



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, May 21, 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 Baker called the roll. Roll call: Members present: Trustees Corbett, Allen, Farrell, Hacker, and President Zirk. Trustees Kojzarek and Zambetti were absent. Others present: Village Administrator Brian Bourdeau. For members of the audience please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

Mike Shannon – Mr. Shannon approached the Board and asked if the Conservancy multi-unit housing was to be considered on tonight's agenda. President Zirk stated that item won't be considered by the Village Board until June. Mr. Shannon stated that he attended the first Plan Commission meeting where the Conservancy was being discussed and that the proposed changes to the Conservancy would change the whole dynamic of the neighborhood that he lives in. President Zirk encouraged Mr. Shannon to attend the second meeting in June when there will be a public hearing held for this topic so he can discuss it further.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 7, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the May 14, 2019 Special Village Board Meeting
- C. A Motion to approve Bills & Payroll dated May 21, 2019
- D. A Motion to approve the April 2019 Treasurer's Report
- E. A Motion to approve Ordinance 05-2019, An Ordinance Amending the Village's Unified Development Ordinance Regarding Mini-Warehouses in the I-1 District

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

- Based on the Plan Commission's recent recommendation, a Public Hearing date of June 11 will take place during the Committee of the Whole Meeting.
- Staff has a pre-construction meeting regarding Timber Trails Boulevard with the contractor set for Thursday, May 30 and should have a more firm timeline of the project at that time. President Zirk asked Administrator Bourdeau to find out from the contractor if they plan on doing any removal work soon prior to having the asphalt material.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

President Zirk had nothing to report at this time.

10. 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 7:13 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

