

MINUTES FOR VILLAGE OF GILBERTS BOARD OF TRUSTEES MEETING

Village Hall: 87 Galligan Road, Gilberts, IL 60136 Meeting Minutes Tuesday, September 7, 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, Redfield, and President Zambetti. Trustee Coats was absent. Others present: Village Administrator Brian Bourdeau and Management Analyst Riley Lynch.

3. PUBLIC COMMENT

There were no public comments at this time.

4. PROCLAMATIONS

A. A Proclamation Recognizing September, 2021 as Childhood Cancer Awareness Month in Gilberts, IL – President Zambetti proclaimed September, 2021 as Childhood Cancer Awareness Month in Gilberts.

5. CONSENT AGENDA

- A. A Motion to Minutes from the August 17, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated September 7, 2021

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

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

6. ITEMS FOR APPROVAL

There were no items for approval at this time.

7. STAFF REPORTS

Administrator Bourdeau

- The Splash Pad is officially closed.
- The Park Calendar is on the website in the Parks page that will be updated when the ball fields and pavilions are reserved. Trustee Allen asked if the Park Rentals Calendar could be visible on the top right-hand corner of the website's homepage. Trustee Allen also asked if the ball field and pavilion reservations could be color-coded. President Zambetti asked if Staff could put up the Bison's baseball schedule at the Village parks.
- The Village will be receiving the first half of our ARPA funds soon.

Officer Cram

- Stated that the Timber Trails subdivision has tree branches that are blocking the streets signs and that there are several streets lights that are burned out. Administrator Bourdeau advised that he would speak to Chief about this tomorrow.
- Asked if LB Liquor store was able to allow its patrons to drink outside in the back of their building. Administrator Bourdeau stated that he would check on this tomorrow and follow up.

8. TRUSTEES' REPORTS

Trustee Allen

• Reminded the Board that there will be a 9/11 Remembrance Event at Pt. Peter's Church on September 11th.

Trustee LeClercq

• Wanted to know the status of the No Outlet sign on Jackson Court. Administrator Bourdeau stated that he will look into this and follow up.

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 LeClercq to adjourn from the public meeting at 7:19 pm. Voice vote carried unanimously.

Respectfully submitted,

Courtney Baker

Village Clerk