



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 1, 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, Coats, Redfield, and Hacker. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf

3. PUBLIC COMMENT

Vanessa Novak – Gilberts resident, Ms. Novak, approached the Board and expressed her concerns regarding Galligan Road as it related to the increased amount of traffic as of late. Ms. Novak suggested that adding a three-way stop at Binnie Road could be a good idea and that she was currently working with KDOT to have this happen. Ms. Novak also stated that the speed limit should be lowered on Route 72 as it may make it easier to turn left onto Route 72 when there's a lot of traffic. President Zambetti stated that they will see if IDOT would consider lowering the speed.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the January 18, 2022 Village Board Meeting
- B. A Motion to ratify Bills & Payroll dated February 1, 2022
- C. A Motion to approve Ordinance 03-2022, an Ordinance Authorizing the Disposal of Personal Property Owner by the Village of Gilberts
- D. A Motion to approve Resolution 02-2022, a Resolution to Authorize the Execution of an Agreement with Schroeder Asphalt Services, Inc. for the Calendar Year 2022 Road Program in an Amount Not to Exceed \$3,029,325
- E. A Motion to approve Ordinance 04-2022, an Ordinance Amending Ordinance No. 01-2022 Approving and Authorizing the Execution of a Refinancing Loan for the Village-Owned Property at 73 Industrial Drive with Union National Bank

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, Coats, Redfield, and LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

Presentation and Discussion of a Noise Wall Along a Portion of Interstate 90 – President Zambetti provided a background of this matter. Administrator Bourdeau advised the Board that, following the discussion with the Tollway at the June 15, 2021 meeting, the Tollway went back to the noise modeling study that was conducted in 2012 and refined several variables to determine if, under as-built conditions, the Tollways' policy for placement of a sound wall, funded by the Tollway, would be met. Based upon the revised evaluation, the potential noise wall does not meet the criteria of the Tollway's adopted policy for the funding and placement of a wall by the Tollway. However, the Tollway has indicated a willingness to provide funding of up to \$646,000 toward Village financed and constructed noise wall. Such a potential noise wall would require placement of the wall on top of the constructed berm within the Village of Gilberts right of way and all maintenance, upkeep and/or future replacement of the wall would be the responsibility of the Village. The total cost to build the wall would be approximately \$1,142,295.00.

There was much discussion between the Board members. Some comments included: Trustee Hacker expressed his concern that the noise study may still be outdated since it was done in 2012 and much has changed since then. Trustee LeClercq asked if the Village would be responsible if the wall were to get damaged to which Administrator Bourdeau responded that yes, the Village would be responsible. Trustee Corbett asked if a new sound study would even convince the tollway differently. Trustee Redfield stated that the benefitted receptors aren't going to change even if there is a new sound study done. Even with the max amount of noise and amount per benefitted receptor being determined by the tollway, it still would not be enough to cover the cost of the wall. Gilberts resident on Zoom, Lin Nielson, suggested it would be a good idea to have a new sound study done and to not put the wall on the berm in the Village's right of way so the Village doesn't have to maintain it. Administrator Bourdeau advised that if the tollway puts the wall on their right of way, then their standards of the type of wall will be higher, therefore, the wall will be even more expensive. The general consensus of the Board was not to move forward with installing a noise wall at this time.

7. STAFF REPORTS

Administrator Bourdeau

- Now that the contract for the upcoming Road Program has been approved, there will be a portion on the Village's website dedicated to providing updates about the project to the residents.
- Staff has been advised that the State is still currently going through the IDNR grant applications.

Clerk Baker

- Met with the Bisons and the Y representatives last Friday to discuss scheduling in preparation of the upcoming field use agreements. The Y brought their schedule but the Bisons did not, so not much was able to be discussed as far as scheduling. The Bisons advised that they will provide their final schedule no later than February 14. Ideally, the field use agreements will be brought to the Board for approval on March 1.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti did not have a 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 Corbett to adjourn from the public meeting at 8:37 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

