



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, December 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, Farrell, and President Zirk. Trustees Zambetti and Hacker were absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the November 19, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 3, 2019
- C. A Motion to approve Ordinance 18-2019, an Ordinance Authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, operate and Maintain a Gas Distributing System In and Through the Village of Gilberts, Illinois

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-C as presented. Roll call vote: Trustees Corbett, Allen, Farrell, 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 Village is participating in the holiday lights recycling program again this year and there is a designated bin in the Village Hall parking for residents to dispose of non-working holiday lights.
- The Village calendar is currently at the printer being printed and is anticipated to be dropped in the mail mid-December.

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 7:03 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

