



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, February 4, 2020**

**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, Corbett, Allen, Zambetti, Farrell, and President Zirk. Trustee Hacker was absent. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the January 21, 2020 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated February 4, 2020

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 4A-B as presented.** Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

**5. ITEMS FOR APPROVAL**

- A. Resolution 03-2020, a Resolution Approving a Village of Gilberts Social Media Comment Policy – Administrator Bourdeau advised the Board that this item is a follow up to what was discussed at the January 7, 2020 Village Board Meeting. Village staff in coordination with the Village attorney drafted a social media comment policy that provides guidance to posters/commenters regarding acceptable content and what content may be removed.

**A Motion was made by Trustee Corbett and seconded by Trustee Allen to Approve Resolution 03-2020, a Resolution Approving a Village of Gilberts Social Media Comment Policy.** Roll call vote: Trustees Allen, Zambetti, Farrell, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

## 6. ITEMS FOR DISCUSSION

Presentation and Discussion Concerning a Proposal by Bisons/Tri-Cities Baseball to Install Flag Poles at Village Ballfields – Administrator Bourdeau advised the Board that Bison/Tri-Cities Baseball (Bisons) recently approached the Village with a request to install flag poles at the Memorial Park and Town Center baseball fields. The flag pole would be used to display the American flag and would be positioned approximately ten feet behind the centerfield fence and ten feet to the left of the centerfield gate. Public Works has reviewed the placement and the ten-foot setback from the fence is adequate to allow access for mowing. Trustee Corbett asked if there is a specific reason as to why the pole is being proposed to be located in this specific spot and could there be a better place for it. Administrator Bourdeau stated that he would look into this further and follow up with the Board.

## 7. STAFF REPORTS

### Administrator Bourdeau

- Disbursement 8 has been disbursed to Troy on Friday of last week.
- Pirtano has a temporary line out to the plant that will allow the pump to be used until it's fully operational.
- There will be a follow up on the search for the Public Works Director position shortly.

## 8. TRUSTEE REPORTS

There were no trustee reports at this time.

## 9. PRESIDENT'S REPORT

President Zirk had nothing to report at this time.

## 10. EXECUTIVE SESSION\*

An executive session did not take place.

## 10. 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 7:15 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk

