

**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, January 18, 2022**

**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 Courtney Baker called the roll. Roll call: Members present: Trustees Corbett, Allen, and Redfield. Trustee Coats, LeClercq and Hacker were absent. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, Finance Director Taunya Fischer, and Management Analyst Riley Lynch.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the January 4, 2022 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated January 18, 2022
- C. A Motion to approve the December 2021 Treasurer's Report
- D. A Motion to approve Ordinance 01-2022, an Ordinance Approving and Authorizing the Execution of a Refinancing Loan for the Village-Owned Property at 73 Industrial Drive with Union National Bank

President Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

**A Motion was made by Trustee Redfield and seconded by Trustee Allen to Approve Consent Agenda items A-D as Presented.** Roll call vote: Trustees Corbett, Allen, and Redfield voted Aye. President Zambetti was present but did not vote. 0-nays, 0-abstained. Motion carried.

## 5. ITEMS FOR APPROVAL

A. Ordinance 02-2022, an Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 2B-2 of the Conservancy Development –

**A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Ordinance 02-2022, an Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 2B-2 of the Conservancy Development. Roll call vote: Trustees Corbett, Allen, and Redfield voted Aye. President Zambetti was present but did not vote. 0-nays, 0-abstained. Motion carried.**

## 6. ITEMS FOR DISCUSSION

Presentation and Discussion Regarding Implementation of the Village GIS Solution – Administrator Bourdeau advised the Board that the Village is currently utilizing paper atlas maps or atlas maps that have been scanned into our system. The current atlas maps are over ten years old and have not been updated in as many years. The Village cannot update these documents without making handwritten alterations on the PDF and submitting them back to the engineer to revise the atlas maps which can occur additional costs. GIS technology has evolved incredibly over the past decade, and the majority of municipalities now utilize a style of the online GIS system. Due to the Village's IPRF grant, and an opportunity to utilize these grant funds to offset the sign replacement program. The Village has the ability to use the offset cost of the sign program to put toward an online GIS system. The Public Works Department is recommending the purchase and implementation of an ArcGIS Desktop/Online Professional system. The professional system will allow more straightforward implementation by the consultant and boost the number of assets, attachments, and shapefiles without limitations. The GIS Professional Desktop system, which includes the ArcGIS online system, is one upfront cost of \$1,500.00 with a year-over-year maintenance cost of \$400.00. Additionally, other licenses are recommended to reap the most from the new GIS system, the Field License, and the Viewer License. These costs are in addition to the one-time consultant fee to create and implement the online system. The general consensus of the Board was to move forward with this project.

## 7. STAFF REPORTS

### Administrator Bourdeau

- There was an email received to Info@villageofgilberts.com regarding the sound wall that will be entered in the minutes for the record (see attached).

### Director Grosskopf

- The water tower is back on line.
- Schroeder Asphalt was the lowest bidder for the road paving project.

## 8. TRUSTEES' REPORTS

### Trustee Allen

- Planning for Community Days is currently underway. The Committee has reached out to several business and food vendors.

**9. PRESIDENTS' REPORT**

President Zambetti did not have a report at this time.

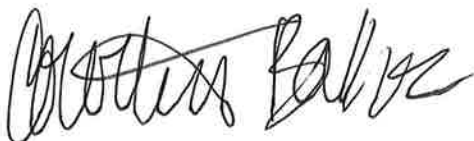
**10. EXECUTIVE SESSION**

An executive session did not take place.

**11. ADJOURNMENT**

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Redfield to adjourn from the public meeting at 7:14 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker  
Village Clerk

## Courtney Baker

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**From:** Jack J <FamilyFriendsCountry@yahoo.com>  
**Sent:** Tuesday, January 18, 2022 4:47 PM  
**To:** Info@villageofgilberts.com  
**Subject:** Sound Barrier

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hello friends and neighbors.

I am so glad that the issue of sound pollution is being addressed in Dunhill Estates. We live off of Kathleen street and we are very proud of our neighborhood. We have raised our family in Dunhill Estates and have been here for over 15 years.

The decibel level has more than doubled in our area and it's mostly attributed to interstate 90. We can not even stand in our driveway and have a conversation without having to raise our voices to hear each other talk. The days of sitting quietly in our living room or anywhere else in our house 🏠 and read are over. Noise from the interstate is terrible during the day and evening, but even loud at night.

When we moved in over 15 years ago the interstate couldn't be heard. Now it's heard 24/7. This has diminished the enjoyment of our home and there is nowhere in our home where you can not hear the traffic. It's not what we moved here for. All my neighbors in my area feel that the noise pollution in Dunhill Estates decreases the quality of life.

The great people of Illinois, including us, get to benefit from the interstate. Our tax dollars and tolls support it. Why should the people of Dunhill Estates, or any folks, have to suffer endless noise pollution when the State of Illinois has the technology and funds to fix the problem? We deserve better.

On a separate note, little if any improvement has been made to Memorial Park in 15 years. We had to place new nets on the basketball 🏀 court last summer ourselves. However, the court itself is torn-up and needs repair. Also, the playground equipment is old and very dated.

Our home is in Dunhill Estates. It's our community. We were very happy when they fixed the ditch issue several years ago. Our water is terrific. So many good things here ruined by the noise pollution from interstate 90.

Feel free to reach-out if we can help.

Jack Johnson and Family

Hug a Friend Today 🌍 US