



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**WEDNESDAY, December 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 PM. He proceeded to lead those present in the Pledge of Allegiance.

**2. ROLL CALL / ESTABLISH QUORUM**

Village Clerk Lynda Lange called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen (present Virtually), Redfield, and Marino were present, as was President Zambetti. Also present was Administrator Brian Bourdeau. Trustee Coats was absent.

*A Motion to Approve Trustee Allen's participation in the meeting via virtual means, was made by Trustee Redfield and seconded by Trustee Chapman. Roll call votes - Aye: (4) Trustees Chapman, Vanni, Redfield, and Marino Nay: 0/Abstain: 1 (Trustee Allen) Absent: (1) Trustee Coats.*

**3. PUBLIC COMMENT – None**

**4. PUBLIC HEARING - Proposed Calendar Year 2024 Budget:**

*A Motion to Open the Public Hearing regarding the 2024 Proposed Calendar Year Budget was made by Trustee Allen and seconded by Trustee Vanni. Roll call votes - Aye: (5) Trustees Chapman, Vanni, Allen, Redfield and Marino. /Nay: 0/Abstain:0/Absent: 1 (Trustee Coats).*

*A Motion to Close the Public Hearing regarding the 2024 Proposed Calendar Year Budget was made by Trustee Chapman and seconded by Trustee Vanni. Roll call votes - Aye: (5) Trustees Chapman, Vanni, Allen, Redfield and Marino. /Nay: 0/Abstain:0/Absent (1) Trustee Coats.*

**5. ITEMS FOR APPROVAL**

**A. Ordinance 28-2023 Approving the 2024 Calendar Year Budget:**

*A Motion to approve (Ordinance 28-2023), An Ordinance Approving the 2024 Calendar Year Budget was made by Trustee Vanni and seconded by Trustee Chapman. Roll call votes - Aye: (5) Trustees Chapman, Vanni, Allen, Redfield and Marino. /Nay: 0/Abstain:0/Absent: (1) Trustee Coats.*

**STAFF REPORT** – Administrator Brian Bourdeau provided an overview of the merit increases vs. cost-of-living increases and how they are evaluated.

**TRUSTEE REPORTS** - None

**7. PRESIDENT’S REPORT** - None

**8. EXECUTIVE SESSION** – None

**9. ADJOURNMENT**

*There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Vanni and seconded by Trustee Chapman at 7:11pm. Voice vote carried unanimously, - Aye: (5) Trustees Chapman, Vanni, Marino, Allen, and Redfield / Nay: 0 /Absent: (1) Trustee Coats / Abstained: 0*

The meeting ended at 7:11pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk