



**MINUTES FOR VILLAGE OF GILBERTS  
BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, June 21, 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, Coats, and Redfield. Trustee Coats was absent. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Village Attorney Mark Heinle.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. REAPPOINTMENTS**

**A. Reappointment of Randy Mills as Chairman to the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2023 –**

**A Motion was made by Trustee Allen and seconded by Trustee Redfield to Reappoint Randy Mills as Chairman to the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2023.** Roll call vote: Trustees Corbett, Allen, Hacker, Redfield, and LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

**B. Reappointment of Rachel Roth to the Police Pension Board for a Term Ending on April 30, 2024 –**

**A Motion was made by Trustee Corbett and seconded by Trustee Allen to Reappoint Rachel Roth to the Police Pension Board for a Term Ending on April 30, 2024.** Roll call vote: Trustees Corbett, Allen, Hacker, Redfield, and LeClercq voted Aye. 0-nays, 0-abstained. Motion carried.

## 5. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 7, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated June 21, 2022
- C. A Motion to approve the May 2022 Treasurer's Report
- D. A Motion to approve Resolution 30-2022, a Resolution Authorizing an Intergovernmental Agreement Between the Village of Gilberts and Kane County for Animal Control Services
- E. A motion to approve Resolution 31-2022, a Resolution Authorizing Approval of an Agreement with Midwest Power Vac to Provide Vactor Services to Clean Out Six Lift Stations and Various Locations at the Waste Water Plant in an amount not-to-exceed \$16,000.

**A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Consent Agenda items A-E as Presented.** Roll call vote: Trustees Corbett, Allen, Hacker, 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. Development Concept Presentation by Representatives of Greystar for the Annexation and Development of the Property Commonly Known as Tyrrell Farm North – Representatives Yale Dieckmann and Christine Kolb from Greystar provided the Board with a presentation regarding their concept to annex and develop the property commonly known as Tyrrell Farm North. Trustee Allen advised the representatives to take into consideration the traffic concerns at the intersection on Tyrrell. Trustee Hacker stated that it would be nice to know ahead of time who the tenants would be for the facility.

## 8. STAFF REPORTS

### Administrator Bourdeau

- All of the major work has been completed for the Timber Trails road paving project except striping and a couple punch list items.
- Public Work crews are finishing Waitcus Park.
- Smileys BBQ will be opening at the Town Center Park Concession Stand this Friday.
- 2<sup>nd</sup> audit letters will be sent out soon.

## 9. TRUSTEES' REPORTS

There were no trustee reports at this time.

## 10. PRESIDENTS' REPORT

President Zambetti did not have a report at this time.

## 11. EXECUTIVE SESSION

6/21/2022

Village Board Minutes

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 7:42 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

