



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, May 17, 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, Hacker, Coats, and Redfield. Trustee LeClercq entered the meeting at 7:03 p.m. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, Public Works Director Aaron Grosskopf, Police Chief Todd Block, Village Attorney Kurt Asprooth, and Finance Director Taunya Fischer.

3. PROCLAMATION

A. A Proclamation Declaring June 5-12, 2022, as USA Special Olympics Athlete Sabrina Veverka Week – President Zambetti announced and presented a proclamation to Gilberts resident, Sabrina Veverka.

4. PUBLIC COMMENT

Mary Witt of 296 Pierce Street – Mrs. Witt approached the Board and expressed concerns relating to the parking lot at Memorial Park overflowing onto the grass and cars being illegally parked the past several weekends. Mrs. Witt also expressed concerns relating to the baseball teams playing earlier than 8am and children going into her backyard. President Zambetti advised Staff to reach out to the baseball teams and for the police department to look into the illegal parking.

Michelle Bauer – Mrs. Bauer approached the Board asking if it would be possible to open the bathrooms at Town Center Park for her event this weekend. Staff explained that the bathrooms, along with the splash pad, have been winterized and will not be able to be opened until Memorial Day weekend.

Kyle Linely – Mr. Linely approached the Board and asked for an update on his request. President Zambetti stated that Staff is still looking over the changed plans that were submitted.

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 3, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated May 17, 2022
- C. A Motion to approve Resolution 26-2022, a Resolution Authorizing Approval of the Purchase of Ten Flygt Pumps from Xylem Water Solutions for Pump Replacements in a Total Amount Not to Exceed \$220,000
- D. A Motion to approve Resolution 27-2022, a Resolution Authorizing Approval of an Agreement with Cherry Valley Landscaping for the Purchase of a Hustler 60” Mower in an Amount Not to Exceed \$15,000
- E. A Motion to approve Resolution 28-2022, a Resolution Authorizing Approval of the Purchase of UV Disinfection Equipment from Trojan UV and Installation Services by Okeh Electric Company in a Total Aggregate Amount Not to Exceed \$165,879
- F. A Motion to approve Resolution 29-2022, a Resolution Authorizing Approval of an Agreement with National Wash Authority for the Soft Pressure Washing of Raymond and Galligan Tower in a Total Amount Not to Exceed \$13,600
- G. A Motion to approve Resolution 30-2022, a Resolution Authorizing Approval of an Agreement with Rondo Enterprises, Inc for the Purchase of Two Mowing Trailers and a Skid Steer Trailer in a Total Amount Not to Exceed \$21,000
- H. A Motion to approve Resolution 31-2022, a Resolution Authorizing Approval of the Purchase of a Crane Truck from Runnion Equipment Company in an Amount Not to Exceed \$135,000

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

6. ITEMS FOR APPROVAL

There were no items for approval at this time.

7. ITEMS FOR DISCUSSION

- A. Concept Presentation Regarding a Development Proposal by Redwood for the Northeast Corner of Galligan Road and Binnie Road – Paul Decriffe provided a presentation of the concept plan for potential 245-unit townhome development that would consist of rental units. The parcel of land proposed to be developed is the northeast corner of Galligan Road and Binnie Road.

Trustee Corbett inquired about the sharing of the school road, amenities, and basements. Trustee Redfield inquired about the emergency exits for the subdivision. There were no major concerns or objections raised by the Board.

8. STAFF REPORTS

Clerk Baker

- Working on planning the summer Movie in the Park for July 15.

Analyst Lynch

- Working on coordinating more volunteers for Community Days.

Administrator Bourdeau

- The contractor for Timber Trails will be working on Saturday if the weather is permitting. This will be posted online prior to the weekend.

Director Grosskopf

- The contractors are putting down the poly leveler on the roads in Timber Trails.
- The PW crew is working on getting Waitcus Park ready to re-open.
- One of the water towers is getting drained as a leak was discovered. The water tower will be examined and looked at tomorrow.

9. TRUSTEES' REPORTS

Trustee Allen

- Currently planning Community Days and asked that if any Trustees want to volunteer, to reach out to Riley.

10. PRESIDENTS' REPORT

President Zambetti proposed the idea to the Board of Smileys BBQ utilizing the Splash Pad concession stand during the summer. There were no objections from the Board.

11. EXECUTIVE SESSION

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Move to Executive Session to Discuss Collective Bargaining as permitted under 5 ILCS 120/2 (c) (2). Roll call vote: Trustees Redfield, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Resume Regular Session Meeting. Roll call vote: Trustees Redfield, Corbett, Allen, Hacker, and Coats voted Aye. 0-nays, 0-abstained. Motion carried. Regular session resumed at 8:42 pm.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 8:43 pm.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Courtney Baker". The signature is fluid and cursive, with the first name "Courtney" written in a larger, more prominent script than the last name "Baker".

Courtney Baker
Village Clerk



Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board Meeting
May 17, 2022, 7:00 p.m.
Sign in Sheet

Name

Contact Info (optional)

Mary With

296 Pierce Co

Michelle Bauer

167 Roston

Shawn Bauer

167 Roston

Kay Veverke

25 Wiley

Noine Veverke

25 Wiley

PL DeKiff

7007 E Pleasant Valley

Kyle Lindley

Prague #1st