



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, January 21, 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, and President Zirk. Trustee Hacker was absent. 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 January 7, 2020 Village Board Meeting
- B. A Motion to approve Minutes from the January 14, 2020 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated January 21, 2020
- D. A Motion to approve the December, 2019 Treasurer's Report
- E. A Motion to approve Resolution 01-2020, A motion to Approve Changes to the Village's Personnel Policy Related to Passage of the Cannabis Regulation and Tax Act, and amendments to the Illinois State Officials and Employees Ethics Act
- F. A Motion to approve Ordinance 01-2020, an Ordinance Amending Chapter 3 of Title 5 of the Village Code Regarding Cannabis Enforcement

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 Farrell and seconded by Trustee Corbett to Approve Consent Agenda Items 4A-F as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. Resolution 02-2020, a Resolution Authorizing an Intergovernmental Agreement with Kane County for Animal Control Services – President Zirk advised the Board that, per Administrator Bourdeau’s recent follow-up email regarding the question that was raised at the last meeting, that in the event the owner collects the animal, the owner would be responsible for the payment of any fees and the Village would not be invoiced.

A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to Approve Resolution 02-2020, a Resolution Authorizing an Intergovernmental Agreement with Kane County for Animal Control Services. Roll call vote: Trustees Allen, Zambetti, Farrell, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- The road program for 2019 is officially done with the final invoice for Geske and Sons to be paid this week.
- Budget discussions, including capital planning, have been taking place. The first discussion to be brought before the Board should be in February.
- Administrator Bourdeau along with Trustees Farrell and Hacker conducted the first round of interviews today for the Public Works Director position.
- Work should pick up again on Raymond Street watermain tomorrow.

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. EXECUTIVE SESSION*

Motion by Trustee Allen and seconded by Trustee Corbett to move to Executive Session to discuss specific employees as permitted under 5 ILCS 120/2 (c) (1) with no business to follow. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Kojzarek voted Aye. 0-Nays, 0-Abstained. Motion carried.

Motion by Trustee Farrell and seconded by Trustee Corbett to resume regular session meeting. Roll call vote: Trustees Allen, Farrell, Kojzarek, and Corbett voted Aye. 0-Nays, 0-Abstains. Motion carried. Regular session resumed at 7:42 pm.

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 7:43 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Courtney Baker". The signature is cursive and somewhat stylized.

Courtney Baker
Village Clerk