



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, October 15, 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**

Deputy Village Clerk Terri D'Amato called the roll. Roll call: Members present: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, and Zambetti. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer. For members of the audience, please see the attached copy of the sign-in sheet.

**3. PUBLIC COMMENT**

Members of American Legion Post 0679 Joe Haimann and Vice Commander Duane Foss presented the Village of Gilberts a True Patriots Care plaque for the Village's donation to the Wall that Heals traveling wall.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the October 1, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the October 8, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated October 15, 2019
- D. A Motion to approve the September 2019 Treasurer's Report
- E. A Motion to Receive and Accept the Comprehensive Annual Financial Report from Lauterbach & Amen, LLP for the Fiscal Year Ending April 30, 2019
- F. A Motion to approve Ordinance 16-2019, an Ordinance Amending Chapter 10 of the Village Code Regarding Raffles
- G. A Motion to approve Resolution 21-2019, a Resolution Authorizing and Approving Agreements for Two Public Utility Easements Between the Village of Gilberts and Tyrrell Farm North LLC and Tyrrell Farm South LLC
- H. A Motion to approve Resolution 22-2019, a Resolution Authorizing the Purchase of Computer Hardware and Related Accessories from Heartland Business Solutions in an Amount Not-to-Exceed \$11,000.

- I. A Motion to approve Resolution 23-2019, a Resolution Authorizing the Purchase of Certain Software and Information Technology Installation Services from Current Technologies in an Amount Not-to-Exceed \$18,065.

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-I as presented.** Roll call vote: Trustees Hacker, Kojzarek, Corbett, Allen, Zambetti, Farrell 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

- Family from Gilberts will be appearing on TV Show Family Feud on Thursday, October 17<sup>th</sup>.
- Conservancy Updates
  - a) Schroeder Asphalt will begin the widening of Freeman Road on Thursday, October 17<sup>th</sup>.
  - b) In the process of preparing the 7<sup>th</sup> disbursement request for Troy for work completed on Freeman Road and the wells in the approximate amount of \$600,000.
- Adjustments have been made by IDOT to the timing of the street lights on Tyrrell Road at Route 72 which should help relieve some backups in the northbound lanes that have been experienced previously. He will revisit with IDOT to ensure the adjustments made are sufficient.
- Price of salt has gone up, but we are currently sufficient for our minimum contract but may need to return to the board for approval for any additional purchases.

Trustee Allen inquired as to the status of the salary analysis. Administrator Bourdeau indicated that he is currently working on getting all the information and data he's gathered into an easy to read format for the discussion with the board. He anticipates getting that on the agenda in November.

## **8. TRUSTEE REPORTS**

There were no trustee reports at this time. Trustee Allen stated that she is very happy with the formatting of the financial reports as they are much easier to read.

Deputy Clerk D'Amato thanked the Board, President Zirk, and all the staff for their support during her tenure here at the village. She thoroughly enjoyed her time here and wished everyone much success in their future endeavors.

**9. PRESIDENT'S REPORT**

No 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 7:12 p.m.** Voice vote carried unanimously.

Respectfully submitted,

*Terri D'Amato*

Terri D'Amato  
Deputy Village Clerk

