

**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 2, 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

Doug Elwell – Mr. Elwell approached the Board and stated that he had discovered a sinkhole along the gravel walkway behind Schock's towing that is continuing to get larger. President Zirk stated that this is located on a private path managed by the HOA but the Village will reach out to the HOA and notify them of this. Mr. Elwell also stated that he believes that there are many cars parked on Tipperary Street which makes it difficult to drive on as it is very narrow. President Zirk directed Staff to follow up on this concern.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the January 19, 2021 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated February 2, 2021

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-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 at this time.

6. STAFF REPORTS

Administrator Bourdeau

- Public Works is continuing to clear large piles of snow throughout town this week.
- Water bills will now have the previous balance and amount paid on them.

7. TRUSTEE REPORTS

Trustee Allen

- Provided an update and brief summary regarding the transition of Community Days planning to the new Event Planner. Has met with Phil and Brian to discuss the transition and will be stepping aside from planning the event.

8. PRESIDENT'S REPORT

The President did not have a report at this time.

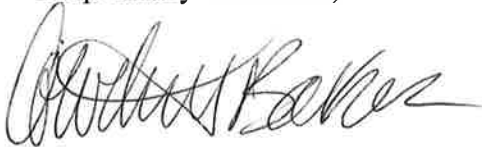
A. EXECUTIVE SESSION*

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 7:29 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
February 2, 2021
Sign in Sheet

Name

Contact Information (optional)

Name	Contact Information (optional)
Doug Elwell	878 Tipperary
	dougelwells@gmail.com