



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, June 4, 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 Kojzarek, Corbett, Allen, Farrell, Hacker, and President Zirk. Trustee Zambetti arrived at 7:03pm. Trustee Hacker arrived at 7:05pm. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, Public Works Coordinator John Swedberg, and Police Chief Lou Rossi. For members of the audience, please see the attached copy of the sign-in sheet.

3. RECOGNITION

A. Recognition of Police Chief Lou Rossi's Retirement

President Zirk presented Police Chief Lou Rossi with an honorary plaque in recognition of his retirement. President Zirk thanked Chief Rossi for his service. Chief Rossi shared a few words of appreciation after accepting his plaque.

4. PUBLIC COMMENT

Vanessa Novak of 155 Tollview Terrace – Ms. Novak approached the Board and stated that she has concerns about a foreclosed house next to her home that has overgrown grass. President Zirk stated that Staff is aware of the situation, however, the process takes longer to rectify when the house is a foreclosure and is bank owned. Ms. Novak stated that she is displeased with the current condition of Waitcus Park. Trustee Zambetti stated that the Board has just recently began discussions on the possibilities of relocating the ball field or finding another solution to improve the park.

Barb Davis – Ms. Davis approached the Board and stated that she lives on Turner Street and has concerns with a neighbor who has overgrown grass and an excess of items in their yard. President Zirk asked Ms. Davis to share her information with Staff so that they may follow up with her about her concerns.

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 21, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated June 4, 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 Zambetti to Approve Consent Agenda Items 5A-B as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR APPROVAL

There were no items for approval at this time.

7. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

8. STAFF REPORTS

Administrator Bourdeau

- Thanked volunteers and Village Staff for their contributions towards Community Days.
- Thanked Chief Rossi for his support while working with him over the past year.

Finance Director Fischer, Public Works Coordinator Swedberg, and Village Clerk Baker all thanked Chief Rossi for his service.

9. TRUSTEE REPORTS

Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, and Hacker all thanked volunteers and Village Staff for their contributions towards Community Days and thanked Chief Rossi for his service.

10. 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 Zambetti to adjourn from the public meeting at 7:26 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

