



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, April 5, 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 Corbett, Allen, Redfield, and Hacker. Trustees LeClercq and Coats were absent. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, and 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 March 15, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated April 5, 2022

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

FY2023 Draft Budget Presentation – Administrator Bourdeau advised the Board of the budget item requests from Bison Baseball which included installation of batting cages at Town Center Park, dugout covers at baseball fields, and another baseball field to be installed at Town Center Park. After discussing the costs involved in these projects, the general consensus of the Board was to not include them in the proposed FY2023 budget at this time.

Administrator Bourdeau discussed the possibility of utilizing the \$2,000 Dunkin Donuts donation from 2018 to go towards park improvements, such as a possible basketball court, to Memorial Park. Administrator Bourdeau also discussed the proposed projects for Memorial Park such as improvements to the parking lot and resurfacing the previous skate park for a new sports surface. There were no objections from the Board for these items. Director Grosskopf advised the Board of the proposed on-call pay for the utilities employees that would come from the Water Fund and is a common practice in other municipalities. There were no objections from the Board.

7. STAFF REPORTS

Administrator Bourdeau

- There will be a Plan Commission Meeting next week on Wednesday, April 13.
- There was an issue with refuse collection on Evergreen Circle last week due to construction. Staff has communicated to residents to temporarily place trash totes on the curb of Evergreen Circle to be collected.
- The comprehensive plan website will be live next week.

Director Grosskopf

- The ponds will be stocked with fish this Saturday.
- The contractors are almost done with the concrete work for the current road program.

8. TRUSTEES' REPORTS

Trustee Allen

- Trustee Allen and Management Analyst Riley Lynch were on the radio to speak about Gilberts Community Days.

9. PRESIDENTS' REPORT

President Zambetti asked the Board if there was any interest in discussing restrictions regarding solar panels. The general consensus of the Board was to not implement any solar panel restrictions 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 8:00 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Courtney Baker', written in a cursive style.

Courtney Baker
Village Clerk