



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, JUNE 6, 2023
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 roll. Roll call of Board members present: Trustees Vanni, Allen, and Coats, were present, as was President Zambetti. Also present were Administrator Brian Bourdeau, Management Analyst Riley Lynch. Trustees Chapman, Redfield and Marino were absent.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

A. A Motion to approve Bills & Payroll dated June 6, 2023

President Zambetti asked if any Board wished to remove an item from the Consent Agenda. No removals were requested. Trustee Allen asked a question regarding Community Day expenses from the General Fund. Administrator Bourdeau clarified that accounting entries will book the expenses to the correct fund as the Community Days Fund does not have its own banking account.

A Motion to Approve Consent Agenda item 4.A as presented was made by Trustee Allen and seconded by Trustee Vanni. Roll call votes - Aye: (3) Trustees Vanni, Allen, Coats / Nay: 0 /Absent: (3) Chapman, Redfield, Marino /Abstained: 0

5. ITEMS FOR APPROVAL – None

6. ITEMS FOR DISCUSSION – None

7. STAFF REPORTS –

Management Analyst Lynch – Thanked all parties for their help with Community Days and stated that final reports for the carnival will still be coming in and a summary will be provided to the Board as soon as ready, possibly as early as June 20, 2023. Trustee Vanni and President Zambetti stated great job with Community Days.

Administrator Bourdeau – Followed up on Analyst Lynch’s mention of the Community Days’ reports and indicated a full summary will be provided once all financials are received and

summarized, which may not be by the next Board meeting. Administrator Bourdeau went on to state that the ribbon cutting for the Red Barn Animal Hospital would be taking place Friday, June 9. Those interested in attending should plan to arrive by 2:45 p.m. Administrator Bourdeau reported the results of the second portion of the NIMEC bidding for streetlighting and that the Village has entered a three-year agreement at 3.897 cents / kWh.

- 9. TRUSTEES' REPORTS** – Trustee Vanni stated he received a call from the Redwood developer to see where the project was at. Administrator Bourdeau advised the Board that the last comments were sent to them March 29 and no formal response until today when they requested to have a meeting with the Village and Fire Department. President Zambetti expressed the request that Redwood needs to respond to plan review and Village staff. Trustee Allen thanked the other Trustees and staff for their help with Community Days, and said the flag got a lot of compliments. Trustee Coats thanked everyone for their help with Community Days and said it was awesome.
- 10. PRESIDENT'S REPORT** – President Zambetti stated community spoke for itself that the Community Days event was great. The event strives to see families together, sitting and enjoying the event. It is also great to hear positives from new comers as well.

11. EXECUTIVE SESSION - None.

12. 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 Vanni at 7:14 p.m. Voice vote carried unanimously, Aye: (3) Trustees Vanni, Allen and Coats / Nay: 0 / Absent: (3) Chapman, Redfield and Marino / Abstained: 0

Respectfully submitted,

B. Bourdeau

Brian Bourdeau