



**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, NOVEMBER 15, 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: Trustee Redfield was present in the room. Trustees LeClercq, Corbett, Allen, and Hacker joined via Zoom. Trustee Coats was absent. Also present in the room were Village Administrator Brian Bourdeau and Public Works Director Wade Kretsinger.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the November 1, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated November 15, 2022
- C. A Motion to approve the October 2022 Treasurer's Report

President Zambetti asked if there was anything anyone wanted to remove from the Consent Agenda. No removals were requested. *A Motion to Approve the Consent Agenda items 4.A-C as Presented was made by Trustee LeClercq and seconded by Trustee Hacker.* Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

A. A Resolution Approving Amendment One to the Professional Services Agreement with SAFEbuilt for Building Plan Review and Inspection Services (51-2022)

President Zambetti asked if anyone on the Board had any questions. Trustee Corbett asked about the increase in the cost for the contract. Administrator Bourdeau stated that the Consumer Price Index (CPI) will be looked at in January, but he believes based on how it has been trending that

it will probably be around the 4% cap. He also discussed the difference between what falls in under the contract for hourly rates versus things outside the typical process for permits.

A Motion to Approve Agenda Item 5.A as Presented was made by Trustee Corbett and seconded by Trustee Redfield. Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried.

B. A Resolution Authorizing Approval of an Agreement with Ricart Ford for the Purchase of a 2023 F-750 in an Amount Not to Exceed \$150,000 (52-2022)

President Zambetti asked if anyone on the Board had any questions. Trustee Corbett asked what the cost of the Peterbilt truck was originally. Public Works Director Kretsinger said it had been \$250,000.

A Motion to Approve Agenda Item 5.B as Presented was made by Trustee Redfield and seconded by Trustee Hacker. Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried.

C. An Ordinance Amending Chapter 4 of Title 2 of the Village Code Regarding Video Gaming Terminal Fees (16-2022)

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 Hacker. Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION – None.

7. STAFF REPORTS

Public Works Director Kretsinger had nothing to report.

Village Clerk Mastera

- Reminded everyone that the Tree Lighting would be Friday at 6:00 p.m. in Town Square Park.

Administrator Bourdeau

- Had the third Comprehensive Steering Committee meeting last night. He gave the Board a heads up that sometime after the new year, he is hoping to have a joint meeting of the Board and the Plan Commission to present some of the draft findings and discuss things like goals and objectives from the community feedback.
- The first snow of the season was today, and the trucks are ready to respond.

President Zambetti stated that when there is the joint meeting of the Village Board and Plan Commission that he hoped they could get as many people there in person for the discussion and see one another. Administrator Bourdeau said he would start to circulate dates in the upcoming weeks to try to see what date would work best for everyone.

8. TRUSTEES' REPORTS – None.

9. PRESIDENT'S REPORT – None.

10. EXECUTIVE SESSION

Motion by Trustee Redfield and seconded by Trustee Corbett to move to Executive Session to discuss acquisition of property as permitted under 5 ILCS 120/2 (c) (5). Roll call vote: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield voted Aye (5), 0-nays, 0-abstained. Motion carried. Time: 7:14 p.m.

The Open Meeting resumed at 7:50 p.m. Village Clerk Kelly Mastera called roll. Roll call of board members present: President Zambetti and Trustee Redfield were still present in the room. Trustees LeClercq, Corbett, Allen, and Hacker still were in attendance via Zoom.

11. ADJOURNMENT

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee LeClercq and seconded by Trustee Corbett at 7:51 pm. Voice vote carried unanimously, Aye (5). 0-nays, 0-abstained.

Respectfully submitted,

Kelly Mastera

Kelly Mastera
Village Clerk