

**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, June 15, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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, Corbett, Allen, Hacker, Coats, and Redfield. Others present: Village Administrator Brian Bourdeau, Superintendent John Castillo, Police Chief Mike Joswick, Deputy Police Chief Todd Block, and Public Works Director Aaron Grosskopf.

3. RECOGNITION

- A. Recognition of Superintendent John Castillo's Retirement
- B. Recognition of Police Chief Mike Joswick's Retirement

President Zambetti recognized Superintendent Castillo and Chief Joswick's retirements by thanking them for their service and presenting them with plaques.

4. APPOINTMENTS

A. President Zambetti's recommendation to appoint Todd Block as Chief of Police Effective June 19, 2021 for a Term Ending April 30, 2025 –

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Concur with President Zambetti's recommendation to appoint Todd Block as Chief of Police Effective June 19, 2021 for a Term Ending April 30, 2025. Roll call vote: Trustees Corbett, Hacker, Redfield, LeClercq, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

Clerk Baker swore in Todd Block as Police Chief.

5. PUBLIC COMMENT

Mary Witt – Ms. Witt asked if the Board if the Vista Holding people have presented to the Plan Commission yet. President Zambetti stated that it has not gone to the Plan Commission yet but after it does, it will then go to the Board for review with opportunities for the people to speak at both meetings.

Debra Murphy – Ms. Murphy asked if Evergreen Circle would be included in the next road program. President Zambetti stated that it is included. Ms. Murphy stated that there has been bullying going on in her community and would like some increased police presence in the area. President Zambetti stated that Administrator Bourdeau will be in contact with the police department about this and also advised Ms. Murphy that her and her neighbors should call non-emergency when they see this happening. Ms. Murphy asked if the Board would consider some type of ordinance that would reduce the number of commercial vehicles on her street as it may be a hazard for children playing and for emergency vehicles trying to get through. Administrator Bourdeau stated that he will follow up with the police about this issue as well.

Jerry Factly – Mr. Factly stated that his neighbor has been cutting down trees in their yard and letting them lay in the ditch by his house. Mr. Factly stated that he asked this neighbor to remove the trees as it may flood his property when it rains and he has not done so.

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 1, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated June 15, 2021
- C. A Motion to approve the May 2021 Treasurer's Report
- D. A Motion to approve Ordinance 11-2021, an Ordinance Amending the Village Code to Eliminate the Position of Deputy Police Chief
- E. A Motion to approve an Intergovernmental Agreement with the Illinois Department of Transportation Regarding State Maintained Traffic Signals on State Highways in the Village of Gilberts

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

7. ITEMS FOR APPROVAL

- A. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) Series 2021 of the Village of Gilberts, Kane County, Illinois, in an Aggregate Principal Amount Not to Exceed \$4,300,000. –

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Ordinance 12-2021, an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate

Revenue Source) Series 2021 of the Village of Gilberts, Kane County, Illinois, in an Aggregate Principal Amount Not to Exceed \$4,300,000. Roll call vote: Trustees Hacker, Coats, Redfield, LeClercq, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

8. ITEMS FOR DISCUSSION

A. Presentation and Discussion with an Illinois Tollway Representative Regarding Sound Walls Along a Portion of Interstate 90 – Illinois Tollway representative, Brian Wagner, provided a presentation regarding the Tollway's analysis of the I-90 corridor as it relates to sound barrier walls. The presentation also included details on the background of the Illinois Tollway Traffic Noise Study that was completed in fall 2012 as part of the Jane Addams Memorial Tollways Rebuilding and Widening Project, explained noise receptors, the modeling and evaluation that was used, the feasibility analysis, and the reasonableness analysis.

Gilberts Resident, Kerry Nielson, asked about the possibility of adding a smaller divider wall. Mr. Wagner stated that the tollway prefers to not have any obstructions unless there needs to be a barrier to block a car from hitting something else. Mr. Nielson stated that there is an engine break sign on the tollway near their subdivision which also causes truck drivers to honk their horns. Mr. Wagner said that he would look into that further.

Gilberts resident, Sheri Miranda, asked if there would be grant money available to assist in building the wall. Mr. Wagner stated that he is not aware of any grants that would be available.

Gilberts resident, Lin Nielson, asked Mr. Wagner about the possibility of adding a smaller size wall on top of the berm to help alleviate the cost. Mr. Wagner stated that that may be a possibility.

Gilberts resident, Gail Burke, asked if there would be a possibility to have a new study done since it's been so many years since the last one. Mr. Wagner stated that the new study wouldn't address the issue that the wall is not cost effective to the tollway.

Gilberts resident, Bill Fox, stated that there has been many changes that have occurred in the last 10 years which should warrant a new sound study to be done. Mr. Wagner stated that the tollway's modeling projected for increased noise in the future.

Gilberts resident, Jennifer LeClercq, asked where the study is so that residents can read it. Mr. Wagner stated that Administrator Bourdeau has a copy of the study and can share it with any resident who wants it.

Trustee Allen asked for clarification regarding Table 4 on Mr. Wagner's presentation. Mr. Wagner clarified the numbers on the table.

Several other residents all raised concerns regarding other factors that may warrant a change to the noise study to which Mr. Wagner responded that none of these changes could warrant a new noise study to take place.

President Zambetti stated that the Village will not be able to contribute any funding to go towards the building of a wall. President Zambetti asked Mr. Wagner to work with Administrator Bourdeau to see if there could be an alternative option that would be covered by the \$250,000 that the tollway was willing to contribute. President Zambetti advised that a follow up for this item will be on the

B. Preliminary Discussion Regarding Village Park Amenities in NH2B-1 of the Conservancy –

President Zambetti asked the Board their thoughts on what has been presented by Staff so far regarding park amenities in the Conservancy. The general consensus of the Board was that what has been presented so far looks good and they would discuss it further at a later meeting. Trustee Allen stated that the parking should be looked at further. Trustee Redfield suggested that an ice rink be installed in the park and that residents of the area have volunteered to maintain it.

9. STAFF REPORTS

There were no Staff reports at this time.

10. TRUSTEES' REPORTS

There were no Trustee reports at this time.

11. PRESIDENTS' REPORT

There was no president report at this time.

12. EXECUTIVE SESSION

An executive session did not take place.

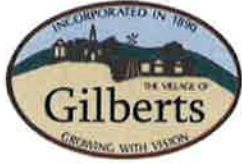
11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee LeClerc to adjourn from the public meeting at 9:22 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
June 15, 2021
Sign in Sheet

Name

Contact Information (optional)

~~Frank~~

Burke

414 Aurora Ct

Lin + Kerry

Nielsen

455 Jean St.

Jerry Faaty

591 Welch

Bill Fox

+ Jackie Souders

565 Pamela

Gretchen Pettung

PO

DINO + Michelle

Hedcoeman

280 Maple

Erin Miranda

481 Towne

Sue Corbett

21 Jackson