

**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING**  
**August 19, 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, Mueller, Garcia and Mengarelli and President Wajda. 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 Mueller and seconded by Trustee Mengarelli to approve President Wajda's recommendation to reappoint Sharon Glasshof as a Member of the Zoning Board of Appeals. Term to expire on August 19, 2013.** 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** – There was no public comment or discussion.

**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 Work Session minutes of July 22, 2008, Village Board Minutes of August 5, 2008 and Village Board Work Session minutes of August 12, 2008.** Trustee Erbeck questioned an item on the August 12<sup>th</sup> minutes. 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 8/19/08 and presented to the Trustees prior to the meeting as follows: General Funds \$33,154.20, Developer Donations \$-0-, Permit Pass Thrus \$1,115.00; Performance Bonds and Escrows \$17,087.14; Water Fund \$52,860.09; and Payroll \$58,255.19.** Discussion followed. 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 Mueller to approve Ordinance #08-20, an Ordinance Amending the Village of Gilberts Code, to regulate and enact a tax on recycling and pawn shop businesses.** Administrator Keller explained the purpose of the ordinance is to regulate recycling businesses and pawn shops. Discussion followed on second hand establishments. Administrator Keller explained that other business uses can be considered and the ordinance can be amended to include said businesses. Trustee Garcia was in support of the ordinance but had recommended at the F/L/O Committee to keep the fee for the pawn shop and recycling business the same to be consistent. After a discussion among the Board Member, a straw poll was taken. The majority of the Board Members felt the fee should remain as stated in the proposed ordinance. Roll call: Vote: 6-ayes (Trustees Erbeck, Mierisch, Zambetti, Mengarelli, Garcia and Mueller), 0-nays, 0-abstained, 0-absent. Motion carried.

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**A motion was made by Trustee Mengarelli and seconded by Trustee Erbeck to approve the expenditure for three (3) 2009 Chevy Impalas with optional equipment from Bill Jacobs, Joliet LLC, Joliet, Illinois, Purchase Order #08-005 dated 8/7/08; not to exceed \$60,281.36.** Chief Joswick stated the three new squad cars will be replacing three aging vehicles which were included in the FY09 Police Department budget. 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 Resolution #08-09R/for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.** Finance Director Blocker explained the Resolution is for the salt we had to purchase when we ran out of salt this past winter. 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 Mueller to the Treasurer's Report ending July 2008 for filing.** After a discussion, President Wajda called for the 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 discussed working on revised options for financing water, sewer and road improvements in the Industrial Parks based on the feedback from the TIF public hearing on August 5, 2008. Staff will present options at the Economic Development Committee at their August 25<sup>th</sup> meeting.

Village Engineer – Engineer Kanthack' submitted his status report and had no further report to give to the Board at this time.

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

Village Treasurer – Finance Director Blocker will be presenting the Audit to the Board on September 2<sup>nd</sup> for their consideration.

Village Clerk – Clerk Mueller had no report at this time. Administrator Keller advised the Board that the public meeting for the Strategic Planning will be held on September 23<sup>rd</sup> at the Gilberts Elementary School.

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

Police Chief – Chief Joswick was on vacation last week and had no report at this time.

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

Police Commission Chairperson – Police Commissioner Stiegemeier 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 Works Oversight Committee about the first step in sending Public Works employees to classes relative to water operations.

Trustee Garcia discussed the security lighting at Memorial Park and installing motion sensor lights for security as well as having the park lit up using a by-pass, when events are taking place.

Trustee Garcia reported that the committee will be reviewing additional proposals from Dixon Engineering for maintenance of the Village's elevated tanks.

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President Wajda invited the Board to attend Elgin Post No. 57 American Legion as they will be hosting a send off assembly at Elgin Community College for troops that are being deployed to Iraq on August 23, 2008 at 10:00 a.m.

### **EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION**

**A motion was made by Trustee Mueller and seconded by Trustee Mengarelli to close a portion of the meeting to be closed 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 or that is probable or imminent and as permitted by 5 ILCS 120/2/(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village.** Roll call. Vote: 6-ayes (Trustees Erbeck, Zambetti, Mueller, Mierisch, Garcia and Mengarelli), 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 8:01 p.m. and returned to the public meeting at 8:31 p.m.

**A motion was made by Trustee Mengarelli and seconded by Trustee Garcia to reconvene to the public meeting.** Roll call: Vote 6-ayes (Trustees Garcia, Erbeck, Mierisch, Mueller, Mengarelli and Zambetti), 0-nays, 0-abstained, 0-absent. Motion carried.

President Wajda asked for a roll call from Clerk Mueller. Clerk Mueller called the roll with every Board member present at the public meeting.

### **ADJOURNMENT:**

There being no further business; **a motion was made by Trustee Erbeck and seconded by Trustee Mueller 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: 9:58 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk