

VILLAGE OF GILBERTS
VILLAGE BOARD MEETING
March 18, 2008
7:30 p.m.

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, Zambetti, Mierisch, Mueller, Garcia and Mengarelli. Others Present: Village Administrator Ray Keller, Village Attorney Nancy Harbottle, Special Bond Counsel Greg Hummel, Village Engineer Ed Kanthack, Police Chief Mike Joswick, Finance Director Marlene Blocker and Village Clerk Darlene Mueller. President Wajda declared a quorum present.

PUBLIC COMMENT AND DISCUSSION

Ms. Linda Hagemann, Kane County States Attorney and Police Department's liaison leader for the Special Olympics awarded a silver medal plaque to Police Chief Mike Joswick for the Police Department raising a total of \$11,443.24 in 2007. Ms. Hagemann emphasized that behind a great sergeant there is an outstanding chief supporting Gilberts Sergeant Jack Rood to achieve the goal he made the Police Department's fund raising for the Special Olympics. Ms. Hagemann highly praised the Chief and Sergeant Rood for the achievement made by a small department; which is also nationally known throughout the United States.

Chief Joswick emphasized that the real recognition should go to Sergeant Rood who has tirelessly sought donations for the Special Olympics.

Sergeant Rood commented that he could not do what he did without the support of Chief Joswick. The Board and audience applauded Chief Joswick with a standing ovation and applauded Sergeant Rood for his achievements.

EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to close a portion of meeting to the public, effective immediately with 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. Roll call: Vote 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried. The Board went into Executive Session at 7:45 p.m. and returned to the public meeting at 8:35 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, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

President Wajda asked Clerk Mueller for a roll call. Clerk Mueller called the roll with all trustees returning to the public meeting.

APPROVAL OF MINUTES:

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the Village Board Work Session Meeting of February 26, 2008. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. 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 3/18/08 and presented to the Trustees prior to the meeting as follows: General Funds \$39,408.05, Developer Donations \$-0-, Permit Pass Thrus \$-0-; Performance Bonds and Escrows \$2,235.00; Water Fund \$84,230.05 and Payroll \$66,454.71. Discussion followed on certain invoices. Roll call: Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

VILLAGE BOARD MEETING

March 18, 2008

Page 2

A motion was made by Trustee Mueller and seconded by Trustee Zambetti to approve the Special Service Area #20 Invoices totaling \$334,196.89. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried

ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE PASSED

A motion was made by Trustee Mengarelli and seconded by Trustee Zambetti to concur with Village President Wajda's recommendation to appoint Officer Jeff Hill from a part-time status to a full-time status. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried. The Board and public welcomed and applauded Officer Hill on his full time position with the Village. Officer Hill thanked the Board.

A motion was made by Trustee Garcia and seconded by Trustee Zambetti to approve Resolution #08-02R to include Taxable Allowances as IMRF Earnings. Discussion followed. Administrator Keller explained as an example: car and clothing allowances would be taxable; however, it would be added to the employee's salary when determining the IMRF benefit upon retirement. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Zambetti and seconded by Trustee Erbeck to approve Resolution #08-03R to accept the deed to 60 Railroad Street and direct the Village Attorney to record same. Discussion followed on the use of the property. After a discussion on possible uses, Attorney Harbottle recommended the Board consider a parking lot due to the size of the parcel and soil condition. Roll call. Vote: 5-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Mueller), 1-nay, (Trustee Garcia) 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Mengarelli to approve Resolution #08-04R, a Resolution authorizing execution on behalf of the Village of Gilberts of the Kane County Area Police Emergency Aid Plan. Discussion followed. Administrator Keller explained that the Police Department to continue their participation in the Kane County mutual aid program and provides backup for our Village Police Department and access additional services should we need them. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Mengarelli to approve the 2009 Audit Services Agreement with Sikich Professional Services & Support. Discussion followed. Administrator Keller discussed their relationship in the past with Sikich Professional Services & Support relative to the completion of the audit. A recommendation from the Board to add a condition in the next RFP (Request for Proposal) to specify an expectation date. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Zambetti to approve the Treasurer's Report for February 2008 for filing. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried

REPORTS FROM CONSULTANTS, OFFICERS, BOARDS, COMMISSIONS

Village Administrator – Administrator Keller discussed some of the legislative issues Metro West has been working on and in his memo to the Board.

President Wajda and Administrator Keller met with State Representative Tim Schmidt on the lack of apparent communications on anything in legislation due to conflicts in personalities.

President Wajda and Administrator Keller met with Chairman Karen McConaughay and Phil Bus on various issues. The on-going subject of Koppie Road and Galligan Road was addressed and Kane County's understanding that the configuration of the Galligan/Koppie intersection was predicated on Koppie Drive being built to provide the access for northbound movement for W. Kost and provide an indirect linkage from what is currently Galligan Road up to Binnie Road and Freeman Road in the future. Administrator Keller and Kane County will be looking at alternatives to make that connection happen.

VILLAGE BOARD MEETING

March 18, 2008

Page 3

Grant opportunities were discussed to pursue next year to construct Koppie Road. The Police Department has been enforcing the no-left turn.

Trustee Mueller felt in his observation that the turn-around was more of a safety hazard than the illegal no left turn and felt that Kane County should install a no U-turn. Further discussion followed on this matter.

Renaming the by pass – After a discussion it was the consensus of the Board to rename the by-pass “Tyrrell Road”. The property owners along Galligan Road will need to be readdressed. Old Galligan Road needs to be considered for another name. A Resolution from Kane County Board is necessary to rename the street. The Village will contact the Fire Department and Post Office.

Village Engineer – Engineer Kanthack reported that the design for the water main for Industrial Park is on schedule and cross-sections have been done. Six land acquisitions are needed and Chief Inspector Swedberg has been in contact with the landowners. The plan for the low interest loan has been received.

Trustee Mengarelli is still looking for P.E. cost prior to meeting with Pingree Grove on the tax revenue sharing.

President Wajda informed the Board when speaking with the U.S. Census Supervisor that any future development cannot be divided by blocks only by tracts, i.e. President Wajda used the Conservancy as an example.

Village Attorney – Attorney Harbottle had no report at this time.

Village Treasurer – Finance Director Blocker had no report but informed the Board that the auditors will begin their audit beginning June 16th and a tentative completion date at the end of August.

Village Clerk – Clerk Mueller informed the Board that Chief Building Inspector Swedberg has completed the 2010 Census report and will be sending it to the U.S. Census Bureau. The Special Census is completed and the census supervisor, Marlene Weisrock is looking to vacate the building by Thursday. Clerk Mueller advised the Board that the lighting grant application has been submitted with a return receipt.

Village Planner – The Village Planner had no report at this time. Administrator Keller informed the Board that a public hearing on a zoning amendment will be sent to the Plan Commission.

Police Chief – Chief Joswick discussed a drug raid and copper wire theft incident to the Board.

Chief Building Inspector - Chief Building Inspector Swedberg had no report at this time.

Plan Commission Chairperson – Chairman Cullotta had no report at this time.

REPORT FROM TRUSTEES AND VILLAGE PRESIDENT

Trustee Garcia reported at the Public Work Committee discussed various maintenance issues relative to the water plant. Trustee Garcia informed that “water staffing” will be added to the agenda. Trustee Garcia discussed the cost of the mosquito spraying by Public Works; \$10,000.00 for the equipment; \$300.00 per treatment and \$100.00 labor per treatment.

Trustee Garcia discussed the condition of the Public Works storage building behind the Police Station and was under the impression that it was in bad condition. Public Works Field Supervisor Rob Burke requested that the building not be torn down and that the roof needed to be repaired. Public Works Field Supervisor Burke would like to install a lift to work on trucks.

Trustee Mierisch reported that she will be attending Kane County Coalition on obesity for children which is a growing problem in the United States. Trustee Mierisch invited the Board to attend this meeting and to let her know so she can RSVP.

VILLAGE BOARD MEETING

March 18, 2008

Page 4

Trustee Zambetti stated that the Easter Egg Hunt went very well and the location was ideal. Trustee Zambetti stated he would like to recognize all who volunteered and mentioned Alana Woodbury, Trustee Mierisch, Deputy Clerk Meadows and her husband Michael.

Trustee Erbeck reported at the Public Safety Committee that Chief Joswick presented a model plan from the City of Geneva for the Village to use for the pandemic flu plan. Minor changes to the plan will be done and forwarded to the Board for their consideration.

The CERT blood drive with Life Source will be held on April 26th and a minimum of 20 people are needed for it to be successful. Various organizations were suggested at the committee. Trustee Mueller recommended contacting the Eagles Club.

President Wajda discussed making sure when testing the storm sewers that the dyes are a different color.

President Wajda discussed the Advisory Committee appointment for Pingree Grove's Commercial Development Committee. A concern came up with 3 members of the Board attending the committee that it would create a quorum and compliance with the Open Meeting Act. Discussion followed on short notices of meetings and not able to post an agenda. After a discussion, it was the consensus of the Board to have Village President, Trustee Mengarelli and Administrator Keller on the advisory committee. In the event where Trustee Mengarelli is unable to attend, Trustee Erbeck will take his place.

A motion was made by Trustee Mueller and seconded by Trustee Mengarelli to reconfigure the appointments and appoint President Wajda, Trustee Mengarelli and Administrator Ray Keller to Pingree Grove's Commercial Development Committee. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried

ADJOURNMENT:

They're being no further business; **a motion was made by Trustee Mueller and seconded by Trustee Mengarelli to adjourn the meeting.** Roll call: Vote 6-ayes (Trustees Erbeck, Zambetti, Mierisch Mengarelli, Mueller, and Garcia), 0-nays, 0-abstained, 0-absent. Motion carried. Adjournment time: 9:22 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk