

APPROVED MINUTES

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
May 17, 2016**

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 Kojzarek, LeClercq, Farrell, Hacker and President Zirk. 2-absent: Trustee Corbett and Trustee Zambetti. Others present: Administrator Sakas, Assistant Administrator Beith, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached copy of the sign in sheet.

Public Comment

President Zirk asked if anyone in the audience had any questions or comments they would like to share with the Board Members. Resident Marianne Gugura approached the dais. She expressed her concern with the American Wood petitions. Ms. Gugura noted that she is concerned with increase in truck traffic along Tyrrell Road and the noise the proposed development would generate. She did attend the last meeting. However, the meeting ran late and she had to leave.

President Zirk responded to Ms. Gugura's comments. He discussed the fact that the petitioner is requesting three separate approvals. The first request was to have the property rezoned for C-1 "Commercial to I-1 "Industrial". In his opinion this was not an unreasonable petition request due to the fact the property is across from a 100 acre industrial park. President Zirk noted that the Board Members would have a hard time denying this request based on an increase in truck traffic. Typically industrial facilities generate truck traffic. If the Village denied this request and the petitioner challenged their decision in a court of law the challenge would be difficult to defend.

President Zirk commented on the second and third petitions. He noted that the second petition request was a request for special use to allow a recycling center and the third request was a request for variance to allow the recycling facility to operate an outdoor processing center. President Zirk reported that at the last Board Meeting the Board Members expressed concerns with allowing an outdoor operation and the petitioner was going to research the cost of a Butler building. President Zirk noted that they have not heard back from American Wood.

Trustee Zambetti arrived at 7:06 p.m.

President Zirk noted that if the petitioner was looking to develop a residential neighborhood the Board Members would receive push back from residents and other organizations due to the impact the development would have on District 300's schools.

Trustee Zambetti noted that he also was not in favor of basing a decision on an increase in truck traffic due to the fact that the surrounding properties are zoned industrial which does generate truck traffic. In addition the properties have been zoned as industrial use for over thirty years. However, he believed the request to allow for a recycling facility to operate outdoors was out of the norm.

Trustee Hacker noted that if Ms. Gugura has future comments and is unable to attend the Board Meeting to pass any comments on to Clerk Meadows and she will include her comments in the record.

Ms. Gugura thanked the Board Members for their time.

Consent Agenda

- A. A Motion to approve Minutes from the May 3, Village Board Meeting**
- B. A Motion to approve Minutes from the May 10, 2016 Committee of the Whole Meeting**
- C. A Motion to approve the April 2016 Treasurer's Report**
- D. A Motion to approve Bills and Salaries dated May 17, 2016 as follows: General Fund \$122,661.30, Performance Bonds and Escrows \$26,211.00, Water Fund \$20,068.84 and Payroll \$71,787.41**

President Zirk asked if there were any items the Board Members would like removed from the consent agenda for separate consideration. The Board Members offered no comments. **A Motion was made by Trustee LeClercq and seconded by Trustee Zambetti to approve the consent agenda items A-D as presented.** Roll call: Vote: 5-ayes: Trustees Kojzarek, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Items for Approval

There were no items listed under items for approval.

Items for Discussion

There were no items listed under items for discussion.

Village Board
Meeting Minutes
May 17, 2016
Page 3

Staff Reports

The Staff Members in attendance offered no reports.

Board of Trustee Reports

Trustee Farrell reminded those in attendance that the Community Days Festival will be held June 2nd – June 5th.

President's Report

President Zirk commented on a recent situation with a non-licensed solicitor. He reported that the Police Department did a great job resolving the situation.

Executive Session

President Zirk asked if either the Board Members or Staff had any matters they wished to discuss in executive session. Neither the Board Member nor Staff offered any comments.

Adjournment

There being no further public business to discuss, a Motion was made by Trustee Hacker and seconded by Trustee Zambetti to adjourn from the public meeting at 7:17 p.m. Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows