



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, October 3, 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 PM. 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, and Marino were present, as was President Zambetti. Trustees Redfield and Coats were absent. Also present was Village Clerk Lynda Lange and Management Analyst Riley Lynch.

3. PUBLIC COMMENT - None

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 19, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated October 3, 2023

Administrator Bourdeau noted that the Minutes from the September 19 Village Board Meeting will be updated to fix an error before they are posted to the Village's website.

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-B as presented was made by Trustee Allen and seconded by Trustee Chapman. Roll call votes - Aye: (4) Trustees Chapman, Vanni, Allen, and Marino / Nay: 0 /Absent: (2) Trustees Redfield and Coats /Abstained: 0

5. ITEMS FOR APPROVAL

- A. A Resolution Accepting the Dedication of Briarwood Drive and Regent Drive as Public Rights-of-Way (Resolution 29-2023)

Trustee Redfield joined the meeting during this item at 7:04 PM.

Administrator Bourdeau gave a brief history of this item. He also detailed that these roads will be included in the Village's 2023 Road Reconstruction Program if they are accepted.

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

6. ITEMS FOR DISCUSSION - None

7. STAFF REPORTS

Analyst Lynch reported that construction of the Conservancy public park has continued on schedule. Additionally, he reported that the Village's Calendar Cover Photo Contest has begun and will run until November 3rd. He also reminded the Board that the Village's Fall Bonfire event will take place on October 21st at Memorial Park.

Administrator Bourdeau reported multiple items:

- A public open house to discuss the draft comprehensive plan will be held on October 9th at the Eagles Club.
- Staff are targeting the week of October 16th for an official ribbon cutting for the outdoor fitness court. Additional details will follow soon.
- The Northern Kane County Chamber of Commerce (NKCCC) will have their annual Awards Ceremony Dinner on October 8th.
- Road work on Union and Wiley has been substantially complete.
- Reconstruction of Tipperary Street will begin this week.

8. TRUSTEE REPORTS - None

9. PRESIDENT'S REPORT

President Zambetti noted that the NKCCC will host a ribbon cutting for Rosie's Café on October 8th.

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 Vanni at 7:11 PM. Voice vote carried unanimously, - Aye: (5) Trustees Chapman, Vanni, Allen, Marino, and Redfield / Nay: 0 /Absent: (1) Coats /Abstained: 0

Respectfully submitted,

Riley Lynch

Riley Lynch
Management Analyst