

VILLAGE OF GILBERTS
VILLAGE BOARD WORK SESSION MEETING
August 12, 2008
7:30 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 Garcia, Mierisch, Mueller, Zambetti, and Mengarelli, Absent: Trustee Erbeck. Other Present: Village Administrator Ray Keller, Administrative Intern Kyle Cratty, Police Chief Mike Joswick, Finance Director Marlene Blocker, and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (Members of the Public see attached list.)

STRATEGIC PLANNING/LYNN MONTEI

Ms. Montei handed out an agenda for the Strategic Plan Synthesis #5 to the Board. The information from the Syntheses #5 is from all the data that was received from stakeholders at our strategic planning workshops and summarized by Staff. The summarization is then discussed by the Design Team before going before the Board. The Board reviewed the purpose/mission statement, guiding principles and vision and two year action plan for the Year 2014 and made suggested minor changes. The next step is to have a public meeting which will tentatively be on September 23, 2008 at 7:00 p.m. A location has not been established at this time. Discussion followed on methods of getting the meeting out to the public.

ELECTRONIC MEETING ATTENDANCE POLICY

Trustee Mueller reported that it was a unanimous recommendation not to adopt a Electronic Meeting attendance policy and requested that Staff check with Attorney Tappendorf to see if the Board needed to formulize their recommendation as a policy and to inquire about the emergency and disaster situation.

Trustee Mueller emphasized the need to have a court reporter at appropriate public hearings.

OTHER VILLAGE BUSINESS

Trustee Mengarelli reported at the Building/Zoning/Police/Development Committee meeting that a recommendation was made by the Committee to follow the City of Oak Forest's Ordinance relative to vacant structure registration ordinance and is referring the language to the F/L/O Committee for their review.

Trustee Mueller reported at the Finance/License/Ordinance Committee that a recommendation was made by the Committee to forward the recycling ordinance to the Village Board meeting for their consideration. Trustee Mueller stated the Committee also recommended that the audit be presented to the Board for their consideration.

There being no further business, **a motion was made by Trustee Mengarelli and seconded by Trustee Garcia to adjourn the meeting.** Roll call. Vote: 5-ayes (Trustees Garcia, Zambetti, Mueller, Mierisch, and Mengarelli), 0-nays, 0-abstained. Motion carried Adjournment time: 9:40 p.m.

Respectfully submitted,

Darlene Mueller
Village Clerk