



**VILALGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, NOVEMBER 1, 2022**

Village Hall: 87 Galligan Road, Gilberts, IL 60136

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 Kelly Mastera called roll. Roll call of board members present: Trustees Allen, Coats, and Redfield were present in the room. Trustees LeClercq, Corbett, and Hacker joined via Zoom. Others present in the room were Village Administrator Brian Bourdeau and Management Analyst Finance Director Taunya Fischer joined via Zoom.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the October 4, 2022 and October 18, 2022 Village Board Meetings
- B. A Motion to approve Bills & Payroll dated November 1, 2022
- C. A Motion to approve the September 2022 Treasurer's Report
- D. A Motion to approve the Calendar Year 2023 Village of Gilberts Meeting Calendar

A Motion to Approve Consent Agenda items 4.A-D as Presented was made by Trustee Allen and seconded by Trustee Redfield. Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield voted Aye (6), 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. A Resolution Authorizing the Purchase of 100 One-Inch Water Meters and 200 Couplings from Ferguson Waterworks in an Amount Not-to-Exceed \$56,397 (48-2022)**

President Zambetti asked if anyone on the Board had any questions. No one did. *A Motion to Approve Agenda Item 5.A as Presented was made by Trustee Allen and seconded by Trustee Coats.* Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield voted Aye (6), 0-nays, 0-abstained. Motion carried.

B. A Resolution Authorizing Approval of the Purchase of a 2022 F-250 Super Duty Truck from Schimmer Ford Lincoln Hyundai in an Amount Not-to-Exceed \$45,000 (49-2022)

President Zambetti asked if anyone on the Board had any questions. No one did. *A Motion to Approve Agenda Item 5.B as Presented was made by Trustee Hacker and seconded by Trustee LeClercq.* Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield voted Aye (6), 0-nays, 0-abstained. Motion carried.

C. A Resolution Authorizing Approval of Agreements with ALAR Water Treatment LLC and Quality Distribution Services for the Purchase of Diatomaceous Earth in an Aggregate Amount Not-to-Exceed \$33,510 (50-2022)

President Zambetti asked if anyone on the Board had any questions. No one did. *A Motion to Approve Agenda Item 5.C as Presented was made by Trustee Redfield and seconded by Trustee Allen.* Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield voted Aye (6), 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

A. Discussion of the Preliminary 2023 Community Days Event Budget

President Zambetti and the Board of Trustees held a discussion regarding the budget for next year's Community Days special event and discussed whether or not the Village should contribute money toward the event. Administrator Bourdeau discussed the budget from past Community Days events, and options for funding should the Board decide that they want the Village to contribute financially to the event. The Board and Administrator Bourdeau discussed the current and future costs of video gaming terminal registration fees as well as video gaming tax revenue. The Board members came to a consensus that the Village should provide some revenue to help fund the event through the use of video gaming terminal registration fees, and that down the road they can revisit the idea of providing more funding through the use of video gaming tax revenue.

Additionally, Trustee Allen let the Board know she was stepping back from her role and involvement in planning the event and making decisions. Several Board members thanked Trustee Allen for her help in making the event a success over the past few years. President Zambetti said he would help staff, and clarified with Trustee Allen that she would act as liaison for President Zambetti if he had questions that came up.

7. STAFF REPORTS

Village Clerk Mastera

- Said that the Halloween House Decorating Contest had ended and the winners in each of the four categories were contacted and received their honorary yard signs.
- Let the Board know that voting would soon open for the choice of the annual calendar cover photo.

Management Analyst Lynch and Finance Director Fischer did not have reports tonight.

Administrator Bourdeau

- Informed the Board that Public Works employees would be working at Town Center Park to pull out the wood mulch and replace it with the new rubber mulch.
- There are a few listing signs in the Village of which staff is staff. Public Works is going to reduce the number of poles for some, and combine the street sign on the pole with the stop sign. He reminded the Board there was a three year sign replacement program and some new signs would be ordered over the winter and installed in the spring.

8. TRUSTEES' REPORTS – None.

9. PRESIDENT'S REPORT – None.

10. EXECUTIVE SESSION – None.

11. ADJOURNMENT

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Allen and seconded by Trustee Redfield at 7:53 pm. Voice vote carried unanimously, Aye (6). 0-nays, 0-abstained.

Respectfully submitted,

Kelly Mastera

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Village Clerk