

Village of Gilberts  
Village Board  
Meeting Minutes  
January 19, 2010

APPROVED MINUTES

**Order of Business**

**Call to Order / Pledge of Allegiance**

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**

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell, Garcia and President Zirk. Others present: Administrator Keller, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

**Public Comment and Discussion**

President Zirk asked if anyone in attendance wished to address the Board Members. There was no response from the audience.

**Consent Agenda**

**A motion was made by Trustee Erbeck and seconded by Trustee Clark to approve the Consent Agenda as follows:**

- A. **A Motion to approve the Village Board Meeting Minutes 12/15/09**
- B. **A Motion to approve the Village Board Meeting Minutes 01/05/10**
- C. **A Motion to approve the Treasurer's Report for December 2009**

There being no further discussion. President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 5-ayes: (Trustees Clark, Mierisch, Zambetti, Farrell and Erbeck). 0-nays: 1-abstained. Motion carried.

**Approval of Bills and Salaries**

**A Motion was made by Trustee Erbeck and seconded by Trustee Garcia to approve the Bills and Salaries dated 01/19/2010 as follows: General Fund \$77,539.51, Permit Pass Thrus \$5,684.33, Performance Bonds and Escrows \$4,843.92, Water Fund \$73,854.45 and Payroll \$54,157.18.**

President Zirk asked if anyone had any questions. Trustee Garcia asked if there was a double payment made to Illinois American Water. Finance Director Blocker stated no the amount reflected on the worksheet included sludge removal.

Trustee Garcia inquired about the payment to K&L Gates. Finance Director Blocker stated the legal matters are ongoing.

There being no further discussion. President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote 6-ayes: (Trustees Mierisch, Zambetti, Farrell, Erbeck, Garcia and Clark). 0-nays, 0-abstained. Motion carried.

### **Staff Reports**

Administrator Keller provided the Board Members with an update on the Neumann Homes Bankruptcy Court proceedings.

Administrator Keller reported that the YMCA's annual dinner is being held on February 18<sup>th</sup>. He went on to say that in the past the Village had shared the cost of the table with the Gilberts' Elementary School. Administrator Keller asked the Board Members contact him if they are interested in attending.

Trustee Erbeck asked Administrator Keller if staff had been in contact with Kane County to see if they would install a snow fence on Galligan Road. Administrator Keller replied yes. Chief Building Inspector Swedberg had been in contact with the County and recommended they attempt to create a snow drift barrier.

Trustee Farrell reported that a resident had voiced concerns with the no dumping signs by the wetlands. Trustee Farrell recommended that the Village create signs that are more positive. Administrator Keller agreed.

Trustee Erbeck asked Administrator Keller if he had received any contact from the Timber Trails Home Owners Association (Crusoe) with respect to maintaining the wetlands. Administrator Keller replied no. Trustee Erbeck reported that they have not tried to contact him either. The last conversation he had with their representatives was that they were going to contact the Village to discuss maintaining the wetland areas.

Trustee Mierisch questioned a line item on the Engineering Report. Trustee Mierisch was concerned that the Engineers were increasing their rates. Administrator Keller informed Trustee Mierisch that the note was in reference to the original work order amount and the estimated work remaining on this matter. Administrator Keller reported that Engineer Blecke will need to submit an additional work order for Board consideration.

President Zirk noted that the Village should remind Ryland Homes and Par Development about the outstanding restrictor issue located in Gilberts Town Center Unit 1A.

### **Board of Trustees Reports**

Trustee Zambetti discussed his concerns with the creation of the directional signage. He went on to say that he is concerned with directing traffic thru a residential area.

President Zirk noted that the frustration is that there once was a plan to extend Koppie Road. Trustee Clark reported that plan was pre-Town Center and to his knowledge the former Village Board Members did not see the plan extending Koppie Road. President Zirk stated that the Village could not unwind the clock. However, staff could check to see if CBGD Funds are available to construct the Koppie Road extension.

Trustee Clark reported that the Gilberts Town Center agreement has some five year trigger dates that are coming due. The Village might want to consider modifying the agreement.

Trustee Erbeck requested a brief Executive Session to discuss Personnel with no business to follow.

Trustee Erbeck reported that he recently noticed that there was a large Police Department presence at the soccer facility located on Tyrrell Road. Administrator Keller stated that he was aware of the incident and Chief Williams will be tracking the frequency of this type of activity.

Administrator Keller reported that he had drafted a letter to Illinois American Water which addresses the bill concerns. Administrator Keller stated he had emailed copies to the Board Members.

Administrator Keller reported that Mr. Luczynski has formally placed the Tyler Creek Development on the shelf.

**A motion was made by Trustee Erbeck and seconded by Trustee Clark to close a portion of the meeting to the public, effective immediately with no business to follow as permit by 5 IL 120/2 (c)(2) Collective negotiating matters, and by 5IL 120/2 (c)(1) and to discuss appointment, employment, compensation, discipline, performance or dismissal fo specific employees of the Village.** Roll call: Vote: 6-ayes (Trustees Zambetti, Farrell, Garcia, Erbeck, Clark and Mierisch. 0-nays, 0-abstained. Motion carried.

The Board Members went into Executive Session at 7:36 p.m. and returned to the public meeting at 7:47 p.m.

Village Board  
Meeting Minutes  
January 19, 2010  
Page 4

There being no further business to discuss, **a motion was made by Trustee Clark and seconded by Trustee Erbeck to adjourn the public meeting.** Roll call: Vote: 6-ayes: by voice vote (Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell and Garcia). Adjournment time: 7:50 p.m.

Respectfully submitted,

Debra Meadows

**SIGN IN SHEET**  
(Please Print)

VBm

11/19/2010

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