



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, July 20, 2021**

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 LeClercq, Corbett, Allen, Hacker, Coats, and Redfield. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, and Police Chief Todd Block.

3. PUBLIC COMMENT

Adeline Lewis – Ms. Lewis approached the Board and stated that the Supervisor of the Rutland-Dundee Township has been submitting financial reports that are incorrect and is spending money inappropriately. Ms. Lewis asked the Board and audience if they could attend the next meeting on the first Tuesday of next month.

4. RECOGNITIONS

A. Presentation of Life Saving Awards to Village of Gilberts Police Sergeant Hill and Officers Meador and Whitlock – Chief Block presented Sergeant Hill and Officers Meador and Whitlock for their life savings actions in a recent car accident.

5. PUBLIC HEARINGS

A. Bond Issue Notification Act Public Hearing on the Proposal to sell General Obligation Bonds (Alternate Revenue Source) Series 2021 in an amount not to exceed \$4,300,000 –

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Open the Public Hearing. Roll call vote: Trustees Corbett, Allen, Hacker, Coats, Redfield, an LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Close the Public Hearing. Roll call vote: Trustees Corbett, Allen, Hacker, Coats, Redfield, an LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the July 6, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated July 20, 2021
- C. A Motion to approve the June 2021 Treasurer's Report
- D. A Motion to approve Ordinance 15-2021, an Ordinance approving a variance from the Gilberts Unified Development Ordinance (172 Tyler Creek)
- E. A Motion to approve Ordinance 16-2021, an Ordinance approving a variance from the Gilberts Unified Development Ordinance (104 Summit Drive)
- F. A Motion to approve Ordinance 17-2021, an Ordinance approving a variance from the Gilberts Unified Development Ordinance (195 Loveland Court)

Trustee Allen asked if the applicants for the variances that included pools will have fences installed to which Administrator Bourdeau responded yes.

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 Allen and seconded by Trustee LeClercq to Approve Consent Agenda items A-F as Presented. Roll call vote: Trustees Hacker, Coats, Redfield, LeClercq, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

7. ITEMS FOR APPROVAL

- A. An Ordinance amending the Village's Unified Development Ordinance regarding lot coverage requirements – Administrator Bourdeau advised the Board that this text amendment would provide more clarification to lot coverage in the Village's UDO.

A Motion was made by Trustee Corbett and seconded by Trustee LeClercq to Approve Ordinance 18-2021, an Ordinance amending the Village's Unified Development Ordinance regarding lot coverage requirements. Roll call vote: Trustees Coats, Redfield, LeClercq, Corbett, Allen, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

- B. An Ordinance amending the Village's Unified Development Ordinance regarding accessory outdoor seating areas – Administrator Bourdeau advised the Board that this ordinance is to clean up the existing code and make it clear that permanent outdoor structures for dining would still be a special use, and would add that the temporary outdoor dining permit would follow the same temporary permit process. Administrator Bourdeau also stated that dining establishments would need to obtain a Class OS permit to serve alcohol outdoors once the current disaster proclamation has been lifted.

A Motion was made by Trustee Corbett and seconded by Trustee LeClercq to Approve Ordinance 19-2021, an Ordinance amending the Village's Unified Development Ordinance regarding accessory outdoor seating areas. Roll call vote: Trustees Redfield, LeClercq, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried.

8. ITEMS FOR DISCUSSION

There were not items for discussion at this time.

9. STAFF REPORTS

Administrator Bourdeau

- Mr. Wagner from the Illinois Tollway has advised that he has been looking into a solution that can be done in the short term instead of doing another noise study.
- The movie in the park will be next Friday featuring the movie, Moana.

Director Grosskopf

- Announced that Zach Ruemelin has accepted the position as Utilities Superintendent and has an official start date as August 2nd.

10. TRUSTEES' REPORTS

Trustee Hacker

- Asked if the Board could discuss the short-term rental ordinance that was passed a few years ago at an upcoming meeting to see if that ordinance may be able to be amended to require a longer lease time. Administrator Bourdeau advised that he will follow up with the Village Attorney to see if this would be possible prior to discussion.

Trustee Redfield

- Asked if the park grant that the Village is applying for will allow the project to be split into multiple parks. Administrator Bourdeau advised that the grant only allows for one park to be included in the project.

11. PRESIDENTS' REPORT

There was no president report at this time.

12. 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 LeClercq to adjourn from the public meeting at 7:43 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Courtney Baker', written in a cursive style.

Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
July 20, 2021
Sign in Sheet

Name

Contact Information (optional)

Adam & Christina Kaspravic

815-790-9933

Adeline Lewis

630-290-6607

SAR MARINO

847-833-1334