



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, August 3, 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, Police Chief Todd Block, Village Attorney Kurt Asprooth, and Utilities Superintendent Zach Ruemelin.

**3. PUBLIC COMMENT**

Katherine Gordon – Ms. Gordon approached the Board and asked for more information on the upcoming event on Galligan Road that will be taking place in a few weeks. President Zambetti advised that the Village Administrator, Public Works Director, and Police Chief will be meeting with the applicants this Friday to discuss the logistics of the event and road closure. President Zambetti stated that there will be a soft road closure on Galligan on the Friday, Saturday, and Sunday of the event. Ms. Gordon stated that she didn't think that it was fair for the applicants to put a stage in a public road.

Penny Bauer – Ms. Bauer approached the Board and stated that one of the Gilberts bars was playing music too loud on July 9 and 23 after 10pm. Ms. Bauer stated that she called non-emergency on the 23<sup>rd</sup> and an officer came out and asked the bar to stop the music. President Zambetti stated that himself or the Village Administrator would talk to the bar owners about this and for Ms. Bauer to continue calling non-emergency dispatch if this happens again in the future so that the Village can keep track of these incidents.

**4. CONSENT AGENDA**

- A. A Motion to Minutes from the July 20, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated August 3, 2021
- C. A Motion to Approve Resolution 19-2021, a Resolution Regarding the Semi-Annual Review of

Executive Session Minutes

- D. A Motion to Approve Resolution 20-2021, a Resolution Adopting and Establishing a Whistleblower and Anti-Retaliation Policy to Comply with Public Act 101-652

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

**5. ITEMS FOR APPROVAL**

- A. An Ordinance an Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021 in an amount not to exceed \$4,300,000 – Administrator Bourdeau advised the Board that Anthony from Spear Financial was present at the meeting and will briefly go over the sale of the bonds. Anthony stated that 36 bids from 6 bidders was received with the winning bid coming in at a 1.46%. There was an adjustment made to the final bond amount which is now \$4,090,000 with the final rate of 1.4501% as a true interest cost. The closing will take place on August 24<sup>th</sup>.

**A Motion was made by Trustee Allen and seconded by Trustee Coats to Approve Ordinance 20-2021, an Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021 in an amount not to exceed \$4,300,000.** Roll call vote: Trustees Coats, Redfield, LeClercq, Corbett, Allen, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

- B. An Ordinance amending Chapter 11 of Title 3 of the Village Code Regarding Food Vendor Licenses – Clerk Baker advised the Board that the Village is seeking to remove the background check requirement for food vendor licenses in order to be comparable to neighboring municipalities and with the hopes that it may attract more food vendors to come do business in Gilberts.

**A Motion was made by Trustee Corbett and seconded by Trustee Hacker to Approve Ordinance 21-2021, an Ordinance Amending Chapter 11 of Title 3 of the Village Code Regarding Food Vendor Licenses.** Roll call vote: Trustees Redfield, LeClercq, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried.

**6. ITEMS FOR DISCUSSION**

- A. Discussion Regarding Proposed Modifications to the Hours of Operation for a Class G Liquor License – Administrator Bourdeau advised the Board that the Mobil Gas Station has requested Village Board consideration of an Ordinance change to the Class G liquor license to permit 24-hours on-premise consumption of liquor in order to allow video gaming terminals to be operated on a 24-hours basis. Attorney Asprooth also advised that the hours in which video gaming terminals may be operated is dictated by the State through the Video Gaming Act. President Zambetti stated that this would mean that the Mobil Gas Station would be allowed to pour alcohol 24 hours a day if they are granted this change with their license. Trustee Corbett stated that he is not in favor of

this change. Trustee Hacker stated that the current times that the Mobil is able to operate the gaming machines are sufficient enough as is. Trustee LeClercq stated that he agreed with Trustee Corbett and Hacker. Trustee Redfield stated that he didn't believe the potential volume would be enough to justify the change in hours. Trustee Coats stated that he also believed the hours that they can operate the machines now is adequate enough. Ed Newby of the Mobil Gas Station approached the Board and stated that their request has nothing to do with wanting to pour liquor longer and that they just want to be able to compete with the other gas station down the road that is able to do this. Trustee Allen stated that this change could possibly prompt businesses that hold other liquor licenses to want to be able to serve alcohol for 24 hours a day. Trustee Allen also stated that it is the State who decided that the competitor gas station could operate their gaming terminals for 24 hours, not the Village.

## 7. STAFF REPORTS

### Administrator Bourdeau

- Staff will be filing the appropriate paperwork and preparing a resolution for the ARPA funding.
- Staff is currently working on the IDNR grant application.
- The Movie in the Park event was a success and had about 45 attendees.
- The Annual Fishing Derby will be on Saturday, August 14.

### Director Grosskopf

- Introduced Zach Ruemelin as the new Utilities Superintendent.
- Sludge hauling has been completed.

## 8. TRUSTEES' REPORTS

There were no trustee reports at this time.

## 9. PRESIDENTS' REPORT

There was no president 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 Coats to adjourn from the public meeting at 7:47 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker

Village Clerk

8/3/2021

Village Board Minutes

