



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, September 3, 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, Zambetti, and President Zirk. Trustee Hacker and Farrell 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

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the August 20, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated September 3, 2019
- C. A Motion to approve Ordinance 12-2019, an Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance for Community Self Storage
- D. A Motion to approve Resolution 19-2019, a Resolution Approving a Water Tower Lease Agreement with New Cingular Wireless PCS, LLC (AT&T)

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 Zambetti and seconded by Trustee Allen to Approve Consent Agenda Items 4A-D as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, 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 Splash Pad is now closed for the season but the restrooms will remain open until the Fall sports season ends.
- The Calendar Photo Contest ends at the end of this month.
- There continues to be progress on Freeman Road. The general contractor has advised that he hopes to get started this week. Trustee Corbett asked if it will be done this year to which Administrator Bourdeau advised that if the construction starts soon, he does anticipate the project to be done this year.

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 7:05 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

