



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 7, 2020**

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, Police Chief Mike Joswick and Officer Jason Hernandez. 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 December 17, 2019 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 7, 2020

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

There were no items for approval.

6. ITEMS FOR DISCUSSION

- A. Presentation and Discussion of a Village of Gilberts Police Department Facebook Page – Administrator Bourdeau advised the Board that the Police Department has proposed the establishment of a Facebook page focused on posts and communications unique to public safety. Officer J. Hernandez recently attended a public safety focused training on social media and has

prepared a draft Facebook page for the Village's Police Department. Administrator Bourdeau stated that Staff would be looking for direction from the Board as far as allowing the Police Facebook page to be active as well as bringing back a public comment policy to be approved at a future Board meeting.

Officer Hernandez presented a draft version of the Gilberts Police Department Facebook page to the Board and explained several of the settings. President Zirk asked who the admins of the page would be and Officer Hernandez stated that himself, CSO Tribuzio and Clerk Baker would all be admins or editors of the page. President Zirk advised Officer Hernandez that he may publish the police Facebook page now and the Board will adopt the public comment policy at a later Board meeting.

- B. Discussion Concerning Renewal of the Village of Gilberts' 2020 Northern Kane County Chamber Membership – President Zirk asked the Board if there were any objections to renewing the Northern Kane County membership. The consensus from the Board was to pay for the membership renewal.

7. STAFF REPORTS

Administrator Bourdeau

- Received a schedule update from the contractor that's doing the water main that they will be resuming the water main work on Raymond Street on January 22.
- Troy will be submitting a revised schedule of the overall water main project.
- There are now 11 permits remaining for the Conservancy.

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 7:57 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

