



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, October 1, 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, Farrell, Hacker and President Zirk. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

**3. PUBLIC COMMENT**

Dan Pace – Mr. Pace approached the Board and asked if the Board knows anything about the Conservancy Group LLC and that they sold 822 Mario Lane to Ryan Builders. President Zirk stated that just because this LLC mentions the Conservancy, doesn't mean it is something that should concern the Village or the Board.

Chris Arnbruster – Mr. Arnbruster approached the Board and stated that he has concerns about several vehicles parked across the sidewalk which causes him and his wife with a stroller to walk on to the street to get around the cars. He stated that he has called the police several times about this but wants to know if something else can be done. President Zirk asked if Mr. Arnbruster could provide Administrator Bourdeau a list of the homes that continuously park across the sidewalk and the police will follow up with those home owners.

**4. CONSENT AGENDA**

A. A Motion to approve Minutes from the September 17, 2019 Village Board Meeting

B. C. A Motion to approve Bills & Payroll dated October 1, 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 Farrell to Approve Consent Agenda Items 4A-B as presented.** Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

**5. ITEMS FOR APPROVAL**

A. A Motion to approve Ordinance 15-2019, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Video Gaming Terminals

President Zirk advised the Board that when the Village originally had the amount of terminals included in the Village Code, it was the same amount that what the State allowed but now the State allows 6 terminals.

Trustee Corbett asked Administrator Bourdeau if Pub 72 is currently using the sixth terminal. Administrator Bourdeau stated that Pub 72 is currently has the sixth terminal and were the ones who made the Village aware of the recent change in how many terminals should be allowed by the State.

**A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Ordinance 15-2019, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Video Gaming Terminals.** Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

B. A Motion to approve Resolution 20-2019, a Resolution to Approve an Additional Building Model and Elevations for the Single Family Homes in the Conservancy Development

Scott Shelton from NVR/Ryan Homes approached the Board and stated that the Conservancy LLC is an LLC that is a development investor. They have purchased 35-40 finished lots from Troy and are selling them back to NVR.

Mr. Shelton explained that NVR has made certain adjustments to the proposed model based on the feedback that was provided when NVR initially presented the Bramante Ranch elevations in front of the Board.

**A Motion was made by Trustee Zambetti and seconded by Trustee Corbett to Approve Resolution 20-2019, a Resolution to Approve an Additional Building Model and Elevations for the Single Family Homes in the Conservancy Development** Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

## 6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

## 7. STAFF REPORTS

### Administrator Bourdeau

- The roof at Village Hall has been completed. The Police Department roof was also inspected due to a reported leak and it was found that there was not an issue with the roof but with the gutters which has been corrected.
- Staff is currently awaiting the results from the test pump for the Memorial Well.
- Discussion of the Tyrell easements will be at next week's Committee of the Whole meeting.
- Trustee Corbett asked what the status is for the cell phone upgrades for the police department. Administrator Bourdeau stated that this process has begun with the deployment of several new phones to the police department detectives.

**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 Zambetti and seconded by Trustee Corbett to adjourn from the public meeting at 7:28 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk

