

**Village of Gilberts**  
**87 Galligan Road**  
**Gilberts, Illinois 60136**  
**Village Board**  
**Meeting Minutes**  
**January 6, 2015**

**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: Trustee Corbett, Mierisch, Farrell, Hacker and President Zirk. 2-absent: Trustees LeClercq and Zambetti. Others present: Administrator Keller, Assistant Administrator Beith, and Village Clerk Meadows. For members of the audience please see the attached copy of the sign-in sheet.

**Public Comment**

President Zirk inquired if anyone in the audience had any questions or concerns they would like to discuss with the Village Board Members. There was no response from any member of the audience.

**Consent Agenda**

- A. A Motion to approve Minutes from the December 16, 2014 Village Board Meeting**
- B. A Motion to approve Bills and Salaries in the amounts as follows: General Fund \$541,273.98, Permit Pass Thrus \$3,017.21, Performance Bonds and Escrows \$58.00, Water fund \$61,057.68 and Payroll \$78,255.18.**

President Zirk asked the Board Members if there were any items they wished to remove from the consent agenda. There was no response from any of the Board Members. President Zirk stated that he would entertain a motion to approve the consent agenda items A-B as presented. **A Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve the Consent Agenda items A-B as presented.** Roll call: Vote: 4-ayes: Trustees Corbett, Mierisch, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

**Items for Approval**

**A Motion to approve Ordinance 01-2015, an Ordinance abating special service area taxes and approving the levy year 2014 special tax roll for special service area number twenty-four.**

Administrator Keller reported that this Ordinance is a basic housekeeping motion. The Ordinance abates the taxes paid by Ryan Homes on the two lots in which their model homes are being constructed. In addition, the Ordinance sets the levy to be collected in 2015.

President Zirk stated at this time he would entertain a motion to approve Ordinance 01-2015. **A Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 01-2015, an Ordinance abating special service area taxes and approving the levy year 2014 special tax roll for special service area number twenty-four.** Roll call: Vote: 4-ayes: Trustees Mierisch, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

**A Motion to approve Ordinance 02-2015, an Ordinance amending the plumbing regulations of the Village of Gilberts Village Code.**

Administrator Keller reported that the Illinois Department of Health (IDPH) adopted the 2014 Plumbing Code, which replaces the 2004 Plumbing Code on which the Village had based its plumbing regulations. The village was advised that since the 2004 Code is no longer valid, the Village's local code amendments are also no longer valid. Administrator Keller noted that pursuant to the IDPH's procedures, local plumbing ordinances need to be submitted for IDPH approval before they can be implemented.

Administrator Keller commented on the fact that the Village's local amendments include prohibiting the use of CPVC and similar pipes for water service. However, the 2014 Plumbing Code allows the use of CPVC pipe. Administrator Keller reported Ryan Homes is familiar with the 2014 Plumbing Code and would prefer to construct their single family houses' water services with CPVC pipe. President Zirk expressed his concern with Ryan Homes' desire to use CPVC pipe when they had full knowledge of the Village's local plumbing code ordinances which require copper water service piping. He noted that the Board had recently accommodated their request for several deviations from the sign code and he would hope both parties could continue to work well together. President Zirk recommends placing a moratorium on building permits if Ryan Homes submit plans which include the use of CPVC pipe.

Trustee Hacker inquired on how the Village handles older homes that have galvanized steel pipes. Administrator Keller noted that those homes are grandfathered in, until the homeowner applies for a permit to remodel or renovate their homes. At that time depending on the extent of remodeling or renovations the homeowner may be required to comply with the current code.

Trustee Corbett inquired on the date that the IDPH adopted the 2014 code. Administrator Keller reported the IML and staff were made aware of the adoption of the 2014 code in November.

A lengthy discussion ensued with respect to Ryan Homes taking advantage of the gap in the process. The Board Members concurred with President Zirk's recommendation to place a moratorium on building permits until the local ordinances are implemented. Administrator Keller will contact Ryan Homes and inform them of the Board's decision.

There being no further discussion on the motion, **a Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 02-2015, an Ordinance amending the plumbing regulations of the Village of Gilberts Village Code.** Roll call: Vote: 4-ayes: Trustees Farrell, Hacker, Corbett, and Mierisch. 0-nays, 0-abstained. Motion carried.

**A Motion to approve Ordinance 03-2015, an Ordinance authorizing the disposal of personal property owned by the Village of Gilberts.**

Administrator Keller reported that this Ordinance authorizes the disposal of squad car G-4 a 2009 Chevy Impala with 117,312 miles. This vehicle was replaced by the squad car purchased this year. Chief Rossi would like to auction off the vehicle. Trustee Hacker inquired if the water or public works departments need an additional vehicle. Administrator Keller replied no, currently both departments have a sufficient fleet. Trustee Corbett inquired on the use of the proceeds from the sale of the vehicle. Administrator Keller replied that the proceeds will assist in funding the cost of equipping the new squad car.

President Zirk stated that he would entertain a motion to approve Ordinance 03-2015. **A Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 03-2015, an Ordinance authorizing the disposal of personal property owned by the Village of Gilberts.** Roll call: Vote: 4-ayes: Trustees Hacker, Corbett, Mierisch, and Farrell. 0-nays, 0-abstained. Motion carried.

**A Motion to approve Resolution 01-2015, a Resolution awarding a contract for the Raymond Street tank painting project to L&T Painting Inc.**

Administrator Keller reported that Dixon Engineering was previously retained to conduct the RFP process and evaluate proposals to repaint the 750,000 gallon water tank on Raymond Street. Dixon recommends awarding the contract to L&T Painting Inc. of Shelby, MI at the lowest bid of \$134,000.00. L&T Painting Inc. has scheduled the work to begin sometime in March 2015. Trustee Hacker questioned if there was a certain temperature requirement when this type of work should be completed. Administrator Keller replied he was uncertain of the scope of work requirements. He will check with staff and report back.

There being no further discussion on Resolution 01-2015, **a Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Resolution 01-2015, a Resolution awarding a contract for the Raymond Street tank painting project to L&T Painting Inc.** Roll call: Vote: 4-ayes: Trustees Corbett, Mierisch, Farrell and Hacker. 0-nays,0-abstained. Motion carried.

#### **Items for Discussion**

There were no items listed under "Items for Discussion".

#### **Staff Reports**

Administrator Keller reported that due to the prediction of extreme arctic temperatures tomorrow District 300 had closed all the district schools.

Administrator Keller reported that staff had contacted Kane County Department of Transportation to inform them of the poor condition of Tyrrell Road Bridge. Public Works will continue to monitor the bridge conditions and apply additional salt as necessary.

#### **Board of Trustees Reports**

There were no reports provided by any of the Board of Trustee members.

#### **President's Report**

President Zirk commented on the ballot for the 2015 Consolidated Election. He noted that the race is uncontested. He asked the Board Members if they would be in favor of sharing the Board Packet information with soon to be newly elected Trustee Elissa Kojzarek. The Board Members concurred with President Zirk's recommendation. Staff will begin emailing Ms. Kojzarek the Board packet.

#### **Adjournment**

There being no further public business to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Corbett to adjourn from the public meeting at 7:36 p.m.** Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows