



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, March 1, 2022**

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, Redfield, and Hacker. Trustee Coats was absent. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf

3. PUBLIC COMMENT

Josh Pence – Mr. Pence approached the Board and stated that he appreciated the new street signs that were installed recently. Mr. Pence also expressed his concerns relating to the proposed trucking facility on Tyrell Road. He stated that this would negatively affect the nearby home values and would be damaging to the roads. Trustee Hacker stated that the Village might be able to use possible stormwater issues as leverage.

Steve Capella – Mr. Capella approached the Board and also stated that he was opposed to the proposed trucking facility. President Zambetti stated that this proposal has not been formally submitted to the County yet so the Village is unable to act on it at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the February 15, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 1, 2022
- C. A Motion to approve Resolution 03-2022, a Resolution Approving the Purchase of a Digester Aeration Blower from Hardy Pro-Air in an Amount Not to Exceed \$11,000
- D. A Motion to approve Resolution 04-2022, a Resolution Approving an Agreement with Advanced Automation & Controls for SCADA Upgrades at the Meadows and Valencia Lift Stations in an Amount Not to Exceed \$20,000

E. A Motion to approve Resolution 05-2022, a Resolution Authorizing Acceptance of Public Improvements for the Prairie Business Park Subdivision E. A Motion to approve Ordinance 04-2022, an Ordinance Amending Ordinance No. 01-2022 Approving and Authorizing the Execution of a Refinancing Loan for the Village-Owned Property at 73 Industrial Drive with Union National Bank

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

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

Discussion Regarding the CY2022 Field Use Agreements with Taylor Family YMCA and Bison Baseball – Clerk Baker advised the Board that she had met with Greg and Karen from Bisons Baseball and Kevin Myers of YMCA to discuss scheduling for the baseball fields this year. Clerk Baker received schedules from both organizations and reviewed them for any conflicts. After some discussion with both organizations, the schedules presented before the Board do not conflict with each other. The Bisons schedule indicates that they do not know their fall dates at this time and would like to submit them later. Clerk Baker recommended that the final Bison Field use agreement include a submission deadline for the fall schedule for review. There were no comments made from the Board regarding this item.

7. STAFF REPORTS

Administrator Bourdeau

- The first Steering Committee Meeting for the Comprehensive Plan will take place tomorrow.
- The first budget discussion will take place at the next Board meeting.
- The GIS program is almost live.

Director Grosskopf

- Spoke with Brent from Schroeder to schedule a meeting to discuss the road program phasing.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti did not have a report at this time.

10. 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 Redfield to adjourn from the public meeting at 7:27 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