



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Monday, May 4, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Acting President Zambetti 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 Corbett, Allen, Zambetti, Farrell, Hacker. Trustee Kojzarek was absent. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR APPROVAL

A. A Motion to approve Minutes from the April 27, 2021 Village Board Meeting

A Motion was made by Trustee Corbett and seconded by Trustee Farrell to Approve Minutes from the April 27, 2021 Village Board Meeting. Roll call vote: Trustees Corbett, Allen, Zambetti, Hacker, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

6. STAFF REPORTS

There were no Staff reports at this time.

7. TRUSTEES' REPORTS

There were no trustee reports at this time.

8. PRESIDENTS' REPORT

There was no president report at this time.

9. EXECUTIVE SESSION

An executive session did not take place.

11. ADJOURNMENT SINE DIE

There being no further public business to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Corbett to Adjourn Sine Die.** Voice vote carried unanimously.

ORDER OF BUSINESS (NEW BOARD)

1. SWEARING IN OF THE NEWLY ELECTED VILLAGE PRESIDENT AND TRUSTEES

Clerk Baker swore in the newly elected Village President, Guy Zambetti, and the newly elected Village Trustees; Jeanne Allen, Brandon Coats, David LeClercq Sr., and Justin Redfield.

2. CALL TO ORDER

President Zambetti called the new Board to order at 7:05 p.m.

3. ROLL CALL/ESTABLISH QUORUM

Clerk Baker called the roll. Roll call: Members present: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

4. PUBLIC COMMENT

There were no public comments at this time.

5. APPOINTMENTS

A. Reappointment of Courtney Baker as Village Clerk for a Term Ending on April 30, 2025

A Motion was made by Trustee Corbett and seconded by Trustee Allen to concur with President Zambetti's recommendation to reappoint Courtney Baker to serve as Village Clerk for a Term Ending on April 30, 2025. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

B. Reappointment of Taunya Fischer as Finance Director for a Term Ending on April 30, 2025

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to concur with President Zambetti's recommendation to reappoint Taunya Fischer as Finance Director for a Term Ending on April 30, 2025. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

C. Reappointment of Michael Joswick as Police Chief for a Term Ending on April 30, 2025

D. A Motion to approve the reappointment of Brian Bourdeau as Village Administrator and to approve an Employment Agreement for a Term Ending on April 30, 2025

A Motion was made by Trustee Corbett and seconded by Trustee LeClercq to concur with President Zambetti's recommendation to reappoint Brian Bourdeau as Village Administrator and to approve an Employment Agreement for a Term Ending on April 30, 2025. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

E. Appointment of Constantino Heckerman to the Police Commission to fill a Vacancy for an Unexpired Term Ending April 30, 2023

A Motion was made by Trustee Corbett and seconded by Trustee Allen to concur with President Zambetti's recommendation to appoint Constantino Heckerman to the Police Commission to fill a Vacancy for an Unexpired Term Ending April 30, 2023. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. CONSENT AGENDA

- A. Reappointment of Randy Mills as Chairman of the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2022
- B. Reappointment of Robert Borgardt to the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2026
- C. Reappointment of Valerie DeVecchio to the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2026
- D. A Motion to approve Bills & Payroll dated May 4, 2021

President Zambetti 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 LeClercq and seconded by Trustee Corbett to Approve Consent Agenda items A-D as Presented. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

7. ITEMS FOR APPROVAL

There were no items for approval at this time.

8. ITEMS FOR DISCUSSION

There were no items for discussion.

9. STAFF REPORTS

There were no staff reports at this time.

10. TRUSTEE REPORTS

There were no trustee reports at this time.

11. PRESIDENT'S REPORT

There was no president time at time.

12. EXECUTIVE SESSION*

An executive session did not take place.

13. 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 7:17 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Baker

Courtney Baker

Village Clerk