

**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING**

May 19, 2009
7:00 p.m.

APPROVED MINUTES

CALLED TO ORDER:

Village President Zirk called the meeting to order at 7:00 p.m. President Zirk led those present in the Pledge of Allegiance.

ROLL CALL/ESTABLISH QUORUM:

Members present: Trustees Mierisch, Zambetti, Erbeck, Farrell, Clark, Garcia and President Zirk. Others present: Village Administrator Ray Keller, Police Chief Mike Joswick, Village Engineer Ed Kanthack, Chief Building Inspector John Swedberg, Finance Director Marlene Blocker, Village Attorney Julie Tappendorf and Village Clerk Darlene Mueller. President Zirk declared a quorum present. (See attached list for members of the public).

PUBLIC COMMENT AND DISCUSSION

Mr. Brett Coleman thanked Village Clerk Mueller for her years of service to the Village.

CONSENT AGENDA:

A motion was made by Trustee Erbeck and seconded by Trustee Garcia to approve by one omnibus vote, the following Consent Agenda items:

- A. Ordinance #09-06, an Ordinance Amending the Village Code, Section 2 Administration and Personnel.
- B. Approval of President Zirk's recommendation to appoint Debra Meadows as Acting Village Clerk... effective June 2, 2009
- C. Resolution #09-08R Authorizing 911 Service Subscriber Agreement with Kane County.
- D. Waive the formal competitive bid process for road repairs to Hennessy Court.
- E. Approval of a Proposal by Schroeder Asphalt Services, Inc. for repairs to Hennessy Court for an amount not to exceed \$27,068.00.
- F. Approval of Ordinance #09-07 Authorizing the Disposal of Personal Property owned by the Village of Gilberts.

Roll call: Vote: 6-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia), 0-nays, 0-abstained. Motion carried.

APPROVAL OF BILLS AND SALARIES

A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve the Bills and Salaries dated May 15, 2009. The motion was amended to correct the date to May 19, 2009.

Discussion followed. Trustee Erbeck expressed his concern about the cost factor of the carts being used by the residents in Gilberts Glen. Trustee Erbeck understood and agreed with the reason behind it, but wished that the Board would have been notified about the decision to use the carts to have the Board give their input and suggestions relative to the cost factor. The Board questioned Finance Director Blocker relative to expenditures. Roll call: Vote: 6-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia), 0-nays, 0-abstained. Motion carried.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE PASSED

There were no ordinances, resolutions, proclamations and motions to be considered at this time.

VILLAGE BOARD MEETING

May 15, 2009

Page 2

STAFF REPORTS

Administrator Keller informed the Board that Metro West is working on a legislative action relative to an increase in the state income tax that will affect municipalities and counties. Metro West and Illinois Municipal League are addressing this issue and Administrator Keller will report any update relative to his matter.

Attorney Tappendorf will discuss her report in Executive Session.

Engineer Ed Kanthack had no report for the Board at this time.

Chief Building Inspector Swedberg gave an update relative to the Hennessy Court bridge. The asphalt contractor will be on the bridge Thursday afternoon. Utility companies and asphalt contractor will be working in the area from time to time. The bridge will be open for vehicle traffic.

Chief Building Inspector Swedberg updated the Board on the status of the parking lot. There were poor soils that needed to be replaced with 5" across the parking lot which will be an additional cost to the Village. There also will be an additional cost for stone and hydro-seeding the dirt pile. Further discussion followed on the status of the parking lot.

Trustee Erbeck discussed the porta-potties at the park and the amount needed. Trustee Erbeck stated he had met with Mike Curran to mark where they could put a football field.

Trustee Erbeck requested that a low area at Town Center Park be filled in by Public Works with dirt. Chief Building Inspector Swedberg will follow-up on Trustee Erbeck's request. Trustee Zambetti suggested using a wheel barrel to help fill in the low area.

Finance Director Blocker had no report at this time.

Police Chief Joswick has no report at this time.

Village Clerk Mueller has no report at this time.

BOARD OF TRUSTEES REPORTS

Trustee Erbeck will give his report in Executive Session.

Trustee Mierisch discussed her meeting on 5/20/09 is with various Fire Departments regarding the Rehab Support Program. This program will work in conjunction with the VOG Citizens Corps Council and allows for the opportunity to obtain state grants for emergency response and planning for the Village. After the meeting Trustee Mierisch will report back to the Board with more details as the program moves forward.

Trustee Zambetti discussed his concern about the ash trees that were inspected by our arborist and the trees that were diseased that needed to be removed and replaced. After the meeting with Todd Grawronski, Ryland's landscape engineer, Chief Building Inspector Swedberg and the Village's arborist there was an agreement made among them on the number of trees that needed to be disposed of and replaced. Trustee Zambetti further expressed his concern that the infected ash trees will eventually at some time affects the remaining ash trees and recommended that the bond be extended two years or the trees be replaced. It was determined that 20% in the development are infested. After a discussion, it was noted that ash trees were allowed in the annexation agreement. A determination could not be made on how many ash trees are in this Phase in the development. Trustee Zambetti emphasized that a tree disease is happening right now and recommended that all the ash trees be removed and replaced. This message will be relayed to Ryland Homes. Trustee Garcia discussed the treatment of trees in Timber Trails and the cost to treat them.

VILLAGE BOARD MEETING

May 18, 2009

Page 3

VILLAGE PRESIDENT'S REPORT

President Zirk, upon the recommendation of Finance Director Blocker, discussed moving from the appropriation ordinance to a more flexible budget next year. Finance Director Blocker will come back with what was all involved, benefits and shortfall and make a suggestion to the Board.

President Zirk advised the Board that the commission terms need to be readjusted so that the three Terms (A) "B" and "C") need to occur in different years when terms expire. President Zirk explained the problem to the Board. This matter will be discussed at a workshop for a resolution.

Trustee Garcia expressed his concern about receiving a lot of spam. Trustee Mierisch also stated she has been getting a lot of spam. Administrator Keller will look into matter with Baxter and Woodman.

COMMUNICATIONS AND PETITIONS

There was no communications or petitions at this time.

MOTION TO ADJOURN INTO EXECUTIVE SESSION EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION

A motion was made by Trustee Erbeck and seconded by Trustee Garcia to close a portion of the meeting to be closed to the public, effective immediately with no business to follow as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting the Village which has been filed and is pending or that is probable or imminent, as a permitted by 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Roll call: Vote: 6-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia), 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 7:40 p.m. and returned to the public meeting at 10:50 p.m.

A motion was made by Trustee Mengarelli and seconded by Trustee Zambetti to reconvene to the public meeting. Roll call: Vote: 6 ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia), 0-nays, 0-abstained. Motion carried.

President Zirk asked for a roll call from Clerk Mueller. Clerk Mueller called the roll with all Board Members present at the public meeting.

ADJOURNMENT

There being no further business, **a motion was made by Trustee Clark and seconded by Trustee Mierisch to adjourn the meeting.** Roll call: Vote: 6-ayes (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia), 0-nays, 0-abstained. Motion carried. Motion carried. Adjournment time: 10:50 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk

SIGN IN SHEET
(Please Print)

Village Board Meeting

5/19/09

Name	Address	Telephone #
Brett Coetzman	GILBERTS	847.942.6655
Kelli Hurley	61 Augusta Dr.	847.717.0134
Abe Corbett	81 Augusta Dr.	847.214.8167
Mike Joswick	CPD	
John Swedberg	VOC	
Ed Kanyhach	Baxter & Woodman	
Marlene Blocker	VOC	
Don + Linda Bains	5712 Vermont Dr W	847.844.1514