

**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, March 15, 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 Corbett, Allen, Redfield, Coats, and Hacker. Trustee LeClercq entered the meeting at 7:04pm. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, Finance Director Taunya Fischer, Police Chief Todd Block, and Village Attorney Julie Tappendorf.

**3. PUBLIC COMMENT**

Kyle Lindley – Mr. Lindley approached the Board and asked for a TIF or agreement for financial relief for the watermain work that Mr. Lindley's company needs to do when constructing their facility. President Zambetti stated that he would like to consult with the engineers before acting on this request further.

**4. CONSENT AGENDA**

- A. A Motion to approve Minutes from the March 1, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 15, 2022
- C. A Motion to approve the February 2022 Treasurer's Report
- D. A Motion to approve Resolution 06-2022, a Resolution Approving the CY2022 Recreational Programming Agreement with Bison Baseball
- E. A Motion to approve Resolution 07-2022, a Resolution Approving the CY2022 Recreational Programming Agreement with Taylor Family YMCA
- F. A Motion to approve Resolution 08-2022, a Resolution Authorizing an Agreement with Double D Booking, Inc. to Provide Entertainment Booking and Stage Management Services for the 2022 Community Days
- G. A Motion to approve Resolution 09-2022, a Resolution Approving a Professional Services Agreement with Sikich LLP for Audit Services for the Fiscal Years Ending 2022, 2023, and 2024

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 Redfield to Approve Consent Agenda items A-G as Presented.** Roll call vote: Trustees Corbett, Allen, Hacker, Coats, Redfield, and LeClercq 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

FY2023 Draft Budget Presentation – Administrator Bourdeau advised the Board that the Staff would be presenting a balanced budget that has an emphasis on capital and building infrastructure investment. Administrator Bourdeau started off by discussing the American Recovery Plan Act (ARPA) for Coronavirus Local Fiscal Recovery funds. Village Staff proposed an ARPA capital plan which included two new police squad cars, STARCOM 21 craddles for patrol cars, GIS Survey, Peterbuilt 4-wheeler, and water/waste water equipment such as raw building mechanical bar screen, wastewater plant pump replacement-flygt, UV disinfection channel equipment upgrade, and clarifier & digester total electrical replacement. Administrator Bourdeau advised the Board that Staff would be taking a multi-year approach to capital budgeting and growing capital needs, therefore, it is recommended that formal Capital Improvement/Replacement Fund be established. Administrator Bourdeau summarized the items that are proposed for the Five-Year Capital Improvement Plan. Director Grosskopf and Chief Block provided more details on their items from the Public Works and Police Department.

## 7. STAFF REPORTS

### Clerk Baker

- The baseball fields schedules will be posted on the Village website as well as at the ballfields.
- Economic Interest Statement forms are expected to be sent out to required filers by April 1<sup>st</sup>.

### Administrator Bourdeau

- Summarized the Memorandum of Understanding between the Village and Bisons Baseball.
- IDNR grant update: received a letter this week that outlined the timeline for the grant with an anticipated announcement for grant awards late summer or early fall. The general consensus of the Board was to have the Village use the Conservancy impact fees to do the park in the Conservancy ourselves.

### Analyst Lynch

- Currently planning for this year's Gilberts Community Days event.

### Director Grosskopf

- New hire in PW, Derrick, started this past Monday.
- PW is prepping Town Center Park for rubber mulch.

- Waitcus Park equipment will be dropped off next week.
- Concrete work will begin in Timber Trails next Monday.

## 8. TRUSTEES' REPORTS

There were no trustee reports at this time.

## 9. PRESIDENTS' REPORT

President Zambetti stated that the Village has acquired approximately \$25,000 in revenue from video gaming. President Zambetti asked the Board if they were comfortable using these funds for this year's Community Days event. The general consensus of the Board was to use these funds for Community Days. Administrator Bourdeau stated that Staff would preform an interfund transfer of the funds to the Community Days fund.

## 10. EXECUTIVE SESSION

**Motion by Trustee Allen and seconded by Trustee Redfield to move to Executive Session to discuss acquisition of property as permitted under 5 ILCS 120/2 (c) (5) with no business to follow.** Roll call vote: Trustees Allen, Hacker, Coats, Redfield, LeClercq, and Corbett voted Aye. 0-Nays, 0-Abstained. Motion carried.

**Motion by Trustee Allen and seconded by Trustee Corbett to resume regular session meeting.** Roll call vote: Trustees Coats, Redfield, LeClercq, Corbett, Allen, and Hacker voted Aye. 0-Nays, 0-Abstains. Motion carried. Regular session resumed at 8:53 pm.

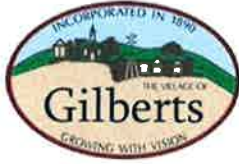
## 11. ADJOURNMENT

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 8:54 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk



Village of Gilberts  
87 Galligan Road  
Gilberts Illinois 60136  
Village Board Meeting  
March 15, 2022, 7:00 p.m.  
Sign in Sheet

Name

Contact Info (optional)

Kyle Lindley

630-650-0137

Jenny Lindley

847-370-8895