



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, April 9, 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, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau 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 19, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated April 9, 2019
- C. A Motion to approve Resolution 05-2019, a Resolution Authorizing a Professional Services Contract with MuniCode for Codification Services
- D. A Motion to approve Resolution 06-2019, a Resolution for General Maintenance Under the Illinois Highway Code
- E. A Motion to approve Resolution 07-2019, a Resolution for Maintenance Under the Illinois Highway Code

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-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**

There were no items for approval at this time.

**6. ITEMS FOR DISCUSSION**

A. FY2020 Budget Discussion – Administrator Bourdeau stated that Staff is currently working on compiling the data needed to make a recommendation to the Board on the personnel budget. Administrator Bourdeau stated that, since the GPH Grizzlies do not plan on using the Village’s field this year, the money that was allocated for the park field improvements may be potentially reallocated to another project that is eligible to be funded with Park Impact Fees. Trustee Kojzarek suggested that the Village tear down the old skate park and create more parking at Memorial Park. Trustee Zambetti suggested that the Village see if there’s any improvements that can be made to Town Center Park as many of the impact fees were collected from Town Center. Trustee Zambetti also stated that the Board has considered paving Memorial and Waitcus Parking lots in the past and would like for that idea to be considered again. Administrator Bourdeau stated that, because these projects would be funded by park impact fees, a final decision would not have to be made prior to adopting the FY2020 budget. President Zirk advised the Board to let Administrator Bourdeau know if there were any other ideas.

## **B. STAFF REPORTS**

### Administrator Bourdeau

- David from the Turnstone Group has come back with a more complete proposal and will be reaching out to residents.
- One of the drill bits had broken off into the well during the well drilling and is going to be retrieved in the next day or two.
- The test pump for Barancik will be installed next week.
- The notices for the rezoning and PUD amendment to the Conservancy have been published. The developer has sent out letters to residents of the Conservancy. Trustee Zambetti stated that he has been informed from several residents that they haven’t received the letter. Administrator Bourdeau advised that the letter should have only been sent out to residents within 250 feet of the subject property. President Zirk advised Administrator Bourdeau to make sure that the sign is also posted within 250 feet of the subject property.

### Clerk Nicholas

- Advised the Board that she will be sending out a draft of the 2019 Community Days Newsletter for them to proof tomorrow with feedback being due by the following Wednesday.

## **C. TRUSTEES REPORTS**

### Trustee Corbett

- Advised that he will not be present at the next meeting.
- Asked what the resolution was for the detailing business that was being run on Reston Drive. Administrator Bourdeau stated that the gentleman that was running the business has informed the Village that he has found an off-site garage to move this business to.

### Trustee Hacker

- Stated that several residents have approached him with concerns about drivers speeding excessively over the speed limit on Timber Trails Boulevard and wants to know if the speed trailer could be put out. Trustee Corbett advised that he has advised Chief Rossi about this and was told the trailer would be put out there.

**D. PRESIDENTS' REPORT**

President Zirk stated that he had received a letter today from the Government Finance Officers Association stating that the Village has been awarded the Certificate of Achievement for Excellence in Financial Reporting for the eighth year in a row.

**E. EXECUTIVE SESSION\***

An executive session did not take place.

**F. ADJOURNMENT**

There being no further public business to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Allen to adjourn from the public meeting at 8:30 p.m.** Voice vote carried unanimously.

Respectfully submitted,

*Courtney Nicholas*

Courtney Nicholas  
Village Clerk