

VILLAGE OF GILBERTS
VILLAGE BOARD WORK SESSION MEETING
(Held at the Gilberts Elementary School)
September 23, 2008
7:30 A.M.

CALLED TO ORDER:

Village President Wajda called the meeting to order at 7:03 p.m. at the Gilberts Elementary School, 729 Paperbark Lane, Gilberts, IL 60136.

ROLL CALL/ESTABLISH QUORUM:

Members present: President Wajda, Trustees Erbeck, Garcia, Mierisch, Mueller, Zambetti, and Mengarelli, Other Present: Village Administrator Ray Keller, Police Chief Mike Joswick, Finance Director Marlene Blocker, Plan Commission Chairman Peter Cullotta, Vice-Chairperson Susan Davidowski, Members Kay Kummerow, Kevin McHone, Member Valerie del Vecchio; and Village Clerk Darlene Mueller. President Wajda declared a quorum present. (Members of the Public see attached list.)

STRATEGIC PLAN DRAFT

President Wajda welcomed everyone and turned the meeting over to Ms. Lynn Montei. Introductions were made from attendees at each table. Ms. Montei discussed the Strategic Plan's Stakeholder Diagram comprised of residents, Village Staff, Village Board, and Businesses; supported by local agencies and impacting future residents, commuters, property developers, neighboring communities and property owners.

Ms. Montei read Gilberts purpose or mission statement expressing the Village of Gilbert's fundamental reason for being: "Providing a vibrant, attractive, enduring environment for family, community and commerce." Guiding principles were read reflecting shared values which govern Gilberts conduct and behavior as an organization and as a community:

We conduct ourselves with honesty and integrity
We are committed to effective, open communication.
We adopt policies that are well-considered and fair
We are fiscally responsible.
We use transparent, timely and consistent processes.
We meet a high standard of professionalism and service.

The vision for 2014 was read by Plan Commission Member Kevin McHone, Finance Director Marlene Blocker, Trustee Pat Mierisch, Plan Commissioner Kay Kummerow, Trustee Jesse Garcia, Fire Chief Rick Thomas and Chief Mike Joswick.

(Attached are Goals and Objective which will be attached to the minutes). Flip charts were provided for each table to list anything that was missing and each table's representative spoke of the items that should be added and/or considered.

Attached is a list from each table of items discussed by the stakeholders.

Village Administrator Keller responded about to some of the group's comments which will be addressed in our Comprehensive Plan and other pertinent documents.

Ms. Montei thanked everyone and was pleased with the attendance. The next step is to assess and analyze the comments made by stakeholders in the next two weeks. If clarification is needed, Ms. Montei will contact the respected parties.

Trustee Garcia commented that even though he voted against hiring an outside firm to do the Strategic Plan, he felt it was very beneficial for the Village and is very supportive of it now.

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President Wajda thanked everyone for attending and addressed some of the issues.

There being no further business, **a motion was made by Trustee Garcia and seconded by Trustee Mierisch to adjourn the meeting.** Roll call. Vote: 5-ayes (Trustees Erbeck, Garcia, Zambetti, Mueller, Mierisch, and Mengarelli), 0-nays, 0-abstained. Motion carried Adjournment time: 8:38 p.m.

Respectfully submitted,

Darlene Mueller
Village Clerk