

**Village of Gilberts
87 Galligan Road
Gilberts, IL
Village Board
Meeting Minutes
September 16, 2014**

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:01 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call / Establish Quorum

Members present were Trustees Corbett, Mierisch, Zambetti, and President Zirk. Others present were Assistant Administrator Beith, Finance Director Blocker, and Attorney Tappendorf.

Public Comment

None

Consent Agenda

- A. A Motion to approve Minutes from the September 2, 2014 Village Board Meeting**
- B. A Motion to approve Minutes from the September 9, 2014 Committee of the Whole Meeting**
- C. A Motion to approve August 2014 Treasurer's Report**
- D. A Motion to approve Bills and Salaries dated September 16, 2014 as follows: General Fund - \$330,929.33, Developer Donations - \$5,500.00, Performance Bonds and Escrows - \$5,736.18, Water Fund - \$12,414.80, and Payroll - \$60,658.79.**
- E. A Motion to approve Resolution 39-2014, a Resolution authorizing a Work Order with Baxter & Woodman for Professional services for the repair and resurfacing of Mason Road**
- F. A Motion to approve Resolution 40-2014, a Resolution authorizing a Work Order with Baxter & Woodman for professional services for the repair and resurfacing of Old Town Streets**

A motion was made by Trustee Zambetti and seconded by Trustee Corbett to approve the consent agenda items A-F as presented. Roll Call: Vote: 4-ayes: Trustees Corbett, Mierisch, Zambetti, and President Zirk. 0-nays. 0-abstained. Motion carried.

Items for Approval

A Motion to approve the Comprehensive Annual Financial report (CAFR) for the FY-2014

Ms. Jamie Wilkey from Lauterbach & Amen gave a brief summary of the FY-2014 annual audit. She knows the audit is a lengthy document, but she does recommend the Board read the 12 page section on the management discussion.

Page 75 of the report shows both the financial and non financial information regarding the past ten years. Finance Director Blocker has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) in recent years. Ms. Wilkey anticipates she will be receiving the reward again this year.

Trustee Corbett noted that he is not a “Jr.” as the report states.

Ms. Wilkey briefly went over the management letter. There is one new Gasby standard this year. The change follows private practice. Ms. Wilkey added that they have been moving toward newer standards for many years.

A motion was made by Trustee Zambetti and seconded by Trustee Corbett to approve the Comprehensive Annual Financial Report (CAFR) for FY-2014. Roll Call: Vote: 4-ayes: Trustees Corbett, Mierisch, Zambetti, and President Zirk. 0-nays. 0-abstained. Motion carried.

Items for Discussion

None

Staff Reports

Assistant Administrator Beith gave an update on the Tyrrell Bridge lane closure. The microwave sensors which control the traffic lights were malfunctioning. However, the Tollway Authority has been out to the bridge, and the sensors are currently working. This will be posted on the website and on the Facebook page to help inform the residents.

He proceeded to give an update on the Town Center Park project.

A brief discussion ensued between President Zirk and Assistant Administrator Beith regarding the Barium Radium updates.

Dixon has asked to move the painting of the water tower project to the springtime. They are backed up due to the inclement weather. President Zirk stated that was fine as long as Dixon was aware that the project has to be completed before the end of the fiscal year.

Assistant Administrator Beith gave an update on the water mains in the conservancy project.

Attorney Tappendorf addressed the road weight limit question which came up at the last meeting. Weight limits cannot prohibit local truck traffic from getting to their destination, and they cannot be placed on roadways if it will affect a person’s business.

Finance Director Blocker informed the Board that the third and final letter has been mailed in regard to the water meter change out. The residents have until September 30th to schedule an appointment. Water will be shut off on October 1 for those who have not made an appointment. There were 298 change outs for this cycle and just slightly less than 100 have not made appointments.

Board of Trustee Reports

Trustee Mierisch questioned the placement of farm equipment on the property located at the corner of the intersection of Route 72 and Tyrrell Road. She noted that appear that the farm equipment had been moved from one side of the field to the other. Staff will investigate this matter.

President's Report

None

Executive Session

A motion was made by Trustee Zambetti and seconded by Trustee Corbett to close a portion of the meeting to the public, effective immediately as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent with no business to follow. Roll Call: Vote: 4-ayes: Trustees Corbett, Mierisch, Zambetti, and President Zirk. 0-nays. 0-abstained. Motion carried.

The Board members along with Assistant Village Administrator Beith, Finance Director Blocker, Attorney Tappendorf, and Administrative Clerk Danca went into Executive Session at 7:25 pm and returned to the public meeting at 7:42 pm. Roll Call: Trustees Corbett, Mierisch, Zambetti, and President Zirk. Others Present: Assistant Village Administrator Beith, Finance Director Blocker, Attorney Tappendorf, and Administrative Clerk Danca.

Adjournment

A motion was made by Trustee Mierisch and seconded by Trustee Corbett to adjourn from the meeting at 7:43 pm. Roll Call: Voice Vote: all ayes: Trustees Corbett, Mierisch, Zambetti, and President Zirk. 0-nays. 0-abstained. Motion carried.

Respectfully Submitted,

Karen Danca