



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, February 18, 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, Farrell, Hacker, and President Zirk. Trustee Zambetti was absent. Others present: Village Administrator Brian Bourdeau and Public Works Coordinator John Swedberg. For members of the audience, please see the attached copy of the sign-in sheet.

**3. PUBLIC COMMENT**

Debbie Nakamura – Ms. Nakamura approached the Board and asked if there was an estimated schedule of when the Village will be paving the roads in the Timber Trails subdivision. President Zirk advised that the plan is to pave those roads in 2021.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the February 4, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 18, 2020
- C. A Motion to approve the January 2020 Treasurer's Report
- D. A Motion to approve Resolution 04-2020, a Resolution Approving the CY2020 Recreational Programming Agreement with the Golden Corridor Family YMCA

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, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

**5. ITEMS FOR APPROVAL**

- A. Resolution 05-2020, A Resolution Accepting a Side Letter Agreement in Response to Public Act 101-0027, the Cannabis Regulation and Tax Act (CRTA) Between the Village of Gilberts and the Metropolitan Alliance of Police, Gilberts Police, Chapter #423 – Administrator Bourdeau

advised the Board that the Village made several clarifications to its Personnel Policies, which were adopted by the Board on January 21, 2020. The Village provided notice of the changes to the Metropolitan Alliance of Police, Gilberts Police, Chapter 423. In response, MAP requested a side letter agreement memorializing the clarification of the workplace rules and policies.

**A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Resolution 05-2020, A Resolution Accepting a Side Letter Agreement in Response to Public Act 101-0027, the Cannabis Regulation and Tax Act (CRTA) Between the Village of Gilberts and the Metropolitan Alliance of Police, Gilberts Police, Chapter #423.** Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

B. Resolution 06-2020, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Provider for a Period Up to 36 Months –

**A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve Resolution 06-2020, a Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Provider for a Period Up to 36 Months.** Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

## 6. ITEMS FOR DISCUSSION

Presentation and Discussion of the Plan Commission's Recommendation Regarding a Request to Rezone the Property Located at 825 Tyrrell Road (PIN 03-31-101-00) from the R-1 and C-1 Zoning Districts to the I-1 Zoning District and for a Special Use Permit to Operate a Golf Driving Range and Refreshment Stand on the Property – Administrator Bourdeau advised the Board that Plan Commission held a public hearing to consider a map amendment to rezone the property at 825 Tyrrell Road (Swingmasters), from the R-1 and C-1 zoning districts to the I-1 zoning district and a request for a special use permit to operate a golf driving range and refreshment stand on the property.

During the public hearing a member of the public raised concerns related to the potential impact on traffic and stormwater. Traffic impacts and stormwater concerns would be addressed through the development and site plan review process at the time of any future development. Upon the conclusion of the public hearing, the Plan Commission unanimously recommended approval of the request rezoning and special use permit.

## 7. STAFF REPORTS

### Administrator Bourdeau

- The connection of the Raymond Drive raw water main to the Well 4 main was completed by PirTano.

## 8. TRUSTEE REPORTS

There were no trustee reports at this time.

## 9. PRESIDENT'S REPORT

A. Recognition of Public Works Coordinator John Swedberg's Retirement

President Zirk presented Public Works Coordinator John Swedberg with an honorary plaque in recognition of his retirement. President Zirk thanked Coordinator Swedberg for his service.

**B. 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,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker  
Village Clerk

