

VILLAGE OF GILBERTS
VILLAGE BOARD WORK SESSION MEETING
February 24, 2009
7:30 p.m.

CALLED TO ORDER:

Village President Wajda called the meeting to order at 7:30 p.m.

ROLL CALL/ESTABLISH QUORUM:

Members present: President Wajda, Trustees Erbeck, Mengarelli, Garcia, Mierisch, Mueller, and Zambetti. Other Present: Village Administrator Ray Keller, Administrative Intern Cratty, Finance Director Marlene Blocker, Chief Building Inspector John Swedberg, Police Chief Mike Joswick and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (Members of the Public see attached list.)

BOARD & COMMITTEE MEETINGS DISCUSSION

Resident and Ex-Officio on the Plan Commission, Kristian Zoerhoff, has volunteered to be a liaison to the Kane Kendall Council of Mayors Bicycle/Pedestrian Committee. Administrator Keller explained the purpose of the committee to the Board. The Board expressed their appreciation for his volunteerism. Mr. Zoerhoff's appointment will be on next week's Board agenda.

Administrator Keller distributed a "Board Meeting Calendar" to the Board for their review. Discussion followed on committee meetings vs. a task force. It was the understanding at the last Board meeting that committee meetings would no longer exist. The discussions from the different committees would be addressed at the Committee of the Whole Meetings. The Board expressed their concern about active citizen attending certain committees. After a discussion, it was the consensus of the Board to form task forces for the Public Safety, Parks and Public Works Oversight to ensure a smooth transition from Illinois American Water Services to the Village operating the sewer and water plant. Discussion followed on minutes' takers and it was agreed that a minute taker be hired instead of someone taking minutes that is part of the task force because of not being able to give their input if they are taking minutes. The Board directed Administrator Keller to compose a letter explaining the Board's new direction and it will be the responsibility of the Chairperson to contact each citizen attending their committee on this new venture.

Trustee Erbeck discussed at the last Board meeting about a Business Relations Committee and had brought information with him to further pursue this committee.

FY 2010 BUDGET CONSIDERATIONS

Administrator Keller and Finance Director Blocker have prepared a balanced draft FY 2010 budget for the Board's consideration. Discussions relative to revenues and expenditures followed with Administrator Keller using an overhead projector. Discussion followed on certain line items and the Village's obligation relative to the Police pension and IMRF. Trustee Mengarelli inquired about the unfunded liability of the Village's pension plans. Finance Director Blocker did not have the figures with her and stated she would forward this information to the Board. There were no major issues of concern from the Board. The Board will however, wait until Finance Director Blocker receives information from the County relative to the real estate taxes and TIF increment before the FY 2010 is sent to the Board for their consideration.

VILLAGE CODE UPDATES

The Board was given Titles 3, 4, 5, 6 and 7. After reviewing Titles 3 and 4 & 5, the Board directed Staff to resubmit Titles 6, 7, & 8 for the next work session. The Board relayed to Administrator Keller that this process was working well for them.

OTHER VILLAGE BUSINESS

Trustee Erbeck informed the Board that Gilberts had an opportunity to have a national soccer tournament play in Gilberts in June, The dates are June 27 and June 28. Trustee Erbeck explained that there are 60 teams that would play and Gilberts would be listed as a location. Discussion followed on the Village's obligation if we agree to have soccer games in Gilberts relative to parking, garbage, port-a-potties. Trustee Erbeck will find out what the Village's obligations are and report back to the Board. President Wajda requested that Trustee Erbeck also provide the information to the Police Department.

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Trustee Mierisch inquired about the status of the Easter Egg Hunt since Mrs. Woodbury will not be involved this year. The YMCA and Cub Scouts will be heading the Easter Egg Hunt.

Trustee Mueller informed the Board that at the F/L/O Committee job descriptions for Police Officer, Police Sergeant, Police Corporal and Administration Assistant were discussed with minor changes. Also, the job description for Public Works' Coordinator was discussed and Administrator Keller explained the purpose of this position. The Board concurred with the amendments. The amendments will be made and sent to the Committee of the Whole and Police Commission for their review and input.

There being no further business, **a motion was made by Trustee Garcia and seconded by Trustee Mengarelli to adjourn the meeting.** Roll call: Vote: 6 ayes (Trustees Erbeck, Garcia, Mengarelli, Mierisch, Mueller and Zambetti), 0-nays, 0-abstain. Motion carried. Adjournment time: 9:18 p.m.

Respectfully submitted,

Darlene Mueller, Village Clerk
Village Clerk