

**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 5, 2021**

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, Allen, Corbett, Zambetti, Farrell, Hacker and President Zirk. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

Clement Pacific – Mr. Pacific was present via Zoom and addressed the Board regarding the special use permit that was to be considered during the meeting. Mr. Pacific stated that he had not experienced any nuisance from the current livestock on the property.

Peggy Steigemeier – Mrs. Steigemeier addressed the Board and stated that she lives next door to the property being considered for the special use permit. She stated that she has had concerns with the turkeys, chickens, and dogs coming onto her property. Mrs. Steigemeier said that, although this property is zoned agricultural, the area surrounding has now become a residential area.

Kenneth Dooley – Mr. Dooley addressed the Board stating that he also lives next door to this property and has had issues with the dogs coming onto his property. He stated that if the dogs are already an issue, then the other animals might be able to get out as well.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 15, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 5, 2021
- C. A Motion to approve Ordinance 01-2021, an Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. Trustee Hacker asked that item 4.C be pulled from the Consent Agenda for further consideration.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Consent Agenda Items 4A-B as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

4.C. An Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property – Trustee Hacker stated that he would like to see this item be sent back to the Plan Commission to see if they still have the same concerns.

Mr. Alvarado, the Applicant, addressed the Board and stated that he would build a corral and fencing to house the animals and prevent them from going on to the neighbor’s properties. The Applicants shared frustrations regarding neighbor complaints and prior experience with the Village. The Board deliberated on sending this item back to the Plan Commission.

A Motion was made by Trustee Hacker and seconded by Trustee Kojzarek to Refer the Approval of a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Regarding the Keeping of Livestock on an Agricultural Zoned Property Back to the Plan Commission to Determine if there is a Lower Number that the Plan Commission is Comfortable with in Order to Receive an Affirmative Vote. Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. Zambetti voted Nay. 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

A. An Ordinance Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless – Administrator Bourdeau advised the Board that the Village was approached by Verizon with an interest in negotiating a new lease on the Indian Trails Water Tower to continue their use of the space for their cellular equipment. The Village and Verizon previously had a lease agreement for this tower approved in 2001. However, that lease will end in October 2021. This new lease agreement will continue Verizon’s use of the water tower for a period up to 25 years after the commencement date of November 1, 2021. Over the past several weeks, staff, the Village attorney and representatives of Verizon have discussed the proposed terms of the agreement. The agreement is now presented to the Board for review and approval.

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Ordinance 02-2021, an Ordinance Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

B. An Amendment to a License Agreement with Phoenix Associates –

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve an Amendment to a License Agreement with Phoenix Associates. Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

C. A Resolution Authorizing Approval of Agreements with Midwest Power Vac and Water Surplus for the Removal and Replacement of Water Softener Media in an Amount not to Exceed \$33,000

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 01-2021, a Resolution Authorizing Approval of Agreements with Midwest Power Vac and Water Surplus for the Removal and Replacement of Water Softener Media in an Amount not to Exceed \$33,000. Roll call vote: Trustees Hacker, Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

D. A Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development
– Trustee Hacker stated that he feels that it may be a safety concern to not have a sidelight next to the front door or window on the door. Trustee Hacker stated that the lack of shutters on the back of the proposed elevations is not complimentary to the rest of the development. Trustee Allen also expressed concerns relating to the lack of shutters on the rear of the elevations. Developer Mertz stated that they concentrated more on the curb appeal of the front of the elevations this time.

A Motion was made by Trustee Kojzarek and seconded by Trustee Zambetti to Approve Resolution 02-2021, a Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

E. An Ordinance Amending the Fiscal Year 2021 Budget for the Fiscal Year Ending April 30, 2021

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 02-2021, a Resolution Approving Revised Elevations for the Townhomes in the Conservancy Development. Roll call vote: Trustees Kojzarek, Corbett, Allen, Zambetti, and Farrell voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- Received options for the Well 4 pump and has been forwarded to the Village Engineer for review. Hoping to have a recommendation ready for the next meeting to discuss with the Board. President Zirk advised to hold the next Committee of the Whole meeting as a Special Village Board meeting in order to act on a decision regarding the well.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

The President did not have a report at this time.

A. EXECUTIVE SESSION*

An executive session did not take place.

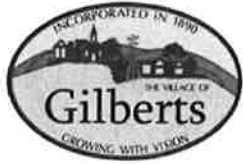
11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 8:25 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
January 5, 2021
Sign in Sheet

Name

Contact Information (optional)

Sissy Stiegemeier

Kenneth Dooley

Maria T Ramos.