



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, July 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 Corbett, Allen, Hacker, and Coats. Trustee LeClercq arrived via Zoom at 7:30pm. Trustee Coats was absent. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

Lynn Morrissey – Ms. Morrissey approached the Board and inquired on the type of fence that will be installed at the lift station. She stated that she would prefer more of a privacy fence since her home backs up to that property. Administrator Bourdeau advised that the fence would have screening on it on the side that faces the residences.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the July 5, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated July 19, 2022
- C. A Motion to approve Resolution 37-2022, a Resolution Authorizing the Purchase of Water Meters from Ferguson Waterworks for the Village's Water Meter Replacement Program in a Not to Exceed Amount of \$15,500
- D. A Motion to approve Resolution 38-2022, a Resolution Authorizing the Purchase of an Aeration Blower and Media from WesTech in a Not to Exceed Amount of \$20,000
- E. A Motion to approve Resolution 39-2022, a Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Sludge Hauling Services in an Amount Not to Exceed \$55,000
- F. A Motion to approve Resolution 40-2022, a Resolution Authorizing Approval of Agreements with JX Peterbuilt and Henderson Products for the Purchase and Upfitting of a Peterbuilt Medium Duty 4-Wheeler in an Aggregate Amount Not to Exceed \$250,000

G. A Motion to approve Resolution 41-2022, a Resolution Authorizing an Agreement with Paramount Fence Inc. to Replace Fencing Around the Meadows Lift Station in an Amount not to Exceed \$15,000

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

Clerk Baker

- The postponed Movie in the Park event will be taking place this Thursday.

Analyst Lynch

- Several comprehensive plan stakeholder meetings here held at Village Hall today.

Administrator Bourdeau

- Provided an overview of the financial report from Community Days. Stated that the revenue from the donations, carnival, and beer sales could fluctuate. President Zambetti asked the Board to contemplate funding and other planning ideas and will revisit Community Days planning once it gets closer.
- The Chamber's Rise and Shine event will be taking place later this month with business owners and Staff.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti presented a rough layout proposal drafted by Public Works Director Grosskopf and asked the Board if they had any other thoughts about the amenities for the Conservancy Park. The Board did not have any objections regarding the proposed layout. Administrator Bourdeau stated that Staff will prepare the bid documents for the park.

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 7:41 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk

