



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 8, 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 Nicholas called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

Dan Pace – Gilberts resident, Dan Pace, approached the Board and stated that he recently spoke with several people from the Conservancy. He stated that these people expressed contempt over the sudden 10% increase of their HOA fees and that their roads are not being properly plowed. Mr. Pace stated that he also advised the people that he spoke to from the Conservancy of the January 31st deadline for the Freeman Road improvements. Mr. Pace stated that he told the people from the Conservancy that he would suggest, on their behalf, that any further actions by the Board in relation to the Conservancy be tabled until these improvements are completed.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the December 18, 2018 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 8, 2019
- C. A Motion to approve Ordinance 01-2019, an Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 3A of the Conservancy Development

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

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

A. Discussion Concerning the Village of Gilberts' 2019 Northern Kane County Chamber Membership – President Zirk stated that Staff was looking for direction regarding the renewal of the Village's annual Northern Kane County Chamber membership. President Zirk stated that he does not feel as though the Village is getting much out of their membership with the Chamber as it seems to be more of a social program rather than an economic development program. Trustee Kojzarek stated that she thinks that being a part of the Chamber is a good look for the Village. Trustee Farrell stated that the membership doesn't cost that much and it assists with the commercial development of Gilberts businesses. Trustee Allen stated that she thinks that the Village should remain a member of the Chamber.

7. STAFF REPORTS

Administrator Bourdeau

- The pedestrian signal at the corner of 72 and Tyrell is now operational.
- ComEd will be performing tree trimming in February.
- Nicor is continuing to work on the gas main replacement and Village Hall will be having a new gas meter installed this upcoming Monday.
- The latest update for the well drilling is that they are at 687 feet.

8. TRUSTEES REPORTS

Trustee Corbett

- Asked Administrator Bourdeau for an update with the median signs. Administrator Bourdeau stated that Public Works Coordinator Swedberg has placed an order for the sign and that he will follow up with him tomorrow.

Trustee Hacker

- Asked Administrator Bourdeau if he has heard anything more about the Conservancy's plan to come in and ask for 220 more townhomes. Administrator Bourdeau stated that Developer Mertz has been given the necessary applications and paperwork that he needs to prepare a proposal to the Plan Commission and Staff is waiting to see if he decides to move forward. Trustee Hacker stated that he does not favor this request because it may cause difficulty with on-street parking with the increased density of people in that area. Trustee Farrell stated that she opposes this idea as well. President Zirk stated that the Village will have to let Developer Mertz go through the process of submitting his application and request before discussing the matter further.

9. PRESIDENTS' REPORT

President Zirk had nothing to report at this time.

10. 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 Farrell and seconded by Trustee Zambetti to adjourn from the public meeting at 7:18 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk