

APPROVED MINUTES

Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
July 2, 2013

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Village Administrator Beith, Finance Director Blocker, and Village Clerk Meadows. For members of the audience please see the attached list.

Public Hearing

Establishment of Special Service Area Number 23- Southwest Corner of Illinois Route 72 and Tyrrell Road, Gilberts, Illinois, and commonly referred to as Prairie Business Park.

A motion was made by Trustee LeClercq and seconded by Trustee Mierisch to open the Public Hearing with respect to the establishment of Special Service Area Number 23. Roll call: Vote: 6-ayes: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

President Zirk provided those in attendance with a brief overview on the purpose of establishing a back-up Special Service Area. He reported that if the developer was to default on their obligations to complete the public improvements the back-up SSA provided a taxing provision which allow the Village the right to levy taxes to pay for the completion and maintenance of the development's public improvements. The tax levy obligation would be a shared tax amongst the development property owners.

President Zirk if anyone in the audience had any objections or comments on the question of establishing a Special Service Area Number 23. Administrator Keller reported to date staff had not received any comments or objections on the proposed establishment of Special Service Area Number 23.

There being no comments or objections from the audience, **a motion made by Trustee Zambetti and seconded by Trustee Farrell to close the public hearing with respect to the establishment of Special Service Area Number 23- Southwest Corner of Illinois Route 72 and Tyrrell Road, Gilberts, Illinois, and commonly referred to as Prairie Business Park.**

Public Comment

President Zirk introduced Mary J. Robb, Pace Community Relations Representative. Ms. Robb commented on a new product Pace was introducing to their customers. They have developed an easy new way to access and pay for trains and buses throughout the Chicago and surrounding suburbs. The Ventra Card operates similar to a debit card. The card can be accessed online or by phone. In addition, if the Ventra Card is lost your account funds are reimbursed and a replacement card is issued. The Board Members thanked Ms. Robb for sharing the information.

President Zirk asked if there were any other comments from the audience. There were no comments from anyone in attendance.

Consent Agenda

- A. A Motion to approve Minutes from the June 18, 2013 Village Board Meeting**
- B. A Motion to approve Bills and Salaries dated July 2, 2013 as follows: General Fund \$75,039.17, Permit Pass Thrus \$600.00, Performance Bonds and Escrows \$1,224.81, Water Fund \$46,121.97, Payroll \$59,998.20**
- C. A Motion to approve Proclamation 03-2013, a Proclamation recognizing the Citizens Emergency Response Team for their service and dedication to the community**
- D. A Motion to approve Ordinance 18-2013, an Ordinance authorizing the Disposal of Personal Property Owned by the Village of Gilberts**
- E. A Motion to approve Resolution 17-2013, a Resolution authorizing an Intergovernmental Agreement with the County of Kane for Animal Control Services**

President Zirk asked if any of the Board Members wished to remove any item from the consent agenda. Trustee LeClercq had requested removing item C (Proclamation 03-2013) so the Citizens Emergency Response Team would be publicly recognized.

A Motion was made by Trustee Hacker and seconded by Trustee LeClercq to approve consent agenda items A, B, D, and E as presented. Roll call: Vote: 6-ayes: Trustees Mierisch, LeClercq, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Removed Consent Agenda Item

5. C. A Motion to approve Proclamation 03-2013, a Proclamation recognizing the Citizens Emergency Response Team for their service and dedication to the community

On behalf of the Village Board President Zirk thanked the Citizens Emergency Response Team for their service to the community. He proceeded to read the proclamation as follows:

WHEREAS, it is most fitting that the Village Board along with the Village of Gilberts' Police Department recognize the Citizens Emergency Response Team Members for their continued commitment to maintain public safety, work to improve the quality of life in our community; and educate our citizens; and

WHEREAS, The Citizens Emergency Response Team Members continue to support and participate in the Village of Gilberts Special Events and provide public safety, and education to those in attendance; and

NOW, THEREFORE, I, Rick Zirk, Village President on behalf of the Village of Gilberts feels that it is altogether fitting and proper to honor the Village of Gilberts Citizens Emergency Response Team Members and publicly thank and officially recognize them for their selfless assistance to their community.

The CERT Members present introduced themselves: Mike Geren, Carol Ronan, Linda Baird, Alissa Leznek, and Board Members Dan Corbett and Pat Mierisch.

Items for Approval

There were no items listed.

Items for Discussion

There were no items listed.

Staff Reports

Administrator Keller commented on a recent solicitor's application from a company who fielded over 20 solicitors. After issuance of the permit staff began receiving phone calls from about twenty residents' who voice concerns about the solicitors' sales tactics. A lengthy discussion ensued with respect to amending the Village Code.

Trustee Farrell suggested that if the solicitor section of the code is amended staff should place the information on the website, newsletter and on Facebook.

Assistant Village Administrator Beith reported that he had a meeting with the representative organizing the "Remember 45" Veterans Event. They will be attending the next Committee of the Whole Meeting to provide the Board Members with an update.

Finance Director Blocker reported that there were two water shut-offs this billing cycle. One was a vacant home and one homeowner was out of the country.

Village Clerk Meadows reported that staff had met with a representative from the Community Foundation of the Fox River Valley to discuss transferring Community Days Funds. The representative will be attending the next Committee of the Whole Meeting to provide the Board Members with an overview of their organization.

Board of Trustee Reports

Trustee Corbett inquired if staff had the names of the new companies currently moving into building two of the Prairie Business Park. Trustee Mierisch stated she was also interested in obtaining that information. Administrator Keller will send an email to all the Board Members with the businesses names and contact information.

Trustee LeClercq inquired when AT&T was going to complete the Timber Trails restoration work. Administrator Keller stated he would check on the restoration schedule and follow-up.

Trustee Hacker reported that Phoenix & Associates' drainage work in the Indian Trails Subdivisions had significantly improved the drainage. He reported that their efforts currently appear to have greatly reduced the water table levels. Trustee Hacker noted that even at his own home his pumps does not run as frequently as it has in previous years. He has been receiving positive feedback on Phoenix & Associates drainage improvements.

President's Report

President Zirk commented a pervious discussion with respect to the Tree Replacement Program in which he suggested staff cap the amount of the village's share. In his opinion the new cap amount of \$350.00 is double the amount he was suggesting.

President Zirk discussed the recent Town Center fence issue. He reported that he and Administrator Keller, and Ryland Homes CEO, John Carroll had been working through the details on the error with the fencing requirement on one of the residential properties.

President Zirk reported that Ryland Homes had recorded the amended CCR's and insists they had informed the home buyer of the fence restrictions. There had been some discrepancies in the home owner's recollection of the closing documents.

President Zirk stated that he just wants a fair resolution for all involved. He noted that the Village will be refunding the homeowners building permit fee and deposit.

Adjournment

There being no further business to discuss, a motion was made by Trustee Zambetti and seconded by Trustee Corbett to adjourn from the public meeting at 7:39 p.m. Roll call: Vote: 6 ayes by unanimous vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

