

VILLAGE OF GILBERTS
VILLAGE BOARD MEETING
December 2, 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: Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Mueller, Garcia and President Wajda. Others Present: Village Administrator Ray Keller Village Attorney Julie Tappendorf, Village Engineer Ed Kanthack, Finance Director Marlene Blocker, Police Chief Mike Joswick, and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (See attached list for members of the public).

PUBLIC COMMENT AND DISCUSSION

Mr. Mark Woodbury, 218 Red Hawk Path, requested permission for the Snow Hunters Snowmobile Club to use the trails in Gilberts as designated on the map in the Board's packet. **A motion was made by Trustee Mueller and seconded by Trustee Mengarelli to allow the Snow Hunters Snowmobile Club to use the trail as designated on the map Mr. Woodbury provided.** Roll call: Vote: 6-eyes (Trustees Erbeck, Mierisch, Mengarelli, Zambetti, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried. Mr. Woodbury will forward a copy to Police Chief Joswick.

Trustee Ellie MacKinney and Sara Evans from Elgin Community College gave a presentation using an overhead projector. ECC is promoting (ENCORE) "Examining Needs and Creating Opportunities for Regional Excellence" reaching out for ideas and suggestions to plan for the next 60 years. The video presented described present conditions of the college and future needs.

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

APPROVAL OF MINUTES:

A motion was made by Trustee Erbeck and seconded by Trustee Mengarelli to approve the Village Board meeting minutes of November 4, 2008 and Village Board Minutes of November 18, 2008 with the following corrections: November 4th meeting, page 3, 8th paragraph should read "Trustee Mierisch attended a concert at Triton College where the PEP students attend training. She noted a huge bulletin board used for posting openings and municipality information. Page 3, 11th paragraph should read Trustee Garcia inquired from Trustee Mierisch if she was able to attend the Police Committee and not the Police Commission. Roll call: Vote: 6-eyes (Trustees Erbeck, Mierisch, Mengarelli, Zambetti, 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 12/2/08 and presented to the Trustees prior to the meeting as follows: General Funds \$50,237.78, Developer Donations \$- Permit Pass Thrus \$950.00, Performance Bonds and Escrows \$32,962.42; Water Fund \$98,393.74; and Payroll \$61,919.77. Discussion followed on certain vendors. Roll call: Vote: 6-eyes (Trustees Erbeck, Mierisch, Mengarelli, Zambetti, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS/MOTIONS TO BE CONSIDERED

A motion was made by Trustee Zambetti and seconded by Trustee Mierisch to approve Resolution #08-11R, endorsing the Gilberts Citizens Corps Council. Administrator Keller explained approval of this resolution would establish the Gilberts Citizen Corps Council, which would be charged with the responsibility to coordinate volunteers during disasters and educate the public on safety issue. The Council would also be eligible for grants for CERT training and public safety education initiatives. Trustee

VILLAGE BOARD MEETING

December 2, 2008

Page 2

Mierisch originally had been told that the deadline date was December 5th but was informed that the Village was not NIMS compliant, therefore, not eligible for a grant this year. However, we can start processing the required guidelines to be in compliance. The Village has six months from the date the application has been accepted. 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 Zambetti to approve a Proclamation "National Drunk and Drugged Driving (3D) Prevention Month, December 2008. The proclamation was requested by I.D.O.T. 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 Mengarelli and seconded by Trustee Mierisch to approve Ordinance #08-26, and Ordinance Adopting the revised Kane County Stormwater Ordinance No. 08-32 as Amended by the Village of Gilberts, as the Village of Gilberts Stormwater Management Ordinance-Code Section 4. Administrator Keller explained that approval of this ordinance would update the Village's stormwater management requirements to reflect recent changes to the Kane County Stormwater Ordinance. Kane County amended their ordinance to clean up the language, refine definitions and incorporate references to the updated FEMA floodplain maps, which will be published in Spring 2009.

Trustee Mengarelli inquired by adopting this ordinance, if it had an affect on the recent FEMA flood plain revision. After a discussion, Engineer Kanthack informed the Board the FEMA map revisions are separate from the ordinance revision and that adopting the ordinance does not bind the Village to the map revisions. The map revisions will be addressed by separate ordinance after they are made available next spring. Also, the county ordinance revision does not conflict with the amendments within the Village stormwater ordinance. 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 the Village of Gilberts 2009 Meeting Calendar. . Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

REPORTS FROM CONSULTANTS, OFFICERS, BOARDS, COMMISSIONS

Village Administrator – Administrator Keller had no other report to the Board than his staff report.

Village Engineer – Engineer Kanthack' had no other report to the Board than his status report.

Village Attorney – Attorney Tappendorf had no report for the Board at this time.

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

Village Clerk – Clerk Mueller's had no report for report for the Board at this time.

Village Planner – There is no report at this time from our Village Planner.

Police Chief – Chief Joswick reported the Blue Line has been very successful in obtaining candidates; so far we have 100 applications.

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 – Chief Joswick reported the Police Commission will be meeting next Monday, December 8, 2008.

VILLAGE BOARD MEETING

December 2, 2008

Page 3

REPORT FROM TRUSTEES AND VILLAGE PRESIDENT

Trustee Mengarelli reported at the Parks Committee about their discussion about the proposed Tyler Creek Properties and the park areas on the land plan. Trustee Mengarelli discussed density and the format used in determining the amount of residents, arriving at 8,853 residents. Trustee Mengarelli is recommending designating the smaller parks as open space and request cash in lieu of land. The developer would make cash contribution of \$1,735,000.00 for the 19 acre park. Trustee Mengarelli recommended the cash contribution go into the general park funds and not a fund just for this park.

President Wajda directed Staff to obtain a clear definition of a "park" to support Trustee Mengarelli's recommendation.

Trustee Mueller reminded the Board about submitting their budget adjustment by this Friday.

Trustee Garcia reported at the Public Works Meeting a recommendation was made to go ahead with the water and sewer study for future development.

Trustee Erbeck reported at the Police Committee Administrative Assistant Dieringer will be contacting Administrator Keller for the Board's consideration to purchase ICOP In-Car Digital Video System for \$23,325.00.

Trustee Erbeck reported the speed sign are ready for installation at Paperbark Lane weather permitting by Public Works.

Trustee Erbeck requested Administrator Keller to create an ordinance for park hours. The Police Department cannot enforce a fine without an ordinance.

President Wajda discussed the Village Collector position and it appearing in different sections of the Village Code. After a discussion about the history of the Village having a collector position, it was determined that this matter needed to be further researched before the Board made any decisions.

ADJOURNMENT:

There being no further business; **a motion was made by Trustee Mengarelli and seconded by Trustee Erbeck to adjourn the meeting.** Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Mengarelli, Zambetti, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried. Adjournment time: 8:05 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk