



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 4, 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 LeClercq, Corbett, Allen, Hacker, and Redfield. Trustee Coats was 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 December 7, 2021 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated December 21, 2021
- C. A Motion to approve Bills & Payroll dated January 4, 2022
- D. A Motion to approve the November 2021 Treasurer's Report
- E. Motion to approve Resolution 01-2022, a Resolution Authorizing the Purchase of Southern Bulk Rock Salt for Calendar Year 2022 from Midwest Salt

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

5. ITEMS FOR APPROVAL

There were not items for approval at this time.

6. ITEMS FOR DISCUSSION

Discussion of the 2022 Community Days Budget – Analyst Lynch presented the anticipated revenues and expenses for Community Days 2022. Staff had applied for the Tourism Attractions and Festivals Grant through DCEO back in September of 2021 which would account for \$35,740 to cover additional expenses. Despite numerous inquiries with DCEO, staff has not heard any confirmation of being awarded the grant or any indication that we were denied.

Trustee Corbett asked if the Village would get better bands or more stage time if awarded the grant. Trustee Allen stated that there would be either more stage time allotted or higher quality local bands.

Trustee Hacker asked if there would be fireworks. Trustee Allen stated only if we receive the grant funding.

Trustee Redfield asked when should we hear back about the grant. Analyst Lynch stated that he predicts that we should hear something this month.

7. STAFF REPORTS

Administrator Bourdeau

- Planning to discuss the tollway sound wall at the January 18 meeting.

Analyst Lynch

- Has received the controller to hook up the new phones. The installation and cut over will take place on January 13.

Director Grosskopf

- The bid letting for the road program will take place on January 13 at 10am in the Board room.

8. TRUSTEES' REPORTS

There were no Trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti advised the Board that a Driving Committee is needed to start the planning of the Comprehensive Plan. This Driving Committee would consist of two Board members, two Plan Commissioners, and two residents. President Zambetti asked the Board to email Administrator Bourdeau with their two Board nominations.

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 7:30 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Courtney Baker', with a long horizontal flourish extending to the right.

Courtney Baker
Village Clerk