



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, June 18, 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

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau and Village Attorney Julie Tappendorf. For members of the audience, please see the attached copy of the sign-in sheet.

3. APPOINTMENT

A. A Motion to concur with President Zirk's recommendation to appoint Michael Joswick as Chief of Police Effective July 1, 2019.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to concur with President Zirk's recommendation to appoint Michael Joswick as Chief of Police Effective July 1, 2019. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

4. PUBLIC COMMENT

Linda Byrne of 1816 Lucylle Court, St. Charles – Mrs. Byrne approached the Board and stated that she is representing the Kreutzer Farm property and family. Mrs. Byrne stated that she is concerned about keeping the debris from the Conservancy out of the Kishwaukee creek so as to not over flow their fields. Mrs. Byrne also stated that they are concerned about the access road that is being proposed by the Conservancy developer that will be off of Kreutzer road. President Zirk advised Mrs. Byrne that the Village has asked the developer to provide a common access road that connects multiple pieces of property.

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 4, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the June 11, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated June 18, 2019

- D. A Motion to approve Resolution 12-2019, a Resolution Authorizing the Transfer of Property From the Village of Gilberts to the Board of Education of Community Unit School District 300
 - E. A Motion to approve Resolution 13-2019, a Resolution Approving a General Contractor Agreement for Village Related Improvements to the Village's Water Treatment Plant
- President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve Consent Agenda Items 5A-E as presented. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR APPROVAL

- A. Ordinance 06-2019, an Ordinance Amending the Village Code to Establish the Position of Deputy Chief of Police –

A Motion was made by Trustee Corbett and seconded by Trustee Allen to Approve Ordinance 06-2019, an Ordinance Amending the Village Code to Establish the Position of Deputy Chief of Police. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

- B. Resolution 14-2019, a Resolution Repealing Resolution 18-2012 and Memorializing the Authorized Supervisory Positions in the Gilberts Police Department –

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve Resolution 18-2012 and Memorializing the Authorized Supervisory Positions in the Gilberts Police Department. Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

- C. Ordinance 07-2019, an Ordinance Authorizing the Acceptance of Real Property for the Village's Municipal Waterworks System –

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Ordinance 07-2019, an Ordinance Authorizing the Acceptance of Real Property for the Village's Municipal Waterworks System. Roll call vote: Trustees Hacker, Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

- D. Ordinance 08-2019, an Ordinance Approving a Third Amendment to the Annexation and Development Agreement for the Conservancy Development – Administrator Bourdeau stated that, pursuant to direction at the June 11 meeting, conditions related to easements for the parcel immediately south of Neighborhood 4 (the Horse Barn Property) were incorporated to the agreement.

A Motion was made by Trustee Zambetti and seconded by Trustee Corbett to Approve Ordinance 08-2019, an Ordinance Approving a Third Amendment to the Annexation and Development Agreement for the Conservancy Development. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, and President Zirk voted Aye. Trustees Farrell and Hacker voted Nay. 0-abstained. By super-majority vote, motion carried.

- E. Ordinance 09-2019, an Ordinance Approving a Rezoning, Second Amendment to an Existing Planned Unit Development, and a Revised Site/Preliminary PUD Plan for a Portion of the Conservancy Development –

A Motion was made by Trustee Corbett and seconded by Trustee Zambetti to Approve Ordinance 09-2019, an Ordinance Approving a Rezoning, Second Amendment to an Existing Planned Unit Development, and a Revised Site/Preliminary PUD Plan for a Portion of the Conservancy Development. Roll call vote: Trustees Corbett, Allen, Zambetti, and Kojzarek voted Aye. Trustees Farrell and Hacker voted Nay. 0-abstained. Motion carried.

F. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

G. STAFF REPORTS

Administrator Bourdeau

- Last week's Movie in the Park was postponed for this Friday because of the inclement weather.
- Will be reaching out to Troy's team to check in on the timelines for Well #6 (Barancik Lift Station) raw water main construction and anticipated WTP construction commencement. President Zirk asked if Staff has received the railroad crossing permit and Administrator Bourdeau advised that Staff just received the full executed permit. Developer Mertz stated that Freeman Road grindings should be scheduled to start in July after drainage issues are fixed.
- Staff has been approached by a cell company to negotiate a lease for the Indian Trails water tower. The lease is currently in legal review.
- A presentation of newly proposed elevations for Gilberts Town Center will be brought before the Board on July 16, 2019.
- Attended a County Board meeting today where an Intrasoccer PUD amendment was being considered and it was tabled.
- Trustee Kojzarek asked Administrator Bourdeau to make residents aware when Timber Trail Boulevard is going to be obstructed so that they may plan alternate routes into the subdivision.
- Trustee Corbett congratulated Staff on being awarded a grant to repair the Village Hall roof.

H. TRUSTEE REPORTS

There were no trustee reports at this time.

I. PRESIDENT'S REPORT

President Zirk advised the Board to direct any calls they may receive regarding drainage on Mason Road to Administrator Bourdeau or himself.

10. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Hacker and seconded by Trustee Corbett to adjourn from the public meeting at 7:38 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
June 18, 2019
Sign in Sheet

Name

Address

Mike Joswick

429 Jean

Nancy Joswick

729 Jean

Linda Byrne

1816 Lucille Ct - St Charles

representing
Kreitzer Farm
property

Mark + Mary Galle

836 Mario Lane

JACK + Amy Rood

851 RAILROAD ST

[Signature]

721 King Ct.

Sue Corbett

211 Jackson