



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, March 17, 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

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the March 3, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 17, 2020
- C. A Motion to approve the February, 2020 Treasurer's Report
- D. A Motion to approve Resolution 07-2020, a Resolution Approving the CY2020 Recreational Programming Agreement with Bison Baseball and Tri-Cities Travel
- E. A Motion to approve Ordinance 04-2020, an Ordinance Approving the Official Zoning Map of the Village of Gilberts

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

5. ITEMS FOR APPROVAL

- A. Resolution 08-2020, a Resolution Approving an Additional Building Model and Additional Elevations for the Single-Family Homes in the Conservancy Development – Trustee Hacker expressed to the Board his desire that the developer add masonry to proposed Elevation A.

A Motion was made by Trustee Hacker and seconded by Trustee Corbett to Approve Resolution 08-2020, a Resolution Approving and Additional Building Model and Additional Elevations for the Single-Family Homes in the Conservancy Development Minus Elevation A. Roll call vote: Trustees Allen, Farrell, Hacker, Kojzarek, Corbett, and President Zirk voted Aye. Trustees Zambetti, Kojzarek, Corbett voted Nay, 0-abstained. Motion carried.

B. Resolution 09-2020, a Resolution Authorizing the Payments of Certain Routine and Recurring Expenses – President Zirk advised the Board that this resolution would allow Administrator Bourdeau to approve bill payments for a short time during the Coronavirus pandemic in case the Board must cancel any meetings.

A Motion was made by Trustee Allen and seconded by Trustee Kojzarek to Approve Resolution 09-2020, a Resolution Authorizing the Payments of Certain Routine and Recurring Expenses. Roll call vote: Trustees Zambetti, Allen, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

FY2021 Draft Budget Presentation – President Zirk advised the Board to forward any questions regarding the budget to Administrator Bourdeau. The first and second meetings in April will be used to discuss the budget in more detail prior to approval.

Trustee Farrell stated that she had been working with Public Works Coordinator Swedberg and Administrator Bourdeau on compiling information regarding Waitcus Park improvements to be presented during the budget discussions. President Zirk asked if there is a narrative of the plan for the park improvements. Trustee Farrell advised that she and Administrator Bourdeau will provide a memo regarding this project to the Board.

7. STAFF REPORTS

Administrator Bourdeau

- Municipal Well was out today preparing dropping the pumps at Memorial Park.
- The Village has received its first installment of the Cannabis Use Tax. Staff will set up a separate account for this.
- Staff has received a more formal response from the County regarding the traffic camera on Tyrell Road. The County is monitoring traffic due to the changes that were made to the traffic light.

8. TRUSTEE REPORTS

Trustee Allen

- Advised the Board that Community Days is still going forward unless the Village receives mandates not to. Donations are still being collected and would be refunded in the event that Community Days needs to be cancelled. Trustee Zambetti asked Trustee Allen if vendors could place something in their contracts to allow for cancellations based on the Village's judgement. Trustee Allen stated that she is currently looking into all contracts right now and that no funds have gone out yet.

9. PRESIDENT'S REPORT

President Zirk had nothing to 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 7:38 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

