

VILLAGE OF GILBERTS

VILLAGE BOARD WORK SESSION MEETING

May 13, 2008

8:30 A.M.

CALLED TO ORDER:

Village President Wajda called the meeting to order at 7:30 p.m. at the Fraternal Order of Eagles, 325 Raymond Drive, Gilberts, Illinois.

ROLL CALL/ESTABLISH QUORUM:

Members present: President Wajda, Trustees Mierisch, Erbeck, Garcia, Mueller, Zambetti, and Mengarelli, Plan Commission Chairman Pete Cullotta, Plan Commission Members Susan Davidowski, Robert Borgardt, Kristian Zoerhoff, Kay Kummerow, Kevin McHone, Patrick Fatigato, and Valerie del Vecchio. Members Absent: Plan Commission Member Matt Sullivan, and Doug Hagan. Others present: Village Administrator Ray Keller, Finance Director Marlene Blocker, Police Chief Mike Joswick, Public Works Field Supervisor Rob Burke, Deputy Clerk Shirley Sorenson, Building Inspector Mark Gannon, Chief Building Inspector John Swedberg, and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (A sign in sheet is attached to the original minutes.)

STRATEGIC PLANNING WORKSHOP

President Wajda welcomed everyone to the second session of the Stakeholder Strategic Planning Workshop and gave the floor over to Ms. Lynn Montei, Lynn Montei Associates. Ms. Montei discussed the workshop outline. Ms. Montei explained that this session would be a feeder from the last meeting and the stakeholder would envision the future they want to create by 2014 and offer first steps toward vision attainment. A purpose statement, guiding principals and vision options would be initiated at this meeting.

Groups were created to vote on what they would like to see in 2014. Ms. Montei will put a report together for the stakeholders. Staff will now meet with the design team and make a list of priorities.

After the workshop ended, President Wajda thanked everyone for attending and the Eagles Club for their complimentary continental breakfast. Ms. Montei followed up with an open discussion.

There being no further business, **a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to close the Village Board Work Shop Meeting.** Vote: Roll call: All ayes. Motion carried. Adjournment time: 9:15 p.m.

Respectfully submitted,

Darlene Mueller
Village Clerk