



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, September 18, 2018**

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 Nicholas called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Farrell, Zambetti, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, Utilities Superintendent John Castillo, and Paul Ruscko from Robinson Engineering.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 11, 2018 Village Board Meeting.
- B. A Motion to approve Bills & Payroll dated September 18, 2018.
- C. A Motion to approve August 2018 Treasurer's Report.

President Zirk asked if any of the Board Members wished to remove any item listed on the Consent Agenda for separate consideration. The Board Members offered no comments.

A Motion was made by Trustee Zambetti and seconded by Trustee Allen to Approve the Consent Agenda Items A-C as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

- A. Robinson Engineering Task Order 18-R0835 to Provide for the Development of a Sanitary Sewer Capacity, Management, Operations and Maintenance Plan – President Zirk stated that both task orders are items for discussion this meeting and will be put on the consent agenda at the next meeting. Village Administrator Bourdeau explained that these task orders are being presented in response to three special conditions that are in our permit. Administrator Bourdeau advised that Paul from Robinson Engineering and Utilities Superintendent John Castillo were

present at the meeting to answer any questions. The Board did not pose any questions regarding the task orders.

- B. Robinson Engineering Task Order 18-R0864 to Provide for the Development of a Phosphorous Removal Feasibility Study and Discharge Optimization Plan – This item was discussed congruently with item 5.A.

6. OTHER BUSINESS

There were no items to discuss at this time.

7. STAFF REPORTS

- A. Village Administrator Bourdeau stated that Staff was advised today that the permit for well 5 has been received so now we have both permits for well 5 and well 6. Administrator Bourdeau stated that Jeremy Lin reached out to John Castillo today and said that he would like to bring out two contractors that they have under consideration for the well drilling to examine the site. Administrator Bourdeau stated he and John Swedberg had met with Lenar and they reaffirmed their commitments to have all of the improvements done by the November 30th deadline.

8. TRUSTEE REPORTS

The trustees had nothing to report at this time.

9. PRESIDENT'S REPORTS

President Zirk had nothing to report at this time.

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 Corbett to adjourn from the public meeting at 7:07 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk