



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, April 19, 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 LeClercq, Corbett, Allen, Hacker, Coats, and Redfield. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, Finance Director Taunya Fischer, and Village Attorney Kurt Asprooth.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the April 5, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated April 19, 2022
- C. A Motion to approve the March 2022 Treasurer's Report
- D. A Motion to approve Ordinance 06-2022, an Ordinance Amending the Fiscal Year 2022 Budget for the Fiscal Year Ending April 30, 2022
- E. A Motion to approve Resolution 10-2022, Resolution Authorizing a Reduction in the Performance Securities for Neighborhoods 2A-1, 2A-2, and 2B-1 of the Conservancy

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

5. ITEMS FOR APPROVAL

- A. Budget Hearing on the Proposed Fiscal Year 2023 Budget –

A Motion was made by Trustee LeClercq and seconded by Trustee Allen to Open the Public Hearing for the Proposed Fiscal Year 2023 Budget. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

Administrator Bourdeau advised the Board that the only change to the Budget subsequent to the April 5, 2022 Village Board discussion was the re-budget of the Meadows Lift Station fence from FY2022 in the Water Fund in the amount of \$15,000. The fence was to be completed in FY2022; however, the Village was recently informed that the selected contractor modified their quote due to outside economic pressures and therefore, staff will be re-quoting the project during the coming months.

A Motion was made by Trustee LeClercq and seconded by Trustee Allen to Close the Public Hearing for the Proposed Fiscal Year 2023 Budget. Roll call vote: Trustees Hacker, Coats, Redfield, LeClercq, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

B. An Ordinance Adopting the Fiscal Year 2023 Budget for the Fiscal Year Ending April 30, 2023 –

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Ordinance 07-2022, an Ordinance Adopting the Fiscal Year 2023 Budget for the Fiscal Year Ending April 30, 2023. Roll call vote: Trustees Coats, Redfield, LeClercq, Corbett, Allen, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

C. An Ordinance Approving a Special Use Permit for an Animal Hospital (Red Barn Animal Hospital – Northwest Corner of Route 72 and Center Drive) –

Administrator Bourdeau advised the Board that the Plan Commission met to consider a request from Red Barn Animal Hospital for a Special Use Permit to develop the parcel of land at the northwest corner of IL Route 72 and Center Drive as an animal hospital and future animal boarding facility. The Plan Commission conducted a Public Hearing on the proposal. There was no public testimony provided during the Public Hearing. Upon the conclusion of the Public Hearing the Plan Commission deliberated provided a unanimous recommendation to the Village Board that the Special Use Permit be approved subject to several conditions.

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Ordinance 08-2022, an Ordinance Approving a Special Use Permit for an Animal Hospital (Red Barn Animal Hospital – Northwest Corner of Route 72 and Center Drive). Roll call vote: Trustees Redfield, LeClercq, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

Concept Presentation Regarding a Development Proposal by Cratos Industrial – Administrator Bourdeau advised the Board that representatives from Cratos Industrial Inc. have approached the Village with a proposal to subdivide, rezone and develop the eastern most portion of Plote parcels at

the intersection of Tyrell Road and Route 72. Cratos Industrial proposes to develop this parcel and construct a 182,000 sq. ft. facility to be used as a multi-tenant industrial warehouse targeted for e-commerce corporations. The applicant has noted that the targeted e-commerce corporations would be smaller scale and not be organizations like Amazon.

The applicant approached the Board and provided a brief explanation of the proposal. The applicant also stated that there would still be 12 acres available for commercial property next to their facility. Several trustees expressed concerns of the residents in the town homes behind the facility being impacted by this development. The applicant explained that there would not be much truck traffic with their facility as they expect to only have three tenants which would probably only have three trucks coming in and out a day. President Zambetti asked if Administrator Bourdeau to speak with the Village's comprehensive plan consultant to get feedback on this proposal.

7. STAFF REPORTS

Clerk Baker

- Economic Interest Statements are due on May 2nd.

Administrator Bourdeau

- The May 3 Board meeting might have a longer agenda as Staff plan to get ahead of all the agreements and purchases needed in the next fiscal year.

Director Grosskopf

- The Waitcus Park playground equipment will be removed tomorrow and the new equipment should be installed within the next week.
- The contractors in Timber Trails are currently doing milling and patching to the roads.
- Ditch work in Dunhill Estates will be next week.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti had nothing to report at this time.

10. EXECUTIVE SESSION

A Motion was made by Trustee LeClercq and seconded by Trustee Redfield to Move to Executive Session to Discuss Personnel as permitted under 5 ILCS 120/2 (c) (1). Roll call vote: Trustees Redfield, LeClercq, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee LeClercq and seconded by Trustee Allen to Resume Regular Session Meeting. Roll call vote: Trustees Redfield, LeClercq, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried. Regular session resumed at 8:32 pm.

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 8:33 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is fluid and cursive, with the first name being more prominent.

Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
April 19, 2022, 7:00 p.m.
Sign in Sheet

Name

Contact Info (optional)

Brad Madison

Jim Coxworth

Evan Kanagin

George Kanagin