



**VILALGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, OCTOBER 18, 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 of board members present: Trustees LeClercq, Corbett, Allen, and Hacker were present in the room. Trustees Coats and Redfield were absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Bills & Payroll dated October 18, 2022
- B. A Motion to approve a Settlement Agreement in Perez v. Village of Gilberts, et al., 20 CV 7759.

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

5. ITEMS FOR APPROVAL

A. A Resolution Approving the Purchase of a Ford Explorer Police Vehicle from Ewald Automotive Group in an Amount Not-to-Exceed \$40,000 (46-2022)

Trustee Allen asked for a brief explanation about this item which Administrator Bourdeau provided. Trustee LeClercq asked about details regarding vehicle itself and the timeline to outfit the vehicle with police equipment.

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

B. A Resolution Approving an Agreement with Bartlett Tree Experts for Tree Removal and Stump Grinding in an Amount Not-to-Exceed \$40,000 (47-2022)

President Zambetti explained that this agreement is for service to remove the trees and grind the stumps, and that the trees will not be replaced right away. He said the next step will be creating a tree replacement program. Trustee Allen clarified that it looked like a portion of the tree removal and stump grinding will be done in the fall, and a portion in the spring. Administrator Bourdeau confirmed those details. Trustee Corbett advised that he would like to see all the stumps gone before winter, not just the trees removed, and inquired about how residents would be notified. Administrator Bourdeau said he and Public Works Director Wade Kretsinger are working together on the communication to residents, which most likely will consist tagging houses with a door tag which will give a range of dates about when the work will be done.

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

C. Approval of a Professional Engineering Services Proposal with Robinson Engineering for Wiley Street / Union Street Reconstruction in an Amount Not-to-Exceed \$51,000

Administrator Bourdeau explained that this project will be similar to the road program in Timber Trails subdivision. He stated that Robinson Engineering will prepare the engineering documents now so the project is ready to be bid out in the spring next year. Trustee LeClercq asked about details of the road project and funding. Administrator Bourdeau said that the road will be totally reconstructed and the project will include curbs and gutters like other streets. He also said the Village has money from the Rebuild Illinois Program which provides grants for specific infrastructure types of projects.

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

6. ITEMS FOR DISCUSSION – None.

7. STAFF REPORTS

Village Clerk Mastera

- Provided an update on the Halloween House Decorating Contest and the Calendar Cover Photo Contest.

- Reminded everyone that the annual bonfire is this Saturday in Memorial Park from 3:30 p.m.– 5:30 p.m. Trustee LeClercq asked Administrator Bourdeau a question about the basketball courts at Memorial Park which Administrator Bourdeau answered.

Administrator Bourdeau

- Explained to the Board that the upcoming agendas may have more items on them as it gets closer to the end of the year. He stated there most likely are only three board meetings left in 2022 as the Board usually cancels the last one in December which falls close to the holiday.
- Said that all the updates regarding tree removal were already covered earlier in the meeting.

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 to adjourn from the public meeting was made by Trustee Allen and seconded by Trustee Corbett at 7:22 pm. Voice vote carried unanimously, Aye (4). 0-nays, 0-abstained.

Respectfully submitted,

Kelly Mastera

Kelly Mastera
Village Clerk