

VILLAGE OF GILBERTS
VILLAGE BOARD MEETING
April 1, 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, Engineer Ed Kanthack, Police Chief Mike Joswick, Finance Director Marlene Blocker and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (See attached list for members of the public)

PUBLIC COMMENT AND DISCUSSION – There was no public discussion from the audience.

EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION - Not necessary.

APPROVAL OF MINUTES:

A motion was made by Trustee Erbeck and seconded by Trustee Mueller to approve the Village Board Meeting minutes of March 4, 2008, March 18, 2008 and Village Board Work Session Minutes of March 11, 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 Erbeck to approve the amended payment of bills as pursuant to the list dated 4/1/08 and presented to the Trustees prior to the meeting as follows: General Funds \$102,928.88, Developer Donations \$0-, Permit Pass Thrus \$14,788.00; Performance Bonds and Escrows \$4,267.28; Water Fund \$12,619.07 and Payroll \$59,775.7. Discussion followed on certain invoices and Finance Director Blocker gave an explanation. 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 Mierisch and seconded by Trustee Mengarelli to approve Resolution #08-05R, Transfer of Water Funds to Special Service Area. #20. Discussion followed. Administrator Keller reported upon Bond Counsel Greg Hummel's recommendation to approve Resolution #05-05R. This resolution allows the transfer of \$600,000.00 from the Water Fund to the Special Service Area #20 Fund to cover bills associated with management and protection of the special service area. Discussion from Trustees followed relative to the transfer of funds affecting the Neumann Homes' bankruptcy. Administrator Keller explained the Village would be collecting interest and the tax lien is first priority and takes presence over a mortgage. 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 Mengarelli and seconded by Trustee Erbeck to approve Resolution #08-06R, Acknowledging a Feasibility Study on Designation of a Portion of the Village of Gilberts as a Redevelopment Project Area and to Induce Development Interest within such Area. Discussion followed. Administrator Keller explained the approval of this Resolution would allow the Village to continue with the creation of the TIF district for the older industrial area located south of Route 72 along Industrial, Center and East End Drives. 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 Mueller to approve Ordinance #08-04, An Ordinance of the Village of Gilberts, Illinois authorizing the establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for such Registries. Discussion followed. Trustee Mengarelli reiterated his concern relative to the 20-acre vacant parcel on the southwest corner of Route 72 not generating revenue to the school district but instead is going into the TIF district. After a discussion, Administrator Keller will research the amount of taxes collected if the 20 acres is in the TIF district verses outside of the TIF district. Roll call. Vote: 6-ayes

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(Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Mierisch and seconded by Trustee Garcia to approve an Intergovernmental Agreement with Kane County for Animal Control Services. Discussion followed. Administrator Keller explained that this agreement by Kane County is a three-year agreement for animal control services. The new agreement would cap any fee increase to 25% per year and does not require a capital contribution from the municipalities. The fees are comparable to the previous agreement. 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 reported to the Board the Strategic Plan Design Team will be meeting this Thursday at 5:30 pm to 7:30 pm at the Gilberts Elementary School. Their next meeting will be on April 22nd and May 3rd.

Administrator Keller emailed the revised draft FY09 budget to the Board and the deficit increased due to putting the three squads and dump truck back into the budget. Further discussion on the budget resumed with the Board and Administrator Keller. The Board should contact Administrator Keller on any concerns about the draft budget.

Administrator Keller met with Kane County officials regarding proposed uses for the funds from the .25% sales tax increase that was packaged with RTA bailout program. Administrator Keller is the co-chair of Metro West COG's new Transportation Task Force and the representatives would like to see the funds directed toward capital transportation projects. Kane County discussed using the money for matching grants. The first funds will come to Kane County in July.

Village Engineer – Engineer Kanthack had no report at this time.

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

Village Treasurer – Finance Director Blocker had no report at this time.

Village Clerk - Clerk Mueller had no report at this time.

Village Planner – Village Planner had no report at this time.

Police Chief – Chief Joswick had no report at this time.

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

Plan Commission Chairperson – Chairman Cullotta had no report at this time. – Administrator Keller informed the Board that a meeting is attentively scheduled for a development meeting and zoning update on the Plan Commission meeting of April 30th.

REPORT FROM TRUSTEES AND VILLAGE PRESIDENT

Trustee Mueller requested a moment of silence for prayer in honor of Chuck Swanson who recently passed away. Trustee Mueller stated Chuck was appointed as Chairman of the Zoning Board of Appeals for approximately 25 years as well as being involved in other community organizations.

Trustee Garcia reported at the Public Works Committee. The Committee was advised that a well pump needed maintenance work. The cost would not exceed \$10,000.00 which is below the amount that could be approved by President Wajda and Administrator Keller without Board action. President Wajda recommended using the same vendor who installed the well pump which is believed to be Wayne-Western. Further discussion followed.

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Trustee Garcia reported that residents in Gilberts Glen expressed their concern about flooding going into our rainy season.

Trustee Garcia informed the Board that the radios for Public Works have arrived and frequencies issues are being coordinated between the Police Department and Public Works. Trustee Mueller suggested Public Works communicate with the Fire Department.

Trustee Garcia informed the Board that last year the Village had nine applications at a cost of \$950.00 per application. If the Village takes over the mosquito spraying, it would cost \$10,000.00 for the equipment, \$300.00 per application and \$100.00 labor charge for every application. Training would cost \$35.00 per person which begins on April 8th and 9th. Public Works has made a recommendation to go ahead with the aforementioned. It was the consensus of the Board to act on this opportunity. Rob and Jason will be going to the training process.

Trustee Garcia reported that homeowners association would like to treat their own ponds. As long as they use the proper chemicals, it would not be a problem.

Trustee Mierisch reported The Northern Kane County Business Expo is Saturday April 5th from 10am-4pm and Sunday April 6th from 10am-3pm at Dundee Middle school in West Dundee,

Trustee Mierisch reminded the Board about the CERT blood drive on April 26th at the Gilberts Elementary School. Christopher Asher is the point person to contact to set up a time.

Trustee Zambetti reported at the Parks Committee about working on a plan for the 20-acre park off of Colombia Drive.

Trustee Zambetti discussed a concern from a resident on dead trees in the parkway and what the Village's stand is. Different scenarios were discussed with no conclusions. After further discussion, the Board directed Staff to make a list of names, addresses, telephone numbers and location of the dead tree(s).

Trustee Erbeck suggested contacting the homeowners associations with an offer of the Public Works Department would remove the dead tree with the condition if they would replace it with a new one. Trustee Garcia felt it was not the Village's responsibility to replace trees but agreed that Public Works remove them. Replacement cost for the Village would be expensive and not in the budget. Staff will research what other communities are doing.

Trustee Erbeck expressed his concern relative to the speed limit on Galligan Road between Matteson Street and Koppie Drive at 40 miles and hours to be reduced to 30 mph. It was the consensus of the Board to reduce the speed limit to 30 mph.

Trustee Erbeck inquired about "cash for crash program" from the minutes dated on March 4, 2008. Attorney Harbottle stated she would need direction from Administrator Keller.

EXECUTIVE SESSION – Not necessary

(The Executive Session Minutes for Approval was not addressed at this time)

ADJOURNMENT:

They're being no further business; **a motion was made by Trustee Garcia 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, 0-absent. Motion carried. Adjournment time: 8:25 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk