



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, September 15, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk 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

Deputy Village Clerk Phillip Versten called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, and President Zirk. Member on phone: Trustee Hacker. Others present: Village Administrator Brian Bourdeau. Staff on the phone: Finance Director Taunya Fischer.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 1, 2020 Village Board Meeting
- B. A Motion to approve Minutes from the September 8, 2020 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated September 15, 2020
- D. A Motion to approve the August 2020 Treasurer's Report

President Zirk 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 Farrell and seconded by Trustee Kojzarek to Approve Consent Agenda Items 4A-D as presented. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. STAFF REPORTS

Administrator Bourdeau

- Received word that our application for Cares Act funding has been approved.

- The milestones on the completion of the water system at the Conservancy have been established with Gilberts Development LLC, and staff is proactively monitoring progress.
- Received the 11th disbursement request from Troy. Al has completed his engineering review.
- The Movies-In-The-Park drive-in will take place this Friday at Town Center Park. The movie will begin at 7:30 PM. Good registration response so far and the weather looks like it will cooperate.

There were no other staff reports at this time.

7. TRUSTEE REPORTS

Trustee Farrell mentioned that, as concerns giving out candy for trick or treat on Halloween, a resident had suggested to her that one way to effectively and safely do this, given COVID-19, would be to space the candy out on a folding table in front of the house or garage and let trick or treaters pick up their candy individually that way. Trustees Zambetti stated that he prefers we leave it up to the community to do what they want. All agreed we will encourage the usual safety practices, including leaving the porch lights on if you are welcoming trick or treaters. It was agreed we would monitor trends and State guidance.

8. PRESIDENT'S REPORT

There was no President's report at this time.

A. 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 Corbett to adjourn from the public meeting at 7:07 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Phillip Versten
Deputy Village Clerk