (a land owner in close proximity to the Village limits) to address the Board with respect to athletic organizations utilizing his land.

Mr. Owry stated that he owns Indian Hills Stables which consist of about 400 acres. He went on to report he has hosted many track events. In addition one of the pastures is equipped with soccer goals. He welcomed the Village athletic partners to use his fields.

Trustee Mierisch asked if President Zirk was able to make contact with the real estate agent marketing the property located on Galligan Road. President Zirk stated no. However, he will continue to try.

Consent Agenda

President Zirk asked if any Board Members had any comments on the Consent Agenda. Administrator Keller recommended the Board make a motion to remove item B from the consent agenda, due to the fact exhibit C had been revised.

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the consent agenda excluding item B as follows:

- A. **A Motion to approve the Village Board Meeting Minutes 02/16/10**
- B. **A Motion to approve a work order for Water/Wastewater Transition Oversight assistance with Baxter & Woodman**
- C. **A Motion to approve the Compliance and Settlement Agreement with Colorvision Services Inc.**

Roll call: Vote: 4-ayes: Trustees Mierisch, Zambetti, Farrell and Erbeck. 0-nays, 0-abstained. Motion carried.

A motion to approve the Licensing Agreement between the Village of Gilberts and Phoenix and Associates

Administrator Keller stated that the agreement had not changed. The only revision was to exhibit C. Exhibit C had been expanded to show an inset of a larger area.

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the Licensing Agreement between the Village of Gilberts and Phoenix and Associates. Roll call: Vote: 4-ayes: Trustees Mierisch, Zambetti, Farrell and Erbeck. 0-nays, 0-abstained. Motion carried.

Bills and Salaries

A motion was made by Trustee Erbeck and seconded by Trustee Farrell to approve the Bills and Salaries dated March 2, 2010 as follows: General Fund \$21,610.06, Developer Donations \$2,030, Permit Pass Thrus \$538, Performance Bonds and Escrows \$5,514.36, Water Fund \$46,069.75, Payroll \$46,527.55. Roll call; Vote: 4-ayes: Trustees Zambetti, Farrell, Erbeck and Mierisch. 0-nays, 0-abstained. Motion carried.

Staff Reports

FY-2011 Budget

Administrator Keller recommended completing the staff and board reports and then come back to the budget discussion. He respectfully requested an executive session to discuss litigation, collective negotiating matters and personnel issues.

Board Reports

Trustee Erbeck asked Police Chief Williams if there has been any issues with the soccer facility. Police Chief Williams responded no not in the last couple weeks.

Trustee Erbeck asked Chief Building Inspector Swedberg if the Village had purchased all of this year's salt. Chief Building Inspector Swedberg responded no. He went on to report that the Village has signed next year's contract and the price only increased by 5%.

Budget FY-2011

Administrator Keller provided the Board Members with an overview of the FY-2011 budget. Trustee Mierisch asked if the budget reflected the receipt of funds from the Capital Bill. Administrator Keller replied no. The Village has not received any federal funds. In addition, the state is four months behind in paying municipalities their share of the state income tax. Trustee Erbeck asked if there were any fines or penalties the Village could impose on the state. Administrator Keller responded no.

Trustee Erbeck inquired why there was a decrease in Public Works expenditures. Administrator Keller reported that last year Public Works department purchased two trucks. He went on to report Chief Building Inspector Swedberg has done a great job of scaling back on the overtime.

There was some discussion with respect to the health insurance and workman's comp cost increases.

Administrator Keller discussed in length the Parks Department Budget. The expenditures noted are only for maintaining the surface playing areas.

Trustee Erbeck asked if the reduction in the use of part time officers was reflected in the FY-2011 budget. Police Chief Williams replied yes.

President Zirk directed Administrator Keller to send an electronic copy of the budget worksheet to the Board Members. The Board Members could then review the worksheet and send Administrator Keller their questions.

Trustee Erbeck asked Police Chief Williams if Neighborhood Watch Programs are effective. Police Chief Williams replied no. He went on to say in a community like Gilberts residents are busy working.

Trustee Zambetti inquired about the cost increase for dispatching. Administrator Keller reported that the increase was noted in the contract.

President's Report

President Zirk discussed the HOA Summit. Administrator Keller will be sending out a memo covering the parking concerns.

Trustee Mierisch stated that she had a litigation matter she wished to discuss in executive session.

Executive Session

A motion was made by Trustee Erbeck and seconded by Trustee Farrell to close a portion of the meeting to the public, effective immediately with no business to follow as permitted by 5ILCS 120/2 (c) (11) to discuss litigation against, affecting the Village which has been filed and is pending or is probable and as permitted by 5ILCS 120/2 (c) (2) Collective negotiating matters and as permitted by 5ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Roll call: Vote: 4-ayes: Trustees Erbeck, Mierisch, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Committee of the Whole
Meeting Minutes
March 2, 2010
Page 4

The Board Members along with Administrator Keller, Chief of Police Williams and Village Clerk Meadows went into Executive Session at 7:56 p.m. and returned to the public meeting at 9:29 p.m.

Adjournment

There being no further business to discuss, **a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to adjourn from the public meeting.** Roll call: Vote: 4-ayes: Unanimous voice vote. Motion carried. Adjournment time: 9:30 p.m.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET
(Please Print)

V B M

3/2/2010

Name	Address	Telephone #
George Constantis Kmagis	94. Railroad St	847 836-1090
Kay Kummerow	180 Tyler Creek Street	847-426-3366
Linda Bard	571 Running Deer	847 844-1584
Alice	8 Augusta	847 214 8167
SHERRY MELRE	131 GLENBROOK	(847) 841-8825
Barb Clayton	1321 Maple, Wilmette	847) 256-0266
Bob O'Leary	Freeman Rd	630 973 3300
Chas Carlsson	Gilberts	(847) 426-3871
Kelli Hurley	61 Augusta Dr.	847-717-034