



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, August 6, 2019**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

In acknowledgement of President Zirk's absence, Village Clerk Baker called the meeting to order at 7:00 p.m. She 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, Allen, Zambetti, Farrell, and Hacker. President Zirk and Trustee Corbett were absent. Others present: Village Administrator Brian Bourdeau.

Clerk Baker reported that there were enough Members present to establish a quorum. Clerk Baker announced that at this time she would entertain a motion to appoint a President Pro Tem to preside over the proceedings. **A Motion was made by Trustee Allen and seconded by Trustee Farrell to appoint Trustee Zambetti to serve as President Pro Tem.** Roll call vote: Trustees Kojzarek, Allen, Zambetti, Farrell, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the July 16, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated August 6, 2019

President Pro Tem Zambetti 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 Hacker and seconded by Trustee Farrell to Approve Consent Agenda Items 4A-B as presented.** Roll call vote: Trustees 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**

There were no items for discussion at this time.

## 7. STAFF REPORTS

### Administrator Bourdeau

- The Movie in the Park this Friday will be Ralph Breaks the Internet.
- There remains one item left on the punch list for Timber Trails Boulevard but otherwise, the 2019 Road Program has been completed.
- Trustee Farrell asked Administrator Bourdeau if the middle of Gregory M. Sears Road was going to have any additional work or remain as it currently is. Administrator Bourdeau stated that he would look into this matter further.
- One of Troy's contractors has begun the storm water work for Freeman Road.

### Clerk Baker

- Asked the Board to provide any feedback regarding the 2019 Fall Newsletter by tomorrow.

## 8. TRUSTEES REPORTS

There were no trustee reports at this time.

## 9. PRESIDENTS' REPORT

President Zirk was not in attendance.

## 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 Farrell to adjourn from the public meeting at 7:04 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk

