



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 5, 2019**

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, Zambetti, Farrell, and President Zirk. Trustee Hacker was absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the January 8, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the January 15, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated January 22, 2019
- D. A Motion to approve Bills & Payroll dated February 5, 2019
- E. A Motion to approve the December 2018 Treasurer's Report
- F. A Motion to approve the Resolution 01-2019, a Resolution Authorizing an Agreement with Double D Booking, Inc. to Provide Entertainment Booking and Stage Management Services for the 2019 Community Days
- G. A Motion to approve Resolution 02-2019, a Resolution Authorizing an Agreement between the Village of Gilberts and Illinois Department of Transportation to allow for the Construction on Illinois State Highways for the Calendar Years 2019 and 2020

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 Allen and seconded by Trustee Corbett to Approve Consent Agenda Items 4A-G as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Kojzarek 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

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- The well drilling will be delayed because of the weather this week but the casing of the well is anticipated to start next week.
- Village Staff is aware of new pot holes in Timber Trails, however, the new material that was used for patching other parts of the roads in Timber Trails has been holding up well.
- Administrator Bourdeau along with Trustees Allen and Farrell were invited to visit the 4th grade class at Gilberts Elementary to speak about local government.

8. TRUSTEES REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zirk had nothing to 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 7:04 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk