



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, May 18, 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 LeClercq, Allen, Coats, and Redfield. Trustees Corbett and Hacker were absent. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, and Administrative Intern Riley Lynch.

3. PUBLIC COMMENT

Mary Witt – Ms. Witt addressed the Board and asked if there was anything going on with the old Tyrell Farm. President Zambetti stated that there is nothing from the Village's side that is happening with the property.

Kerry Nielson – Mr. Nielson addressed the Board and stated that he wanted to voice his concern regarding the Plan Commission's recommendation to approve the proposed garage on Pierce Street.

Bill Fox – Mr. Fox stated that he agrees with Mr. Nielson.

4. REAPPOINTMENTS

A. Reappointment of Chris Asher to the Police Commission for a Term Ending on April 30, 2024

A Motion was made by Trustee Allen and seconded by Trustee Redfield to Concur with President Zambetti's Recommendation to Reappoint Chris Asher to the Police Commission for a Term Ending on April 30, 2024. Roll call vote: Trustees LeClercq, Allen, Coats, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

B. Reappointment of Heather Shelby to the Police Pension Board for a Term Ending on April 30, 2023

A Motion was made by Trustee Redfield and seconded by Trustee LeClercq to Concur with President Zambetti's Recommendation to Reappoint Heather Shelby to the Police Pension Board for a Term Ending on April 30, 2023. Roll call vote: Trustees Allen, Coats, Redfield, and LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 4, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated May 18, 2021
- C. A Motion to approve Resolution 11-2021, a Resolution Authorizing the Purchase of a 2021 Ford Utility Interceptor from Curry Motors in an Amount Not-to-Exceed \$37,000
- D. A Motion to approve Resolution 12-2021, a Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Annual Sludge Hauling in an Amount Not-to-Exceed \$45,000
- E. A Motion to approve Resolution 13-2021, a Resolution Authorizing the Purchase of a CASE Compact Track Loader from McCann Industries in an Amount Not-to-Exceed \$75,970
- F. A Motion to approve Resolution 14-2021, a Resolution Authorizing the Purchase of a Hustler Mower from B&K Power Equipment Inc. in an Amount Not-to-Exceed \$28,000

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 Allen and seconded by Trustee LeClercq to Approve Consent Agenda items A-F as Presented. Roll call vote: Trustees Coats, Redfield, LeClercq, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR APPROVAL

- A. An Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (251 Valencia Parkway) – Administrator Bourdeau advised the Board that this Applicant has requested a variance from the rear yard setback requirement for purposes of constructing an in-ground pool. The Plan Commission considered the Applicant's request at a public hearing on May 12th. The Plan Commission unanimously recommended that the Board approve this rear setback variance as requested.

Trustee LeClercq asked if allowing this variance would set a precedence. Administrator Bourdeau stated that each applicant would have to come before the Plan Commission and Board to have their variance approved on a case-by-case basis.

A Motion was made by Trustee Redfield and seconded by Trustee Coats to Approve Ordinance 08-2021, an Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (251 Valencia Parkway). Roll call vote: Trustees LeClercq, Allen, Coats, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

B. An Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (315 Pierce Street) – Administrator Bourdeau advised the Board that this Applicant has filed an application and requests approval of a variance at 315 Pierce Street to decrease the required front yard setback in order to install an expanded attached garage on the property. The UDO requires a minimum 50-foot front yard setback for lots within Dunhill Estates. There are existing structures within Dunhill Estates that encroaches on this setback requirement, however these are existing legal nonconforming uses. As the construction the Applicant wishes to build constitutes a new structure, it must comply with the applicable setback regulations. Hence the Applicant's request for a variance from these setback requirements. The Applicant desires to construct an attached expanded garage with two bays in which to store their commercial work vehicle (1 commercial vehicle). The expanded garage is proposed to extend approximately 11 feet into the required front yard setback. The Plan Commission considered the Applicant's request at a public hearing on May 12th. After the public hearing and deliberation, the Plan Commission unanimously recommended that Board approve this variance as requested.

President Zambetti asked if the Village would be able to add a condition to the ordinance that the Applicant could not change the proposed roof and garage height specifications. Administrator Bourdeau stated that he would need to check with the Village's attorney and would follow up.

Several members of the public voiced their concern relating to allowing a commercial vehicle to come in and out of their subdivision. Administrator Bourdeau advised the Village Code does allow for one commercial vehicle to be stored on a residential lot. The Village Code defines a commercial vehicle as any vehicle that has a Class C license or above. The Applicant's vehicle is a Class F. The Applicant stated that he is requesting a 12-foot door because his truck needs 11 feet to clear but they don't make an 11-foot door.

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Table Ordinance 09-2021, an Ordinance Approving a Variance from the Gilberts Unified Development Ordinance (315 Pierce Street) until the June 1, 2021 Village Board Meeting in Order for Staff to Obtain More Information. Roll call vote: Trustees Allen, Coats, Redfield, and LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

C. A Motion to approve Ordinance 10-2021, an Ordinance Amending the Village's Unified Development Ordinance Regarding the Keeping of Livestock –

A Motion was made by Trustee Allen and seconded by Trustee Redfield to approve Ordinance 10-2021, an Ordinance Amending the Village's Unified Development Ordinance Regarding the Keeping of Livestock. Roll call vote: Trustees Coats, Redfield, LeClercq, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

7. ITEMS FOR DISCUSSION

A. Resident Presentation Regarding a Request for Village Consideration to Request and Share the Cost of a Sound Wall Along a Portion of Interstate 90 with the Illinois Tollway – Administrator Bourdeau advised the Board that the Village was approached by two residents of Dunhill Estates regarding Interstate 90 noise and whether the Village would consider participation in a 50/50 cost sharing option with the Illinois Tollway Authority for the construction of a sound barrier wall along Interstate 90 by the Dunhill Estates subdivision. The Illinois Tollway Authority conducted an analysis of the I-90 corridor in 2012 between mile post 41.5 (U.S. Route 20) and mile post 53.8 (Elgin plaza). The study was in relation to the road widening proposed along the corridor and evaluated existing and projected noise conditions, and, if appropriate, potential noise abatement options. The results of that study indicated the area in question did not meet the eligibility criteria for an Illinois Tollway funded and constructed wall. However, Illinois Tollway policy provides that while a noise wall was not deemed reasonable at this location during the Tollway's widening construction, there are opportunities available for municipalities to request and split the cost of noise wall installation with the Tollway.

Gilberts resident, Mrs. Nielson, approached the Board and presented a petition that was signed by a number of residents that requests a solution for the traffic noise produced by I90. Mrs. Nielson stated that the noise from the traffic on I90 is unbearable. Mrs. Nielson asked the Board to assist in reaching out to IDOT and ask that a representative come to a Board meeting and discuss all the options that are available.

President Zambetti asked Administrator Bourdeau to reach out to the IDOT representative to ask if he could attend a Board meeting.

8. STAFF REPORTS

Administrator Bourdeau

- Staff is currently working on preparing for the Movies in the Park.
- Staff and the Conservancy developer's team are doing walk throughs of Freeman Road and the two well sites tomorrow to develop final punch lists.

9. TRUSTEES' REPORTS

Trustee LeClercq

- Asked if Staff could look into the trash that is being dumped off of McCornack Road.

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 LeClercq to adjourn from the public meeting at 8:20 pm.** 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



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
May 18, 2021
Sign in Sheet

Name

Contact Information (optional)

Bill Fox

630-650-7624

Jackie Sanders

801-589-0294

Mary Witt

847-845-8728

GAIL & MARK BURKE

773 225-8968

Lin & Kerry Nielsen

458 Jean St.