

VILLAGE OF GILBERTS
VILLAGE BOARD WORK SESSION MEETING
February 26, 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, Mengarelli, Mueller, Zambetti, Mierisch, and Garcia. Others Present: Village Administrator Ray Keller, Chief Mike Joswick, Finance Director Marlene Blocker, and Village Clerk Darlene Mueller. President Wajda declared a quorum present.

PRESENTATION ON POP WARNER FOOTBALL IN GILBERTS

Resident Kim Curran, 921 Tipperary and Mark Mueller from Schaumburg gave an overview of The Gilberts Youth Football Association, affiliated with Pop Warner Youth Football. Gilberts Youth Football Foundation is starting a new competitive youth tackle football program. Mrs. Curran introduced Mark Mueller. Mr. Mueller discussed background information on the establishment of "Pop Warner" which is the oldest and largest football association in the country established in 1929 and offers scholarships. Registration will begin on March 1st. Question and answer session followed between the Board and Mrs. Curran regarding insurance, background checks, and amount of games per season. Mrs. Curran requested to use our portable sign. The enrollment fee is \$300 per season. Mrs. Curran felt that at this time there were approximately 25 children who were interested. Mrs. Curran read the mission statement to the Board. After further discussion, the Board welcomed The Gilberts Youth Football Association and the Village Board expressed their support and would advertise it on the web site.

OTHER VILLAGE BUSINESS

Trustee Erbeck stated he was looking for feedback on the teleconference call at the last Board Meeting. President Wajda explained until a policy is established the Village has been advised to make a motion each time teleconferencing is used.

Trustee Mierisch reminded the Board about the Blood Drive being sponsored by CERT on April 26, 2008 from 9:00 am to 3:00 pm at the Gilberts Elementary School in their lunchroom. Trustee Mierisch is hoping that the Board, Police and Fire Department will donate blood. The information will be put on the web site.

Trustee Mengarelli reported at the B/Z/P/D Meeting two windows at The Conservancy model homes are broken. President Wajda recommended contacting Neumann Homes first before boarding them up. Discussion followed on the horse stable and the need to secure it.

Trustee Mengarelli advised the Board that a final draft letter is being prepared relative to the satellite dishes with a June 1st compliance date. The proposed ordinance will be forwarded to the F/L/O Committee and a public hearing is required and will be held before the Plan Commission to amend the Zoning Ordinance.

Trustee Mengarelli informed the Board of a key revision to the 2006 Building Code requiring single-family homes and townhouses to install an automatic fire sprinkler system.

Trustee Garcia questioned the status of the radios for Public Works. Trustee Erbeck advised that he was still researching how to capture all the cost before making a decision on paying the radios out of homeland security's budget.

Administrator Keller reported that a copy of our medical rates was distributed to the F/L/O Committee and the rates went up 3 to 4 percent. The dental insurance cost went down.

Trustee Mueller reported that the Village has an opportunity to apply for a 2008 energy grant regarding an efficient lighting upgrade program. All municipal buildings will be part of the grant as well as lift stations and water towers. A survey will be taken on all our light fixtures by Mr. Randy Griffin from Unique Products & Service Corp. Mr. Griffin will provide the Board with a breakdown cost and research to see if Village sewer and water plants, tower and lift stations are eligible.

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Administrator Keller gave the Board an update on the TIF District and expressed that progress was being made. If the Village qualifies, the submittal will go back to the Economic Development Committee and Board to see if the Village wants to establish a TIF District.

A motion was made by Trustee Mengarelli and seconded by Trustee Erbeck to close a portion of the meeting to be closed to the public, effective immediately with 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 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, Mierisch, Mengarelli, and Garcia), 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 8:25 p.m. and returned to the public meeting at 8:52 p.m.

A motion was made by Trustee Mengarelli and seconded by Trustee Erbeck to reconvene to the public meeting. Roll call: Vote 6-ayes (Trustees Erbeck, Mierisch, Mueller, Mengarelli, Garcia, 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:

They're being no further business; **a motion was made by Trustee Zambetti and seconded by Trustee Erbeck 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: 8:53 p.m.

Respectfully Submitted,

Darlene Mueller, Village Clerk