



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, November 5, 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, 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

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the October 15, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated November 5, 2019
- C. A Motion to approve the Calendar Year 2020 Village of Gilberts Meeting Calendar

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-C as presented. Roll call vote: Trustees Corbett, Allen, 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

- Schroeder's schedule is to be on site tomorrow morning at 7:30 to place the binder on Freeman Road. If all goes well, they are planning on doing the final surface course on Saturday.
- Troy's team is working to make final arrangements with the railroad in order to perform additional work on the water main on Raymond.
- There will be a presentation on the Gilberts Town Center units 2A and 2B final acceptance at next week's meeting as well as a Nicor franchise agreement.
- Trustee Allen asked Administrator Bourdeau when the Police Department roof had been installed. Administrator Bourdeau stated that, while Staff was unable to locate that record, it is estimated that the roof has approximately 10 years of life expectancy remaining. Trustee Allen also asked if the other items in the Police Department are being attended to. Administrator Bourdeau advised that they are and most recently, the ceiling tiles have been replaced by Public Works. Trustee Allen asked Administrator Bourdeau to ask Public Works Coordinator Swedberg when the last time the ventilation system had been looked at.

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 7:08 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

