



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, January 19, 2021**

**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, Allen, Corbett, Zambetti, Farrell, Hacker and President Zirk. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

**3. PUBLIC COMMENT**

There was no public comment at this time.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the January 5, 2021 Village Board Meeting
- B. A Motion to approve Minutes from the January 12, 2021 Special Village Board Meeting
- C. A Motion to approve Bills & Payroll dated January 19, 2021
- D. A Motion to approve the December 2020 Treasurer's Report
- E. A Motion to approve a First Amendment to the General Contractor Agreement for Village-Related Improvements to the Village's Water Treatment Plant

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 Zambetti to Approve Consent Agenda Items 4A-D 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**

- A. Resolution Authorizing Approval Of An Agreement With Xylem Water Solutions for the Purchase and Installation of Two FLYGT Pumps at the Barancik Lift Station – Administrator

vote: Trustees Farrell, Kojzarek, Corbett, Allen, and Zambetti voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

## 6. STAFF REPORTS

### Administrator Bourdeau

- The Village was approved for another disbursement of CARES Act funding.
- Monitoring the COVID-19 Phase 1b vaccination notices.

## 7. TRUSTEE REPORTS

There were no trustee reports at this time.

## 8. PRESIDENT'S REPORT

The President did not have a report at this time.

## A. 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 Corbett to adjourn from the public meeting at 7:27 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk