



**MINUTES FOR VILLAGE OF GILBERTS
SPECIAL BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 12, 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 Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS FOR APPROVAL

- A. A Resolution Authorizing Approval of an Agreement with Municipal Well and Pump for Repair Services at Well 4 in an Amount Not to Exceed \$150,000 –

A Motion was made by Trustee Zambetti and seconded by Trustee Kojzarek to Approve Resolution 03-2021, a Resolution Authorizing Approval of an Agreement with Municipal Well and Pump for Repair Services at Well 4 in an Amount Not to Exceed \$150,000. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of a Proposed Amendment to the General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant – Administrator Bourdeau advised the Board that this original agreement called for a single lump-sum payment once all Village-related improvements were complete and accepted by the Village. The proposed amendment, would modify the payment terms to allow the contractor to make applications for payment as the project progresses.

6. STAFF REPORTS

Administrator Bourdeau

- Village Hall has received a high number of calls from residents claiming to be victims or unemployment fraud. Staff has been advising these individuals to file a police report.
- There will be a Plan Commission meeting tomorrow night.
- Troy's team is currently working on the outstanding questions regarding the final plat for Neighborhood 2B2.

7. TRUSTEE REPORTS

There were no trustee reports at this time.

8. 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 7:16 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

