

**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, August 17, 2021**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

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 Allen, Hacker, and Redfield. Trustee Coats arrived to the meeting via Zoom at approximately 7:05 p.m. Trustees LeClercq and Corbett were absent. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, and Finance Director Taunya Fischer.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. CONSENT AGENDA**

- A. A Motion to Minutes from the August 3, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated August 17, 2021
- C. A Motion to approve the July 2021 Treasurer's Report
- C. A Motion to Approve Resolution 21-2021, a Resolution Pertaining to the American Rescue Plan Act or 2021 for the Village of Gilberts
- E. A Motion to approve an OSLAD Grant Program Resolution of Authorization
- F. A Motion to approve Resolution 22-2021, a Resolution Approving an Agreement for with DPS Equipment Services for Maintenance Work on the North Clarifier in an amount not to exceed \$25,000

President Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. Administrator Bourdeau recommended that the Board pull item 4-F from the Consent Agenda so that an alternate version of the resolution be voted on separately.

**A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Consent**

**Agenda items A-E as Presented.** Roll call vote: Trustees Allen, Hacker, Redfield, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

**Administrator Bourdeau asked if there would be a motion to modify the resolution making the not-to-exceed amount \$23,350 and to strike section three, waiver of competitive bidding.**

**A Motion was made by Trustee Allen and seconded by Trustee Hacker to Approve Resolution 22-2021, a Resolution Approving an Agreement with DPS Equipment Services for Maintenance Work on the North Clarifier in an amount not to exceed \$23,350 and with the Waiver of Competitive Bidding.** Roll call vote: Trustees Allen, Hacker, Coats, and Redfield 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**

There were no items for discussion at this time.

**7. STAFF REPORTS**

Administrator Bourdeau

- Staff is currently working on the IDNR grant application and it will be submitted by September 1<sup>st</sup>.
- The Fishing Derby had 66 participants this past Saturday.

**8. TRUSTEES' REPORTS**

There were no trustee reports at this time.

**9. PRESIDENTS' REPORT**

There was no president report at this time.

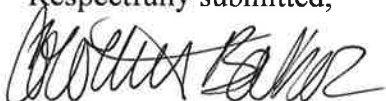
**10. EXECUTIVE SESSION**

An executive session did not take place.

**11. ADJOURNMENT**

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Redfield to adjourn from the public meeting at 7:10 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker

9/7/2021

Village Board Minutes

Village Clerk

