



**VILLAGE OF GILBERTS  
VILLAGE BOARD MEETING MINUTES  
TUESDAY, JUNE 20, 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 Administrator Brian Bourdeau called roll. Roll call of Board members present: Trustees Chapman, Vanni, Allen, Coats, Redfield, and Marino were present, as was President Zambetti.

**3. PUBLIC COMMENT – None.**

**4. APPOINTMENTS**

A. Appointment of Victoria Szlag as Village Clerk for a term ending April 30, 2025

President Zambetti asked for the Board's concurrence on his recommendation.

*A Motion to concur with President Zambetti's recommendation of appointment was made by Trustee Allen and seconded by Trustee Redfield. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 / Absent: 0 / Abstained: 0*

Victoria Szlag was subsequently sworn in as the Village Clerk.

**5. CONSENT AGENDA**

A. A Motion to approve Minutes from the May 16, 2023 Regular Village Board Meeting

B. A Motion to approve Minutes from the June 6, 2023 Regular Village Board Meeting

C. A Motion to approve Bills & Payroll dated June 20, 2023

D. A Motion to approve the May 2023 Treasurer's Report

President Zambetti asked if any Board wished to remove an item from the Consent Agenda. No removals were requested.

*A Motion to Approve Consent Agenda items 4.A-D as presented was made by Trustee Vanni and seconded by Trustee Chapman. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 / Absent: 0 / Abstained: 0*

**6. ITEMS FOR APPROVAL**

A. A Resolution Approving a Residential Waste Disposal Agreement with RRD Holding Company (MDC) for a term of August 31, 2023 – August 31, 2028 (Resolution 19-2023)

Trustee Marino asked who the current waste hauling provider is. Administrator Bourdeau confirmed that MDC is the current provider already, and that collection dates and bulk pickup will remain unchanged. He also detailed that the rates for collection will be slightly lower than they are currently.

*A Motion to approve item 6.A as presented was made by Trustee Allen and seconded by Trustee Vanni. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0*

B. An Ordinance Amending the Village Code Regarding Refuse Collection and Disposal Fees (Ordinance 11-2023)

Administrator Bourdeau noted that this is to establish the fee schedule for the new waste hauling contract.

*A Motion to approve item 6.B as presented was made by Trustee Allen and seconded by Trustee Coats. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0*

C. A Motion to Approve a Hold Harmless “At-Risk” Construction Agreement Template for the Conservancy and Permit the Village Administrator to Administratively Process

Administrator Bourdeau explained that this a request from Conservancy Development LLC to allow the Village to issue building permits while the developer is in the process of getting FEMA approval. He detailed that this would hold the Village harmless in the event that the developer does not receive FEMA approvals. President Zambetti raised a concern about buyers and tenants facing issues should the developer does not receive FEMA approval. Trustee Vanni expressed similar concerns. Administrator Bourdeau explained certificates of occupancy will not be issued until FEMA approval, so future buyers will not be able to move in until that approval anyway. He then summarized that this approval would allow the developer to continue their work without putting the Village at risk.

*A Motion to approve item 6.B as presented was made by Trustee Redfield and seconded by Trustee Marino. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0*

D. A Motion to Ratify the NIMEC Joint Bid Electrical Contract for Streetlighting Facilities Previously Authorized by Resolution 02-2023

Administrator Bourdeau briefly explained this item and how it is a ratification of a bid that was received for the cost of streetlight usage.

*A Motion to approve item 6.B as presented was made by Trustee Allen and seconded by Trustee Chapman. Roll call votes - Aye: (6) Trustees Vanni, Coats, Redfield, Marino, Allen, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0*

**7. ITEMS FOR DISCUSSION**

- A. Presentation by the Northern Illinois Electric Collaborative (NIMEC) Regarding a Residential Electrical Aggregation Program

Adam Hoover of NIMEC gave a presentation detailing the history of NIMEC and their aggregation program. He detailed that the current rates of ComEd were competitive with the bids they received and he does not recommend a fixed rate through their program. He continued the presentation with educational material for the board.

**7. STAFF REPORTS –**

Administrator Bourdeau – Reported that the Conservancy Park project is currently out to bid and the opening is scheduled for next week Tuesday. He also reported that the Wiley and Union Street construction is set to advance in August. Additionally, the well 4 maintenance is progressing and the purchase of 55 Galligan will be finalized on the coming Friday.

**9. TRUSTEES’ REPORTS – None**

**10. PRESIDENT’S REPORT –**

President Zambetti reminded the Board that the next Meeting is on Wednesday July 5<sup>th</sup> due to the 4<sup>th</sup> of July falling on the Tuesday.

**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 Chapman at 7:47 p.m. Voice vote carried unanimously, Aye: (6) Trustees Vanni, Allen, Coats, Chapman, Redfield, and Marino / Nay: 0 / Absent: 0 / Abstained: 0*

Respectfully submitted,

*Riley Lynch*

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