



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, October 6, 2020**

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, Corbett, Allen, Zambetti, Farrell, and President Zirk. Member on phone: Trustee 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. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 30, 2020 Special Village Board Meeting.
- B. A Motion to approve Bills & Payroll dated October 6, 2020

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 Zambetti and seconded by Trustee Kojzarek 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

- A. Resolution 26-2020, a Resolution Authorizing Approval of Agreements with Bonnell Industries, Inc. and National Auto Fleet Group for the Purchase of a Ford F-550 and Related Snow Plowing Equipment in an Aggregate Amount Not-to-Exceed \$91,000 – Director Grosskopf provided a summary overview of the proposed resolution. Director Grosskopf stated that this is a re-budgeted item that will prepare the Village of the acceptance of the Conservancy and its anticipated snow plow operations. This will be purchased with municipal impact fees.

A Motion was made by Trustee Allen and seconded by Trustee Zambetti to Approve Resolution 26-2020, a Resolution Authorizing Approval of Agreements with Bonnell Industries, Inc. and National Auto Fleet Group for the Purchase of a Ford F-550 and Related Snow Plowing Equipment in an Aggregate Amount Not-to-Exceed \$91,000. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

- B. Resolution 27-2020, a Resolution Authorizing Approval of an Agreement with Morton Salt for Bulk Rock Salt in a Not-to-Exceed Amount of \$70,000 – Director Grosskopf advised the Board that Morton Salt does not require a minimum purchase and allows salt to be ordered through an online portal which eases the salt ordering and tracking process. Director Grosskopf stated that he has had the public works personnel attend salt training in order to learn methods on how to better apply salt and therefore reduce the Village’s salt footprint.

A Motion was made by Trustee Kojzarek and seconded by Trustee Zambetti to Approve Resolution 27-2020, a Resolution Authorizing Approval of an Agreement with Morton Salt for Bulk Rock Salt in a Not-to-Exceed Amount of \$70,000. Roll call vote: Trustees Zambetti, Farrell, Hacker, Kojzarek, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

6. STAFF REPORTS

Director Grosskopf

- Public Works is currently working through their snow plan and will present the revised plan to the Board at the October 20 Board Meeting.

Administrator Bourdeau

- Staff has received the at-risk form for mass grading from Troy.
- Troy wants to change his letter of credit to a performance bond. Julie has reviewed the security he provided and it’s okay from a legal perspective. As long as the amounts agree, we would require that Troy bring in the original security that he provided us with an electronic copy of and we would swap.
- This Thursday, there will be a pre-construction update meeting.
- Trenching for the ComEd and AT&T utilities has begun.
- ComEd is reviewing the submitted plans and once those plans are approved, they are going to be ordering the equipment.
- Staff has started researching what other municipalities are doing regarding outdoor dining after COVID-19.

Clerk Baker

- Thanked Administrator Bourdeau, Deputy Clerk Versten, and Admin Intern Lynch for their assistance while she was out on leave.

7. TRUSTEE REPORTS

There were no trustee reports at this time.

8. PRESIDENT'S REPORT

There was no President's 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 Farrell to adjourn from the public meeting at 7:16 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk