



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, February 19, 2019**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

In acknowledgement of President Zirk's absence, Village Clerk Nicholas called the meeting to order at 7:00 p.m. She 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 Corbett, Allen, Zambetti, and Farrell. President Zirk, Trustee Kojzarek, and Trustee Hacker were absent. Others present: Village Administrator Brian Bourdeau.

Clerk Nicholas reported that there were enough Members present to establish a quorum. Clerk Nicholas announced that at this time she would entertain a motion to appoint a President Pro Tem to preside over the proceedings. **A Motion was made by Trustee Corbett and seconded by Trustee Farrell to appoint Trustee Zambetti to serve as President Pro Tem.** Roll call vote: Trustees Corbett, Allen, Zambetti, and Farrell voted Aye. 0-nays, 0-abstained. Motion carried.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the February 5, 2019 Village Board Meeting
- B. A Motion to approve Minutes from the February 12, 2019 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated February 19, 2019
- D. A Motion to approve the January 2019 Treasurer's Report
- E. A Motion to approve the Resolution 03-2019, a Resolution Authorizing an Additional Payment to the Village of Gilberts Police Pension Fund for the Fiscal Year 2019
- F. A Motion to approve Resolution 04-2019, a Resolution Waiving Competitive Bidding and Approving the Purchase of a Bare Blower From Mills-Winfield Engineering Sales, Inc. in an Amount Not to Exceed \$32,000

President Pro Tem Zambetti 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 Corbett and seconded by Trustee Farrell to Approve Consent Agenda Items 4A-F as presented.** Roll call vote: Trustees Allen, Zambetti, Farrell, and Corbett 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

- Village Staff is continuing their work on patching pot holes.
- The Village has approved a disbursement request to Troy Mertz today for some work that Municipal Well is doing. The disbursement has been processed to the trustee.
- Trustee Farrell asked Administrator Bourdeau if there had been any more additional purchases of road salt since the Village's initial purchase. Administrator Bourdeau stated that the Village has had to do several supplemental purchases but was not aware of the exact number at the time.
- Trustee Corbett asked Administrator Bourdeau if he was aware of any roads besides Freeman and Timber Trails Boulevard having issues. Administrator Bourdeau stated that he has not heard any other reports about other roads in the Village but would check to see if the Public Works Department has heard anything.

## 8. TRUSTEES REPORTS

There were no trustee reports at this time.

## 9. PRESIDENTS' REPORT

President Zirk was not in attendance.

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

Respectfully submitted,

*Courtney Nicholas*

Courtney Nicholas  
Village Clerk