



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES SPECIAL MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday May 14, 2019**

1. 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.

2. ROLL CALL / ESTABLISH QUORUM

Deputy Village Clerk Terri D'Amato called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau, Public Works Superintendent John Swedberg, and Police Officers Block and Hernandez. For members of the audience please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR APPROVAL

A. A Motion to Approve Resolution 11-2019, A Resolution to Authorize the Execution of an Agreement with Geske & Sons, Inc for the Calendar Year 2019 Road Program in an Amount Not to Exceed \$281,612.

Administrator Bourdeau reviewed the documents with the board, and indicated that he will be setting up a pre-construction meeting with the village engineers and Geske & Sons to finalize the construction start dates and will inform the board when those are finalized.

A motion was made by Trustee Kojzarek and seconded by Trustee Corbett to pass Resolution 11-2019 as read. Roll call vote: Trustee Corbett, Allen, Zambetti, Farrell, Hacker, Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

A. Presentation of a plan Commission Recommendation Regarding a Text Amendment to Section 10-6-3 of the Village's Unified Development Ordinance Concerning Mini-Warehouses (Self-Storage Facilities)

President Zirk explained that this is basically a housekeeping item since the subject of storage facilities was never addressed in the original UDO. Self storage facilities will only be allowed in I-1 zoning, and a special use permit will be necessary before any facility will be able to be considered. Board consensus was to bring back this item under the consent agenda.

B. Presentation and Discussion Concerning Certain Village Park Improvements Proposed During the Fiscal Year 2020 Budget Process

Administrator Bourdeau and Public Works Supt. Swedberg reviewed the proposed park improvements with the board. Suggestions and comments from the board included:

- Obtaining 2 estimates for each park - outsourced firms vs. village employees
- Separate park improvements into individual approvals for each park
- As flooding conditions at Waitcus Park continue to deteriorate the park's fields and usability, suggestion was made to return the park to a nature area with a walking path, move playground park equipment to Windmill Meadows subdivision, leave pavilion and parking at park
- Include a proposal to add a T-Ball/Coach pitch field at Town Center Park
- Move forward with paving at Memorial Park, hold off on paving on Waitcus
- Move forward with installing 2-horse water pump with lights at Memorial Park pond
- Hold off on the floating fishing pier proposal at Memorial Park pond
- Consider moving playground park equipment at Waitcus park to Windmill Meadows subdivision

Administrator Bourdeau will work with Supt. Swedberg to rework park improvement proposal and bring it back to the board.

6. STAFF REPORTS

Administrator Bourdeau

- Drilling on Memorial Park well has reached 1150 feet as of Monday. They've dropped the casing and are preparing to start the grouting of casing soon. Alignment test went well. Plans for transmission main has been reviewed by Robinson and will be going back to Manhart for finalization.
- Met with Chris from the YMCA regarding the field usage scheduling for 2019 as well as 2020 to avoid potential field conflicts next year. YMCA is considering moving baseball practices to Town Center Park for next year to combine with soccer and other activities already being held there.
- Continued Plan Commission meeting will resume on Thursday, May 16th at 7:00pm.

Public Works Superintendent Swedberg

- Second temporary help position has been offered to a candidate.
- Storm line issue at Jackson Street that affected 7 homes has been rectified/repared. Calcium deposit buildup with root ball was determined to be the cause of the problem.
- Jetter being sent up for maintenance on the pumps due to use on Jackson Street repair.

7. TRUSTEES' REPORTS

Trustee Allen – Requested Public Works to check catch basin 2nd from the west on Rollyn Anderson Street for potholes.

8. PRESIDENTS' REPORT

President Zirk sent an email to Administrator Bourdeau regarding personnel that should be going out to all trustees within the next few days.

9. EXECUTIVE SESSION*

Executive Session was not called.

10. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Kojzarek and seconded by Trustee Hacker to adjourn from the public meeting at 7:44 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Terri D'Amato

Terri D'Amato
Deputy Village Clerk