



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, July 5, 2022**

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 Corbett, Allen, Hacker, and Coats. Trustees LeClercq and Redfield were absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT

Lynn and Steve Robertson and Rose Brown – Mr. and Mrs. Robertson and Ms. Brown approached the Board and stated that they are Gilberts residents who live in Gilberts Glen. In great length, they described the water issues that they have been experiencing in their subdivision around their home. They described details of the history regarding the water issues and showed photos of flooding around their properties. President Zambetti directed Staff to contact the Village's engineering company to investigate the mentioned stormwater issues and see if the Village could then offer any solutions.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 21, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated July 5, 2022
- C. A Motion to approve Resolution 36-2022, a Resolution Authorizing the Execution of an Agreement with Schroeder Asphalt Services, Inc. for the Paving of the Police Department Lot in an Amount Not to Exceed \$30,000

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Consent Agenda items 4A-C as Presented. Roll call vote: Trustees Corbett, Allen, Hacker, and Coats 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

- The Movie in the Park event will be next Friday, July 15.
- Public Work crews are finishing Waitcus Park grading.
- Staff is putting together the final financials for Community Days.
- Trustee Allen asked if Staff could plan a day for the Community Days Volunteer Lunch.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti did not have a 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 Corbett to adjourn from the public meeting at 8:05 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
July 5, 2022, 7:00 p.m.
Sign in Sheet

Name

Contact Info (optional)

Rose Brown

Lynn Robertson

Steve Robertson

Gilberts Glen

WATER ISSUES