



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 16, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

In acknowledgement of President Zirk's absence, Village Clerk Baker 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 Baker called the roll. Roll call: Members present: Trustees Allen, Corbett, Zambetti, Farrell, Hacker. President Zirk and Trustee Kojzarek were absent. Others present: Village Administrator Brian Bourdeau.

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

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. Motion to approve Minutes from the February 2, 2021 Village Board Meeting
- B. Motion to approve Bills & Payroll dated February 16, 2021
- C. Motion to approve the January 2021 Treasurer's Report

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

5. ITEMS FOR APPROVAL

- A. Resolution Authorizing an Agreement Between the Village of Gilberts and the Illinois Department of Transportation to Allow for the Construction on Illinois State Highways for the Calendar Years 2021 and 2022 – Administrator Bourdeau advised that this a routine item that should be considered every two years that allows the Village to work in the IDOT right of way if needed.

A Motion was made by Trustee Allen and seconded by Trustee Hacker to Approve Resolution 06-2021, a Resolution Authorizing an Agreement Between the Village of Gilberts and the Illinois Department of Transportation to Allow for the Construction on Illinois State Highways for the Calendar Years 2021 and 2022. Roll call vote: Trustees Zambetti, Farrell, Hacker, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

- B. Ordinance Amending and Replacing in its Entirety Ordinance No. 12-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining – Administrator Bourdeau advised that this ordinance is not changed except for the expiration date. Due to the current pandemic still in effect, it is recommended to extend the outdoor dining policy to a later date.

A Motion was made by Trustee Hacker and seconded by Trustee Allen to Approve Ordinance 04-2021, an Ordinance Amending and Replacing in its Entirety Ordinance No. 12-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining. Roll call vote: Trustees Farrell, Hacker, Corbett, Allen, and Zambetti 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 meetings in March and April will be shifted by one week.
- Well 4 will be put back into the ground the first week of March.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

President Pro Tem Zambetti commended the Public Works Department on the good job they've been doing as far as snow plowing.

A. EXECUTIVE SESSION*

An executive session did not take place.

11. ADJOURNMENT

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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 7:15 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is written in a cursive, flowing style.

Courtney Baker
Village Clerk

