

VILLAGE OF GILBERTS
VILLAGE BOARD MEETING
July 15, 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, Mierisch, Zambetti, Mueller, Garcia and Mengarelli. Others Present: Village Attorney Julie Tappendorf, Village Administrator Ray Keller, Village Administrative Intern Kyle Cratty, Village 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).

APPOINTMENT

A motion was made by Trustee Erbeck and seconded by Trustee Mierisch to concur with President Wajda's appointment of Jason Hernandez, Eric Meador and Todd Stinger as Part-Time Police officers. Chairman of the Police Commission Dean Stiegemeier congratulated Officers Hernandez, Meador and Stinger and encouraged them to do their best and was very proud of them. Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mierisch, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried. The Board congratulated the officers.

PUBLIC HEARING – APPROPRIATION ORDINANCE

A motion was made by Trustee Mengarelli and seconded by Trustee Mueller to open the Public Hearing for the Appropriation Ordinance. Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

Administrator Keller explained a public Hearing is required by Statutes to adopt an Appropriation Ordinance on an annual basis. *A legal notice was properly published in a local newspaper and a copy attached to the ordinance.* President Wajda asked if there were any comments from the audience. There being none, **a motion was made by Trustee Erbeck and seconded by Trustee Mierisch to close the Public Hearing.** Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

PUBLIC COMMENT AND DISCUSSION

Ms. Joni Barna, 584 Sleeping Bear Trail introduced Mr. Tim Butler, 458 Sleeping Bear Trail as spokes person for the Indian Trails residents. Mr. Butler submitted a list of concerns and questions to Clerk Mueller (see attached). Mr. Butler read the items and discussed residents concern over the flooding on Sleeping Bear Trail which has caused over \$80,000.00 of water damage. President Wajda directed Engineer Kanthack to review the memo and questions. Ms. Barna will be the point person for the residents upon Engineer Kanthack's review.

Resident /Raoul Castro, 541 Telluridge Drive, expressed his concern on the placement of the satellite dishes at his resident. If he moves it, he is not receiving a signal and is asking for the Board's assistance on this matter. After a discussion, Attorney Tappendorf will be looking into all aspects of this matter and will send a report to the Board before July 31st. The Building/Zoning/Planning/Development Committee will provide an update at their next meeting. Residents will be notified by the Village through their Homeowners Association and the Village's web site.

EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION. – Attorney Tappendorf had no litigation to discuss at this time.

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APPROVAL OF MINUTES:

A motion was made by Trustee Erbeck and seconded by Trustee Mierisch to approve the Village Board Work Session minutes of June 24, 2008 and Village Board Minutes of July 1, 2008. Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, 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 Mengarelli to approve the amended payment of bills as pursuant to the list dated 7/15/08 and presented to the Trustees prior to the meeting as follows: General Funds \$67,009.40, Developer Donations \$-0-; Permit Pass Thrus \$200.00; Performance Bonds and Escrows \$23,133.23; Water Fund \$33,009.47 and Payroll \$72,131.41. Discussion followed. A vendor was inadvertently posted in the wrong column. The amount does not affect the total amount to be paid. Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE CONSIDERED

A motion was made by Trustee Mengarelli and seconded by Trustee Garcia to approve a Plat of Easement Grant for Public Utilities along the frontage of J. S. Riemer's property. Administrator Keller explained approval of this easement would establish a ten-foot public utility easement along the north side of J. S. Riemer's property and the south side of Higgins Road, west of Tyrrell Road. . Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

A motion was made by Trustee Erbeck and seconded by Trustee Mierisch to approve Ordinance #08-18, Appropriation Ordinance for Fiscal Year beginning May 1, 2008 and ending April 30, 2009. Administrator Keller explained the appropriation ordinance which is required to be adopted annually establishes maximum revenues and expenses FY 2009. Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, 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 Estimated Revenues for Fiscal Year Beginning May 1, 2008 and ending April 30, 2009. Administrator Keller explained approval would establish the estimated revenues for FY 2009, which uses the numbers from the working budget approved on April 22, 2008.

REPORTS FROM CONSULTANTS, OFFICERS, BOARDS, COMMISSIONS

Village Administrator – Administrator Keller discussed at the TIF Joint Review Board, two taxing districts out of three that attended the meeting approved the TIF District. The next step is the Public Hearing on August 5, 2008. The ordinance establishing a TIF District must be approved no sooner than 14 days and no later than 90 days after the public hearing.

Village Engineer – Engineer Kanthack's status report was in the Board's packet and asked if there were any questions from the Board. Trustee Mengarelli made Engineer Kanthack aware of his concerns relative to Timber Trails West. The park lands may possibly be in a flood plain. Trustee Mengarelli wondered if lift stations can be avoided by using a back hoe to dig 15 feet or more to lower a pipe. Engineer Kanthack will look into this matter and report back to the Board.

Village Attorney – Attorney Tappendorf 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 Duffy had no report at this time.

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Police Chief – Chief Joswick reported a new roof for the Police Department is presently being installed.

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

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

Police Commission Chairperson – Chairman Stiegemeier reported a second meeting was held and went very well. Hiring practices were discussed and he was looking forward to a productive commission.

REPORT FROM TRUSTEES AND VILLAGE PRESIDENT

Trustee Mengarelli discussed sending Timber Trails' West concept plan to Mr. Barancik to receive his input. Administrator Keller stated he would send a concept plan but he emphasized that the plan was a concept plan and the Village has not received any formal plans at this time. Mr. Barancik, years ago, gave the Village a check for \$5,000.00 toward the realignment of McCornack Road. Trustee Mengarelli would like to keep Mr. Barancik informed as this development progresses.

Trustee Garcia informed the Board that there were approximately 1400 ash trees in Timber Trails and wanted to be pro active in treating them from emerald ash bore. The Village of Algonquin is experiencing trees that are diseased with the emerald ash bore.

Trustee Mierisch reported that she attended the Regional Economic Development Network meeting on July 10, 2008 at Elgin Community College on Regional Industry Cluster as an economic development strategy. Trustee Mierisch discussed the opportunity on available grant funding.

Trustee Erbeck reported at the Public Safety Committee a request for proposal (RFP) is being sent to Fox Valley Security for security cameras at the Village Hall, parking lots and water treatment plant. Samples of ID cards for staff and volunteer are being considered.

EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION

A motion was made by Trustee Mengarelli and seconded by Trustee Zambetti to close a portion of 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 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 8:16 p.m. and returned to the public meeting at 8:31 p.m.

A motion was made by Trustee Garcia and seconded by Trustee Erbeck 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.

ADJOURNMENT:

There 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: 8:31 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk