

**Village of Gilberts  
Village Board Meeting Minutes  
February 2, 2010**

APPROVED MINUTES

**Call to Order / Pledge of Allegiance**

President Zirk called the meeting to order at 7:00 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: Trustees Clark, Mierisch, Zambetti, Farrell, Garcia and President Zirk. 1-absent: Trustee Erbeck. Others Present: Administrator Keller, Finance Director Blocker, Chief Building Inspector Swedberg and Village Clerk Meadows. For members of the audience please see the attached list.

**Public Comment and Discussion**

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

**Consent Agenda**

**A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the Committee of the Whole Meeting Minutes dated January 12, 2010 and the Village Board Meeting Minutes dated January 19, 2010.**

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

**Approval of Treasurer's December 2009 Report**

**A motion was made by Trustee Clark and seconded by Trustee Garcia to approve the Treasurer's report for December 2009.**

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

**Approval of Bills and Salaries**

**A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the Bills and Salaries dated February 2, 2010 as follows: General Fund \$21,813.59, Developer Donations \$1,500.00, Permit Pass Thrus \$1,100.00, Performance Bond and Escrows \$212.56, Water Fund \$15,089.25, Payroll \$46,300.70.**

President Zirk asked if there were any comments. Trustee Garcia inquired about a payment to Braniff Communications Inc. Finance Director Blocker reported that the payment was for a replacement fuse and batteries in addition to other repairs.

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

### **Board of Trustee Reports**

Trustee Farrell reported that the Community Days Committee held their second meeting tonight and they are in the process of scheduling the date of the event.

Trustee Mierisch reported that the CERT Classes have begun. There are eleven residents enrolled. Trustee Mierisch went on to report that the class is scheduled to graduate on March 22, 2010.

Trustee Garcia commended Trustee Mierisch for obtaining a state grant for the CERT's program. He went on to report that the Village was awarded \$7,500.00 which was more than most communities received. Trustee Mierisch reported that the funds were used to purchase safety and emergency equipment.

### **President's Report**

President Zirk reported that John Deer has leased space in the Scurto Building. President Zirk reported that they will be a sales tax generator for the Village. President Zirk directed staff to draft an article for the newsletter welcoming John Deer to the Village.

President Zirk discussed some concerns with the Home Owners Associations that Chief Building Inspector Swedberg has brought to his attention. He recommended inviting the entire Home Owners Associations representatives to attend a Committee of the Whole Meeting. Staff could then educate the group on their rolls and responsibilities.

### **Executive Session**

President Zirk stated that Administrator Keller has asked for an Executive Session to discuss possible litigation and union negotiations.

**A motion was made by Trustee Clark and seconded by Trustee Garcia 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 the Village which as been filed and is pending or is probable and as permitted by 5 IL 120/2 (c) (2) Collective negotiating matters.** Roll call: Vote: 5-ayes: (Trustees Clark, Mierisch, Zambetti, Farrell and Garcia. 0-nays, 0-abstained. Motion carried.

The Board Members along with Administrator Keller, Finance Director Blocker, Chief Building Inspector Swedberg and Village Clerk Meadows went into Executive Session at 7:14 p.m. and returned to the public meeting at 7:56 p.m.

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**Adjournment**

There being no further business to discuss, **a motion was made by Trustee Clark and seconded by Trustee Mierisch to adjourn from the public meeting.** Roll call: Vote: 5-ayes: Unanimous voice vote. Motion carried.

Respectfully submitted,

Debra Meadows