

VILLAGE OF GILBERTS

VILLAGE BOARD WORK SESSION MEETING

June 24, 2008

8:30 A.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 Mierisch, Garcia, Mueller, Zambetti, and Mengarelli, Absent: Trustee Erbeck. Village Administrator Ray Keller, Administrative Intern Kyle Cratty, Finance Director Marlene Blocker, Police Chief Mike Joswick and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (Members of the Public see attached list.)

REVIEW BAXTER & WOODMAN'S PROPOSAL FOR A STORM WATER STUDY

Village Administrator Keller explained the purpose of Baxter and Woodman Work Order is to evaluate stormwater issues in the vicinity of the Zwick property; Indian Trails Subdivision and Tyrrell Road. Discussion followed on the history of flooding and Elgin Industrial Center which abuts Gilberts. Discussion followed on first identifying the original elevations and what has transpired that caused the flooding issue. After further discussion, Administrator Keller will provide more information to be brought back to the next Village Board Work Session Meeting on July 8, 2008.

INDUSTRIAL PARK INFRASTRUCTURE

Village Administrator Keller gave an overview of the proposed TIF district and the infrastructure projects proposed for the Village's old industrial park area. Staff distributed a draft copy of a Conceptual Water/Sewer/Road Improvement to the Old Industrial Park (attached to the minutes). Administrator Keller discussed the improvements for the water and sewer extensions; road reconstruction and the strategy to achieve the improvements. Establishing Special Service Areas (SSA) was a recommended with the TIF. After five years, the TIF would assist or reduce the SSA payments by property owners.

Administrator Keller proceeded to discuss the "Cost Formulas" (attached to the minutes) for the water main and sanitary sewer for property owners and to come up with a fair share cost for business owners. A lengthy discussion followed with questions from the Board and their concerns. President Wajda directed Staff to research the cost of abandoning well and septic and various financial options.

At the Economic Development Committee meeting on June 30th, property and business owners in the industrial area were invited to review and discuss the cost of the project components, financing options including the TIF, SSAs and long-term debt. The Property owners will be receiving a detailed breakdown on their cost and fair share. From this meeting, the findings will be discussed at the Board Work Session Meeting on July 8th.

A discussion ensued on hooking up to well and sewer if the meter is within 1,000 feet of the property. It was the consensus of the Board that this ordinance be enforced.

Receiving approval from the Board, Administrator Keller will proceed with the next step in this project.

STREET SWEEPER PURCHASE

Administrator Keller explained that at the June 17th Board meeting, the Board expressed their desire to reconsider this matter regarding the purchase of a used 10 year old, 38,000 miles street sweeper. After a discussion, there were still concerns over the maintenance, training and no history of cost to repairs. Also discussed was the difference in the yearly cost of manual labor and the purchase of the street sweeper. There being no consensus on this matter, President Wajda directed Clerk Mueller to put this matter to a vote at the next regular Board meeting on July 1, 2008.

President Wajda inquired about the status of the Safety Committee's reports which he had been requesting and had not received. President Wajda stated he would take action on this matter if necessary.

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OTHER VILLAGE BUSINESS

Administrator Keller reported Kane County will be getting out of the animal control business after the three year agreement is over. Administrator Keller explained that Metro West is looking into this matter. Two options were discussed: to work with Kane County on this matter or pay per incident. Administrator Keller directed Chief Joswick to attend the next meeting on Friday.

A motion was made by Trustee Mueller and seconded by Trustee Zambetti 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 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: 5-ayes (Trustees Zambetti, Mueller, Mierisch, Mengarelli, and Garcia), 0-nays, 0-abstained. Motion carried. The Board recessed and went into Executive Session at 9:01 p.m. and returned to the public meeting at 9:47 p.m.

A motion was made by Trustee Garcia and seconded by Trustee Mengarelli to reconvene to the public meeting. Roll call: Vote 5-ayes (Trustees 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.

There being no further business, **a motion was made by Trustee Garcia and seconded by Trustee Zambetti to close the Village Board Work Shop Meeting.** Vote: Roll call: All ayes. Motion carried. Adjournment time: 9:48 p.m.

Respectfully submitted,

Darlene Mueller
Village Clerk