



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, July 16, 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, Zambetti, Farrell, Hacker, and President Zirk. Trustee Kojzarek was absent. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 18, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the July 9, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated July 9, 2019
- D. A Motion to approve Bills & Payroll dated July 16, 2019
- E. A Motion to approve the May 2019 Treasurer's Report
- F. A Motion to approve the June 2019 Treasurer's Report
- G. A Motion to approve Resolution 15-2019, a Resolution Regarding the Semi-Annual Review of Executive Session Meeting Minutes

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 Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

A. Public Hearing on a Proposed Third Amendment to the Annexation and Development Agreement for Gilberts Town Center –

A Motion was made by Trustee Farrell and seconded by Trustee Hacker to Open the Public Hearing for the Proposed Third amendment to the Annexation and Development Agreement for Gilberts Town Center. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

Isabelle Bertone of 92 Valencia – Ms. Bertone approached the Board and asked who is in charge of monitoring the monotony of the homes that are going to be built. President Zirk stated that the development agreement has a monotony division that is monitored by the builders and the Village building department.

Marianne Giacal of 108 Valencia – Ms. approached the Board and asked if basements are going to be required. President Zirk stated that, since the current ordinance requires basements and the Developer did not ask for a deviation of that, they will be required to have basements.

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Close the Public Hearing for the Proposed Third amendment to the Annexation and Development Agreement for Gilberts Town Center. Roll call vote: Trustees Zambetti, Farrell, Hacker, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

B. Ordinance 10-2019, an Ordinance Approving a Third Amendment to the Annexation and Development Agreement for Gilberts Town Center –

A Motion was made by Trustee Farrell and seconded by Trustee Allen to Approve Ordinance 10-2019, an Ordinance Approving a Third Amendment to the Annexation and Development Agreement for Gilberts Town Center. Roll call vote: Trustees Farrell, Hacker, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

C. Ordinance 11-2019, an Ordinance Approving Variations to the Gilberts Unified Development Ordinance for the Duplex Lots in Gilberts Town Center –

A Motion was made by Trustee Farrell and seconded by Trustee Corbett to Approve Ordinance 11-2019, an Ordinance Approving Variations to the Gilberts Unified Development Ordinance for the Duplex Lots in Gilberts Town Center. Roll call vote: Trustees Hacker, Corbett, Allen, Zambetti, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

D. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

E. STAFF REPORTS

Administrator Bourdeau

- Geske should be completed with the patchwork on Gregory M. Sears by the end of the day and the final surface coat should be completed on Thursday.
- Water bill went out recently and have a link to complete the Community Days survey.

Taunya Fischer

- Currently finalizing audit details.

F. TRUSTEE REPORTS

There were no trustee reports at this time.

G. PRESIDENT'S REPORT

President Zirk thanked Staff for the work they did with coordinating the 2019 road program along with the Village's engineers and contractors.

10. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Farrell to adjourn from the public meeting at 7:12 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

