



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, October 2, 2018**

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 Nicholas called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Farrell, Zambetti, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

Dan Pace – Resident of Gilberts, Dan Pace, approached the Board and inquired on the status of the improvements to Freeman Road. President Zirk stated that the developers are waiting on the IDNR permit in order to proceed with the improvements. President Zirk stated that, though the deadline to complete this project is January 31st, that date could be modified with a modified agreement. Trustee Zambetti asked Staff if there had been any calls to Village Hall inquiring about the status of Freeman Road. Administrator Bourdeau advised that there have been several residents that have reached out and asked about the status of Freeman Road. President Zirk reiterated that the Village has been aggressive with trying to get Freeman Road done this year.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 18, 2018 Village Board Meeting.
- B. A Motion to approve Bills & Payroll dated October 2, 2018.
- C. A Motion to approve Resolution 22-2018 Robinson Engineering Task Order 18-R0835 to Provide for the Development of a Sanitary Sewer Capacity, Management, Operations and Maintenance Plan
- D. A Motion to approve Resolution 23-2018 Robinson Engineering Task Order 18-R0864 to Provide for the Development of a Phosphorous Removal Feasibility Study and Discharge Optimization Plan

President Zirk asked if any of the Board Members wished to remove any item listed on the Consent Agenda for separate consideration. The Board Members offered no comments.

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

5. STAFF REPORTS

- A. Village Administrator Bourdeau stated that progress is being made on the Gilberts Town Center punch list and expects to have an update by the end of the week on the concrete curbs. Trustee Hacker stated that him and Brian had met with the engineer working on the Galligan Road project this past week and were told that the project is expected to be completed by November 3rd. Trustee Farrell asked Administrator Bourdeau if he has heard anything from DR Horton. Administrator Bourdeau advised that Staff will be bringing forth a DR Horton presentation at the next Board meeting on October 9th.
- B. Finance Director Fischer advised that she is continuing to work with the auditors on finalizing the audit that should be completed by the end of the month.

6. TRUSTEE REPORTS

The trustees had nothing to report at this time.

7. PRESIDENT'S REPORTS

President Zirk stated that next week's meeting might be a Special Village Board Meeting in order to consider a possible interim improvement to the Timber Trails subdivision. President Zirk stated if it's not presented at the October 9th meeting, it may be considered at the meeting on the 16th.

8. EXECUTIVE SESSION*

An executive session did not take place.

9. 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 7:08 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk