



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Monday, April 27, 2021**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Acting President Zambetti 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. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. RECOGNITION**

A. Recognition of Trustee Nancy Farrell, Trustee Kurt Kojzarek, and President Rick Zirk's dedicated public service to the Village of Gilberts – Acting President Zambetti presented plaques to Trustee Farrell and Trustee Kojzarek and thanked them for their service to Gilberts.

**5. CONSENT AGENDA**

- A. A Motion to approve Minutes from the April 13, 2021 Village Board Meeting
- B. A Motion to approve Minutes from the April 20, 2021 Committee of the Whole Meeting
- C. A Motion to approve Bills & Payroll dated April 27, 2021
- D. A Motion to approve the March 2021 Treasurer's Report

Acting President 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 Farrell to Approve Consent Agenda items A-D as Presented.** Roll call vote: Trustees Corbett, Allen, Zambetti, Hacker, Farrell, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

## 6. ITEMS FOR APPROVAL

### A. Public Hearing on the Proposed Fiscal Year 2022 Budget -

**A Motion was made by Trustee Allen and seconded by Trustee Corbett to Open the Public Hearing.** Roll call vote: Trustees Allen, Zambetti, Hacker, Farrell, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

Administrator Bourdeau advised there has only been one final change subsequent to the last minute as it relates to the merit pool. The capital item of the additional ballfield at Town Center Park is proposed to be postponed until later in the year.

**A Motion was made by Trustee Farrell and seconded by Trustee Hacker to Close the Public Hearing.** Roll call vote: Trustees Zambetti, Hacker, Farrell, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

### B. Ordinance Adopting the Fiscal Year 2022 Budget for the Fiscal Year Ending April 30, 2022 -

**A Motion was made by Trustee Farrell and seconded by Trustee Corbett to approve Ordinance 06-2021, an Ordinance Adopting the Fiscal Year 2022 Budget for the Fiscal Year Ending April 30, 2022.** Roll call vote: Trustees Hacker, Farrell, Kojzarek, Corbett, Allen, and Zambetti voted Aye. 0-nays, 0-abstained. Motion carried.

C. An Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Concerning the Property Commonly Known as 39W021 Illinois Route 72 – Administrator Bourdeau provided a brief background of the applicant’s submission. Administrator Bourdeau advised that the applicant would be attached the Village’s sanitary and water system and that the property is subject to recapture.

The applicant’s attorney, Tyler Wilke, approached the Board and provided a brief summary of the power point presentation that was presented at the Plan Commission meeting that included the location of the proposed mini-warehouse facility, details of the property, and the requested zoning relief. The applicants, Jerry and Kyle Lindley, approached the Board and continued the power point presentation that included a brief background of their business and the proposed development of the site. The applicant’s engineer continued the presentation with the engineering and utility details.

**A Motion was made by Trustee Corbett and seconded by Trustee Farrell to approve Ordinance 07-2021, an Ordinance Approving a Special Use Permit and Variations to the Gilberts Unified Development Ordinance Concerning the Property Commonly Known as 39W021 Illinois Route 72.** Roll call vote: Trustees Farrell, Kojzarek, Corbett, Allen, Zambetti, Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

## 7. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

## 8. STAFF REPORTS

Administrator Bourdeau, Clerk Baker, Director Grosskopf, and Building Inspector Swedberg all thanked Trustee Farrell and Trustee Kojzarek for their service to the Village.

## 9. TRUSTEES' REPORTS

Trustees Corbett, Allen, and Hacker all thanked Trustee Farrell and Trustee Kojzarek for their service to the Village.

Trustee Corbett stated that he wanted to follow up on a resident's issue with the apron on their driveway. Administrator Bourdeau stated that he will follow up on this issue. Trustee Corbett also stated that it seems as though the ballfield at Waitcus Field is not playable and the work that was to be done by the Bisons is not completed. Administrator Bourdeau stated that he will follow up with the Bisons.

## 10. PRESIDENTS' REPORT

There was no president report at this time.

## 11. 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 7:37 p.m.** Voice vote carried unanimously.

Respectfully submitted,

*Courtney Baker*

Courtney Baker  
Village Clerk