



**VILALGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2022**

Village Hall: 87 Galligan Road, Gilberts, IL 60136

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 Kelly Mastera called the roll. Roll call: Members present: Trustees LeClercq, Allen, Coats, and Redfield were present in the room. Trustee Hacker joined remotely. Trustee Corbett was absent. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Public Works Director Wade Kretsinger.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 6, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated September 20, 2022
- C. A Motion to approve the August 2022 Treasurer’s Report

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Consent Agenda items 4.A-C as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

A. An Ordinance Establishing the Commercial & Industrial Façade Improvement Program for the Central Redevelopment TIF (13-2022)

President Zambetti explained to the rest of the Board that language to include additions and roof decks was added to the policy as allowable reimbursement items. Management Analyst Lynch also noted that building expansions were no longer ineligible and reimbursement for painting would be for neutral paint colors that fit with the general area.

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Agenda Item 5.A as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5). 0-nays, 0-abstained. Motion carried.

B. An Ordinance Amending the Fiscal Year 2023 Budget for the Fiscal Year Ending April 30, 2023 (14-2022)

President Zambetti asked if anyone on the Board wished to discuss this topic further. No discussion took place.

A Motion was made by Trustee LeClercq and seconded by Trustee Coats to Approve Agenda Item 5.B as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5). 0-nays, 0-abstained. Motion carried.

C. An Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 2B-3 of the Conservancy Development (15-2022)

President Zambetti asked if anyone on the Board wished to discuss this topic further. Trustee Hacker asked if Administrator Bourdeau had heard any updates from residents in the Conservancy about safety concerns that they voiced at a previous meeting. Developer Troy Mertz provided an update to the Board regarding the slide, walking path, and road improvements. He also addressed a few questions by Trustee LeClercq relating to other general Conservancy items and what might be built in the future.

A Motion was made by Trustee LeClercq and seconded by Trustee Coats to Approve Agenda Item 5.C as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5). 0-nays, 0-abstained. Motion carried.

D. A Resolution Approving Modifications to Approved Building Model Elevations for the Single-Family Homes in the Conservancy Development (44-2022)

President Zambetti asked if anyone on the Board wished to discuss this topic further. No discussion took place.

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Agenda Item 5.D as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5). 0-nays, 0-abstained. Motion carried.

E. A Resolution Approving Agreements with Marco Technologies LLC for the Monthly Lease of Copier Equipment and Ongoing Monthly Service of Copier Equipment (45-2022)

President Zambetti asked if anyone on the Board wished to discuss this topic further. No discussion took place.

A Motion was made by Trustee LeClercq and seconded by Trustee Allen to Approve Agenda Item 5.E as Presented. Roll call vote: Trustees LeClercq, Allen, Hacker, Coats, and Redfield voted Aye (5). 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION – None.

7. STAFF REPORTS

Administrator Bourdeau

- Introduced new Public Works Director Kretsinger. He said between Mr. Kretsinger and Clerk Mastera filling the recently vacant positions, the Village is back to being fully staffed.
- Gave a summary of the follow-up meeting Clerk Mastera and he had with residents Matt Nausid and Carl Thompson regarding the Halloween House Decorating Contest. He said that registration will be open October 1-16, and at the second meeting in October staff will provide the Board with the list of registrants. He also said the community has shown interest in having this contest again after the first successful year last year.
- Stated that the arborist from Bartlett Tree Experts finished his survey of the parkway trees. The next step will be for staff to look at quotes for the removal of about 70 trees.
- Provided an update that the road contractor finished paving the pre-determined streets in the Conservancy.

Management Analyst Lynch

- Since the Board approved the Façade Improvement Program, he will get started on letting businesses in that specific area know about the opportunity.

Clerk Mastera

- Reminded everyone that the annual photo contest is now open for the cover of the calendar that gets sent to the residents, and that contest information has been posted on the Village's website and Facebook page.

8. TRUSTEES' REPORTS – None.

9. PRESIDENT'S REPORT – None.

10. EXECUTIVE SESSION – None.

11. ADJOURNMENT

There being no further public business to discuss, a motion was made by Trustee Allen and seconded by Trustee LeClercq to adjourn from the public meeting at 7:26 pm. Voice vote carried unanimously, Aye (5). 0-nays, 0-abstained.

Respectfully submitted,

Kelly Mastera

Kelly Mastera
Village Clerk