



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, May 7, 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, Hacker, and President Zirk. Trustee Farrell was absent. Trustee Zambetti arrived at 7:06pm. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

**3. PUBLIC COMMENT**

Mary Witt – Shared concerns regarding other groups use Memorial Park baseball fields. President Zirk stated that the Bisons organization has been using the fields for several years. Ms. Witt suggested they begin their weekend tournaments at 9am rather than at 7am. Clerk Nicholas will pull the Bisons schedule and verify that they are adhering to their submitted schedule.

Ms. Witt also asked for updates on the well drilling at Memorial Park. President Zirk along with Village Administrator gave updates as to the progress on the depth of the well drilling.

**4. REAPPOINTMENTS**

A. A Motion to concur with President Zirk's recommendation to reappoint Dean Stiegemeier to serve as a Police Commissioner until 4/30/2022.

**A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to concur with President Zirk's recommendation to reappoint Dean Stiegemeier to serve as Police Commissioner until 4/30/2022.** Roll call vote: Trustees Corbett, Allen, Zambetti, Hacker, Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

**5. CONSENT AGENDA**

A. A Motion to Approve Minutes from the April 23, 2019 Village Board Meeting

B. A Motion to Approve Bills & Payroll dated May 7, 2019

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 Kojzarek to Approve Consent Agenda Items 5A-B as presented.** Roll call vote: Trustees Allen, Zambetti, Hacker, Kojzarek, Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

President Zirk indicated that since items 6 through 10 were also included on the agenda for the 2<sup>nd</sup> half of the meeting, requested those items be postponed until 2<sup>nd</sup> half of the meeting.

- 6. ITEMS FOR APPROVAL**
- 7. ITEMS FOR DISCUSSION**
- 8. STAFF REPORTS**
- 9. TRUSTEE REPORTS**
- 10. PRESIDENT'S REPORT**
- 11. ADJOURNMENT SINE DIE**

**A Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn Sine Die.** Roll call vote: Trustee Kojzarek, Corbett, Allen Zambetti, Hacker voted Aye. 0-nays, 0-abstained. Motion carried. Meeting recessed at 7:13pm to seat newly elected trustees.

## **ORDER OF BUSINESS (NEW BOARD)**

### **1. SWEARING IN OF THE NEWLY ELECTED TRUSTEES**

Village Clerk Nicholas swore in newly elected trustees Elissa Kojzarek, Dan Corbett, Louis Hacker.

### **2. CALL TO ORDER**

President Zirk called the new board to order at 7:13pm.

### **3. ROLL CALL/ESTABLISH QUORUM**

Clerk Nicholas called the roll. Roll call: Members present: Trustees Zambetti, Hacker, Kojzarek, Corbett, Allen, and President Zirk. Trustee Farrell was absent.

### **4. PUBLIC COMMENT**

Paul Vonsolet – He's lived in the Conservancy since 2017, expressed concerns that the village was not plowing his streets. President Zirk explained that until the developer turns over the streets to the village the responsibility for plowing the streets is currently the developers'. Also asked about the maintenance and care of the trees, which President Zirk also indicated, was the responsibility of the developer and HOA.

### **5. ITEMS FOR APPROVAL**

A. A Motion to Approve Resolution 09-2019, a Resolution Authorizing the Purchase of a 2020 Ford Interceptor from Currie Motors in an Amount Not to Exceed \$33,587

**A Motion was made by Trustee Hacker and seconded by Trustee Kojzarek to approve Resolution 09-2019, a Resolution Authorizing the Purchase of a 2020 Ford Interceptor from Currie Motors in an Amount Not to Exceed \$33,587.**

President Zirk asked for any comments or questions. Hearing none, President Zirk asked for a roll call vote. Roll Call Vote: Trustee Hacker, Kojzarek, Corbett, Allen, Zambetti voted Aye. 0-Nays, 0-Abstain. Motion carried.

- B. A Motion to Approve Resolution 10-2019, A Resolution Authorizing the Purchase of Police Squad Computers from CDW-G in an Amount Not to Exceed \$16,450.

**A Motion was made by Trustee Allen and seconded by Trustee Corbett to approve Resolution 10-2019, a Resolution Authorizing the Purchase of Police Squad Computers from CDW-G in an Amount Not to Exceed \$16,450.**

President Zirk asked for any comments or questions regarding the motion. Hearing none, President Zirk asked for a roll call vote. Roll Call Vote: Trustee Hacker, Kojzarek, Corbett, Allen, Zambetti voted Aye. O-Nays, 0-Abstains. Motion carried.

## **6. ITEMS FOR DISCUSSION**

Nothing added.

## **7. STAFF REPORTS**

### Administrator Boudreau

- Bids for Timber Trails resurfacing project bids will be opened on May 10<sup>th</sup>, with approval on the winning bid to be presented at the May 14<sup>th</sup> village board meeting for approval. Will also work with the engineer to ensure that we have a traffic control plan with the winning contractor.
- Water Treatment Plant plans submitted to the IEPA for permit approval for Lintech, and the village received the plans from Manhard for the routing of the water mains for both wells.
- Wall That Heals – Gilbert veteran whose name is on the wall has been identified as LcPL Kenneth Anthony Seisser. Clerk Nicholas was able to find contact information of his family and has shared that with the American Legion.

### Village Clerk Nicholas

- Will be sending out draft of summer newsletter to everyone and asked for feedback no later than May 21<sup>st</sup>.
- Will be absent at the next meeting since she will be gone getting married. President Zirk offered his congratulations.

## **8. TRUSTEE REPORTS**

### Trustee Zambetti

- Asked Administrator Boudreau for punch list of items for POD 1.
- Wanted Administrator Boudreau to look at Bond Requirements.

## **9. PRESIDENTS' REPORT**

President Zirk stated that the next Committee of the Whole meeting scheduled for May 14<sup>th</sup> will now be a Special Meeting of the Village Board.

## 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 7:56 p.m.** Voice vote carried unanimously.

Respectfully submitted,

*Courtney Nicholas*

Courtney Nicholas  
Village Clerk