CALLED TO ORDER:
Village President Wajda called the meeting to order at 7:30 p.m. President Wajda led those present in the Pledge of Allegiance.

ROLL CALL/ESTABLISH QUORUM:
Members present: President Tom Wajda, Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Mueller, and Garcia. Others Present: Village Administrator Ray Keller, Village Attorney Nancy Harbottle, Village Engineer Ed Kanthack, Village Finance Director Marlene Blocker and Village Clerk Darlene Mueller. (Members of the public, see attached list). President Wajda declared a quorum present.

PUBLIC COMMENT AND DISCUSSION:
Resident Christine Erbeck, 31 Regent Drive, spoke on behalf of the HOA for Timber Trails Villas and residents present at the meeting regarding their disappointment and dissatisfaction with the present and past Village Board on releasing Ryland Homes’ Performance Bond and accepting sub-standard roads which in her opinion were not constructed according to Gilberts’ code on Regent and Briarwood Drive. Mrs. Erbeck explained that with this acceptance, the HOA had lost its leverage with Ryland Homes. Calls made to Ryland Homes from the HOA have been ignored. Mrs. Erbeck discussed the history with the previous Board and present Board on meetings scheduled with the Trustees. Mrs. Erbeck claimed that Trustee Zambetti had met with the HOA and Trustee Mueller was not present at the meeting. Mrs. Erbeck expressed her frustration about on-going issues for two (2) years on the sub-standard construction of the roads. Mrs. Erbeck further explained that The Villas pay the same tax dollars as the remainder of Timber Trails and what restitution is the Village going to take care relative to their tax dollars and how is the HOA going to absorb the cost of maintaining the sub-standard roads. Mrs. Erbeck explained that the HOA is demanding that Ryland Homes take care of their obligation and bring the road to Village code. The audience applauded Mrs. Erbeck

Resident Bill Lawlor, 105 Briarwood, expressed his concern and frustration to the Board that when he purchased his home he was told that the roads were dedicated and that the Village would maintain them and was always under the assumption the roads were dedicated. Mr. Lawlor implored the Board to make the right decision and take over the full handling of the roads. The audience applauded Mr. Lawlor.

Resident Sheri Calabrese, 63 Regent Drive, expressed her concern and frustration with the Board that over two years documents were given to the Board in her opinion on the substandard roads constructed by Ryland Homes. Mrs. Calabrese also explained that none of the closing papers or deed stated that the road were private and the Boards ignoring Ryland Homes’ responsibility.

Resident Harold Mierisch, 698 Tipperary, expressed his objection to the request by the Eagles Club to allow outside drinking and outside events with bands and requested that the Board vote down their request to sponsor an outside function. Mr. Mierisch explained that the Eagles were granted a liquor license for “private, not for profit organization” functions two years ago and since then have been continuously trying to change their operations. Mr. Mierisch requested that if the Village grant their request that they limit the function to two (2) per month, with a limited amount of people (150 or less) and the hours from 1 pm until sunset, the same day. Mr. Mierisch also requested that if any of the Board Members were a member of the Eagles, that they recuse themselves from voting, citing a conflict of interest. Mr. Mierisch handed over his memo that he read to the Board to Clerk Mueller.

APPROVAL OF MINUTES:
A motion was made by Trustee Mueller and seconded by Trustee Zambetti to approve the Village Board Meeting Minutes of May 22, 2007. Vote: Roll call: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

APPROVAL OF BILLS AND SALARIES:
A motion was made by Trustee Mueller and seconded by Trustee Garcia to approve the amended payment of bills as pursuant to the list dated 6/1907 and presented to the Trustees prior to the meeting as follows: General Funds $28,797.09, Developer Donations $7,230.00, Permit Pass Thrus
NEW BUSINESS

Review of Appropriation Ordinance and Estimated Revenue – After a discussion on the inclusion of the water and sewer funds, President Wajda directed Staff to prepare the Appropriation Ordinance for publication and Public Hearing date.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE PASSED

A motion was made by Trustee Mierisch and seconded by Trustee Zambetti to approve a Class C “Special Event” liquor license to the Fraternal Orders of Eagles Aerie 1047 subject to conditions. Discussion followed on the Eagles diagram showing where the liquor will be served. The Board had requested at last week’s meeting that fencing be installed around the perimeter where the liquor is to be served. The Eagles requested that the fencing be eliminated at the tree line due to the area being “impenetrable”. The Eagles now have requested to have a band and had stated at the last meeting that there would be no band. After a discussion, the board added conditions to the Class “C” Special One-Day Event License on June 23, 2007 as follows:

- The license will be valid from 11:00 am to 7:00 pm on June 23, 2007 at the Eagles facility at 325 Raymond Drive.
- A maximum of 150 people may be served at one time.
- The Eagles will fence the outdoor area in which liquor will be served. Outdoor consumption may only occur within the fenced area.
- Access to the fenced area will be controlled by Eagles representatives checking identification to verify ages.
- Alcohol will only be served by Bassett-trained individuals.
- The Eagles will secure dram insurance as required by ordinance.
- Application fee is reduced to $400.00.
- Band will perform from 11:00 a.m. to 5:00 p.m.

Roll call. Vote: 5-ayes (Trustees Erbeck, Zambetti, Mengarelli, Mueller and Garcia), 1-nay (Trustee Mierisch), 0-abstained. Motion carried.

A motion was made by Trustee Garcia and seconded by Trustee Zambetti to ratify the motion made at the Work Session Meeting of June 12, 2007 to concur with President Wajda’s approval of exchanging committees between Trustee Zambetti and Trustee Mierisch. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Mengarelli and seconded by Trustee Mueller to approve Baxter & Woodman’s work order providing inspection project representative services during construction of the school perimeter road in the Conservancy Pod 2 as described in “Engineering Service Project Work Order #070723.60 for an amount not to exceed $20,000.” Discussion followed on the Village having to pay another $20,000.00 relative to the elementary school. Trustees Zambetti, Mierisch and Garcia voiced their objection to having the Village pay the extra $50,000.00 over the $100,000.00 that the Village has agreed to pay. Roll call. Vote: 2-ayes (Trustees Mueller and Erbeck), 3-nays (Trustee Garcia, Zambetti and Mierisch), 1-abstained (Trustee Mengarelli). Motion failed.

A motion was made by Trustee Mengarelli and seconded by Trustee Mueller to direct Staff to prepare an agreement with Timber Trails Villas Homeowners Association for snow plowing services on Regent and Briarwood Drives. Discussion followed. Trustee Garcia commented that the Timber Trails Villas Homeowners from what he understood were looking for a complete package and not just the snow plowing. Trustee Garcia proceeded to asks the HOA and the response was having the Village take over the private streets. After a brief discussion on looking further into this matter, a motion was made by Trustee Garcia and seconded by Trustee Mueller to table this matter for further discussion. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.
A motion was made by Trustee Mengarelli and seconded by Trustee Erbeck to approve a bid by Burke’s Tree Service to remove trees in Timber Glen for an amount not to exceed $16,000.00. Discussion followed on if the property where the trees were located were dedicated to the Village. Administrator Keller. After a brief discussion, a motion was made by Trustee Garcia and seconded by Trustee Zambetti to table this matter for further discussion. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Zambetti and seconded by Trustee Erbeck to approve the Village Logo. After a discussion on the design of the logo, it was the consensus of the Board to change the font for the word “Gilberts” and change the color from green to black and lightening the background. Discussion followed and the Board directed Administrator Keller to forward samples of fonts. Administrator Keller will forward 3 fonts for the Board to choose. A motion was made by Trustee Mueller and seconded by Trustee Mengarelli to table this matter. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Mueller and seconded by Trustee Erbeck to table this matter. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Zambetti and seconded by Trustee Erbeck to approve Ordinance #07-09/An Ordinance amending Section 8, Permits, Licenses and Other Regulations of the Village of Gilberts Code regarding Solicitor License. Discussion followed. President Wajda recommended that a brief message be posted on the web site advising the residents to ask solicitors to produce a copy of the solicitor registration. If the solicitor cannot produce a copy, they should call the Police Department. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Garcia and seconded by Trustee Zambetti to approve Ordinance #07-10/An Ordinance Amending Section 10.17 Park and Recreation Area Rules and Regulations of the Village of Gilberts. Discussion followed on proof of time which would be determined by The National Weather Service. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Mueller and seconded by Trustee Erbeck to approve an agreement between J.S. Riemer Inc. and the Village of Gilberts for right of way and easement acquisition and other considerations. Administrator Keller informed the Board that there were still open issues to be addressed with Mr. Riemer. After a discussion, a motion was made by Trustee Mueller and seconded by Trustee Mengarelli to table this matter. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

A motion was made by Trustee Mueller and seconded by Trustee Erbeck to approve May 31, 2007 Treasurer’s Report for filing. Discussion followed. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.

REPORTS FROM CONSULTANTS, OFFICERS, BOARDS, COMMISSIONS
Village Administrator - Administrator Keller discussed the new road impact fee structure the County approved on June 12th which has increased the fees 32% from the 2004 fee. The Ordinance includes a grandfathering clause allowing “new developments” approved by municipalities prior to January 1, 2008 be charged at the 2004 fee rates, which may cause the Village to experience a brief rush of projects. Administrator Keller informed the Board that Kane County extended the interim Animal Services contract with all municipalities for another sixty days. A new agreement will be evaluated by the County and municipalities.

Administrator Keller discussed an offer made by Black Dot Wireless to the Village and after researching the offer, our revenue would be reduced from $1,800 to $1,500. Administrator Keller declined the offer.

President Wajda requested that Staff keep abreast of the actions taken by Kane County on impact fees relative to our roads.
Village Engineer - Engineer Kantack informed the Board that the Phosphate building is on schedule and a pre-construction meeting for Galligan Road is scheduled. Engineer Kanthack will be meeting with KDOT on the turn lanes on Higgins Road.

Discussion followed on the cost of water and sewer in the industrial parks and Trustee Mengarelli commented that the next step should be determining the cost of providing water and sanitary sewer to the residential developments in the Village that do have service.

Discussion follow on 60 Railroad Street and having a Phase I before accepting the property. After a discussion, it was the consensus of the Board to direct Engineer to proceed with a Phase I for 60 Railroad Street.

Village Attorney – Attorney Harbottle submitted his report in the Board packet. There were no questions from the Board.

Village Treasurer – Finance Director Blocker reported that approximately 56% of the revenue for vehicle sticker and dog tags have been collected. Discussion followed on the location of the rolling sign and Trustee Garcia felt that the sign from Timber Trails should be removed since it has been there for some time. In response to a question from the Board, Finance Director Blocker stated Timber Trails was noted to be a subdivision where many residents have not paid for Village stickers.

Administrator Keller advised the Board that the Village will be purchasing another rolling sign.

Village Clerk – Clerk Mueller reminded the Board to update the Open Lists and that it would be emailed every Friday afternoon.

Village Planner – There was no report from the Village Planner.

Police Chief – Chief Joswick submitted a report in the packet. Trustee Garcia made the Board aware of resident parking on the sidewalk off the driveway.

Deputy Building Commissioner - Discussion followed on weekend inspections now that there is another building inspector.

Plan Commission Chairperson – There was no report from Chairman Cullotta at this time. President Wajda discussed having the Plan Commission update the Comprehensive Plan as well as Staff informing the Commission about the road impact fees increase from Kane County. Administrator Keller informed the Board of the review by Northern Illinois Commuter Transportation Initiative to determine the location of new railroad stations surround by high density development.

REPORT FROM TRUSTEES AND VILLAGE PRESIDENT
Trustee Zambetti inquired about the broken tile on Par Development’s property. Two tiles were found to be broken and now have been repaired. Discussion on Par’s plan on developing the property light industry and commercial followed and concerns received from residents.

Trustee Erbeck reported that a sub-committee for CERT is scheduled for tomorrow.

Trustee Erbeck announced that the Police Operation Committee will be meeting on the 3rd Tuesday at 6:30 p.m. However, Administrative Assistant Dieringer will be unavailable to take minutes and a replacement is needed. President Wajda recommended that Trustee Erbeck contact Chief Joswick on a replacement for taking the minutes. Administrator Keller would also use Staff if another secretary could not be found.

Trustee Mueller inquired on the ownership of the roads at Regency and Briarwood Drives. This matter will be further researched.
Trustee Mueller inquired whether private wells are affected by the water ban. Administrator Keller and Clerk Mueller research the ordinance and found that “private waterworks systems” are required to follow the water ban restrictions. A copy will be put in the Board’s packet.

President Wajda inquired about the status of Com-Ed. Administrator Keller stated he had put a confidential report relative to Com-Ed and discussed the possibility of the Board hiring a lobbyist.

General discussion followed.

It was the consensus of the Board to review the closed session minutes at the next regular Board meeting. On July 3, 2007.

**ADJOURNMENT:**
They're being no further business; **a motion was made by Trustee Mengarelli and seconded by Trustee Zambetti to adjourn the meeting.** Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller and Garcia), 0-nays, 0-abstained. Motion carried.
Adjournment time: 10:04 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk