



**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, August 15, 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. Also present was Finance Director Taunya Fischer and Management Analyst Riley Lynch.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the August 1, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated August 15, 2023
- C. A Motion to approve the July 2023 Treasurer's Report
- D. A Motion to approve Resolution 22-2023, a Resolution to Authorize the Execution of an Agreement with Schroeder Asphalt for the 2023 Roadway Resurfacing Program in an Amount Not-to-Exceed \$461,188
- E. Approval of a Task Order with Robinson Engineering for Construction Engineering Services for the 2023 Roadway Resurfacing Program in an Amount Not-to-Exceed \$30,000

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

A Motion to Approve Consent Agenda items 4.A-E as presented was made by Trustee Allen and seconded by Trustee Chapman. Roll call votes - Aye: (5) Trustees Chapman, Vanni, Allen, Coats, Redfield, and Marino, / Nay: 0 /Absent: (0) /Abstained: 0

5. ITEMS FOR APPROVAL - None

6. ITEMS FOR DISCUSSION – None

7. STAFF REPORTS

Analyst Lynch reported that the fishing derby last Saturday went well. He also reported the Copenhagen Construction will be at the Conservancy Park site to prepare for construction this week.

Administrator Bourdeau reported multiple items:

- Construction on Wiley Street and Union Street will commence in the next few days.
- Staff was notified by the Illinois Department of Transportation (IDOT) that the state will begin crack sealing work on Route 72 from Industrial Drive to Highland Drive, just short of Randall Road. The State said that work would continue through October.
- The cement pad for the outdoor fitness court has been poured. The equipment is planned to be installed near the end of the month.

8. TRUSTEE REPORTS

Trustee Redfield gave an update on a fundraiser he is helping with to raise funds for a resident who has had their cancer return after having been in remission. He will be sharing more information to Facebook in the next few weeks.

9. PRESIDENT'S REPORT

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 Chapman at 7:06 p.m. Voice vote carried unanimously, - Aye: (5) Trustees Chapman, Vanni, Allen, Coats, Redfield, and Marino, / Nay: 0 /Absent: (0) /Abstained: 0

Respectfully submitted,

Riley Lynch

Riley Lynch
Management Analyst