

**Village of Gilberts
Committee of the Whole Meeting
87 Galligan Road, Illinois 60136
May 26, 2009
7:00 p.m.**

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.

Members Present

Trustees Erbeck, Mierisch, Zambetti, Farrell, Garcia and President Zirk. Trustee Clark was absent. Others present: Administrator Keller, Engineer Kanthack, Police Chief Joswick, Chief Building Inspector Swedberg, Administrative Intern Cratty, Finance Director Blocker, Deputy Clerk Meadows, IAW Representatives Steve Phillips and John Stein. (See attached list for member of the public).

Minutes to Be Considered

The May 5th minutes were under consideration, the Board Members had no comments. The May 5th minutes will be placed on the Village Board's June 2nd Consent Agenda.

Indian Trails CCR's

President Zirk stated Trustee Clark would not be attending tonight's meeting however, he has drafted a memo, which contains his comments on the Indian Trails CCR,'s.

President Zirk reported that he had been working with Administrator Keller and Administrator Keller recommends creating an Overlay Zoning District. The Zoning District would maintain the integrity of the CCR's and make the CCR's readily enforceable.

Administrator Keller recommended that the Village have the Indian Trails Residents be responsible for drafting a petition and having a required amount of signatures prior to the Village moving forward with a Public Hearing and the matter going before the Plan Commission.

There was some discussion with respect to how best to inform the Indian Trail Residents of the underlying zoning requirements. Unlike the CCR's zoning, amendments are not noted on the deed that they run with the land.

The Board Members discussed the percentage of residents that would be required to sign the Zoning Amendment Petition. The Board concurred that they will require 75% of the Indian Trails Residents to sign the petition before the Board would consider presenting a Village-initiated zoning application.

There was a lengthy discussion on the current language contained in the CCR's. The Board Members agreed that some of the language needs clarification.

The Board directed Administrator Keller to draft a memo to all Indian Trail property owners informing them that the Village Board will consider adopting an Ordinance that will update, clarify, and replace their existing CCR's. Administrator Keller will outline the benefits of the Ordinance.

Staff Reports

Illinois American Water - Mr. Phillips provided the Board Members with an update on the booster out totals for the Water and Waste Water Treatment Plants.

Mr. Stephen Phillips reported that Well #4 was pulled in March for standard maintenance and is back in service.

Mr. Phillips reported that the UV Disinfection Unit located at the Water Treatment Plant is functioning.

Mr. Phillips stated that Baxter and Woodman is reviewing concerns with the non-potable water at the Water Treatment Plant.

Mr. Phillips went on to report that the 2008 CCR report had been delivered to Village Hall and will be mailed to the Village residents. In addition, the chemical scrubber is functioning.

Trustee Garcia inquired if there was any cost accrued with the maintenance of the UV disinfection unit. Mr. Stein stated only one of the bulbs were replaced.

Trustee Garcia inquired on the status of the TLC punch list. Chief Building Inspector stated the list is on his desk.

Trustee Zambetti inquired if IAW foresees a need for any water restriction this summer. IAW stated no, the Village's water supply should be adequate during the summer months even more so this year due to the fact that the North Tower is now on-line.

There was some discussion with respect to the low water loss ratio.

The Board discussed a possible interconnect with a surrounding community. This matter will be placed on a future Agenda.

Finance Director Blocker inquired if the Board Members had any FY 2010 budget questions for IAW.

Administrator Keller stated that included in the Board packets was a map depicting a property located on Towne Street north of I-90. The property is approximately 20' by 30' and owned by the Village. However, the Village was unaware that they owned the property until one of the property owners went to install a fence. The company conducting the survey informed the property owners that the easement belonged to the Village.

Staff provided the Board with two options to resolve this matter.

- The first option is to allow the four property owners to purchase the land at the appraised value. However, the downside to this option is that one of the homes is vacant and in foreclosure and all of the homeowners would have to participate.
- The second option is to enter into a license agreement with the interested property owners. The Village would agree to allow the property owners to lease the property over a period of ten years for a fee. The Board agreed with staff's recommendation on one condition they would like the fence to be raised 6" off the ground to allow for maintenance along the fence line. It was the consensus of the board to place this matter on the next Village Board's Consent Agenda.

Engineer Kanthack provided the Board with an update on the Hennessy Bridge.

Chief Building Inspector Swedberg will meet with one of the resident affected by the bridge repairs to discuss the restoration of his property.

Finance Director Blocker asked if the Board Members had any question with respect to the financial reports that were included in their packets. Trustee Garcia questioned the MFT expense for 101,626.90. Finance Director Blocker stated the expense included the last fiscal years salt purchase.

Village Board Reports

Trustee Garcia noted in the last Police Commission Meeting Minutes a reference to a Sergeants' exam. Chief Joswick stated the Police Department should have one sergeant on duty per shift.

Trustee Garcia asked Village Administrator Keller if he had an update on any stimulus funds that the Village could capitalize on. Administrator Keller stated that the Village has submitted shovel ready plans to the IEPA for the completion of the two wells and the Water Treatment Plant located on what once was the Neumann Home's property.

Administrator Keller informed the Board that the Federal Government has released funds to the counties and Kane County has received 8.6 million dollars. However, the money has been allocated for STP projects.

Trustee Garcia asked if staff had any information on the various Park District options that was discussed at a previous Board meeting. Administrator Keller responded that staff had gathered information and they were waiting for Board direction. Park district options are on the workshop priority list.

President Zirk reported he had been in contact with the State Representatives to see if there were funds available to reimburse the Village for the Hennessy Bridge repairs.

There was discussion with respect to a resident's concern with company van and trailers parking on Evergreen Circle. Chief Joswick has investigated the parking concern and felt it is an isolated incident. The Village does not have an Ordinance prohibiting company vans being parked in residential driveways. Chief Joswick will contact the resident and explain the situation.

Trustee Mierisch reported that on Thursday the CERT Corp. Council Officer Meeting would be held. They have a grant available to be used for Emergency Planning. The grant money could go towards the purchase of CERT manuals and back packs.

Trustee Erbeck reported that in his opinion the intersections of Huntley Road and Galligan Road have become a safety hazard. Chief Joswick stated that portion of Galligan Road is under County jurisdiction.

Trustee Erbeck inquired if the Village has complied with the mandates of the Village's Pandemic Plan. Chief Joswick stated yes, however the masks are on backorder.

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There was some discussion with respect to Mr. Luczynski reviving the west side project.

There was some discussion with respect to the flooding concerns in Gilberts Town Center. This matter will be discussed in mid June or July.

Adjournment

There being no further business to discuss, **a motion was made by Trustee Garcia and seconded by Trustee Zambetti to adjourn the meeting.** Vote: Unanimous voice vote.
Adjournment time 9:11 p.m.

Respectfully submitted,

Debra Meadows
Deputy Clerk

SIGN IN SHEET
(Please Print)

COTW

5/26/09

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