



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, June 7, 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. Trustees LeClercq and Hacker were absent. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, Public Works Director Aaron Grosskopf, and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the May 17, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated June 7, 2022
- C. A Motion to approve the April 2022 Treasurer's Report
- D. A Motion to approve Resolution 32-2022, a Resolution Authorizing Approval of the Purchase of 100 One-Inch Water Meters and 200 Couplings from Ferguson Waterworks in an Amount Not to Exceed \$52,362

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

5. ITEMS FOR APPROVAL

- A. Agreement Between the Metropolitan Alliance of Police Gilberts Police Chapter #423 and The Village of Gilberts for the Period May 1, 2022 to April 30, 2026 –

A Motion was made by Trustee Redfield and seconded by Trustee Allen to Approve an Agreement Between the Metropolitan Alliance of Police Gilberts Police Chapter #423 and The Village of Gilberts for the Period May 1, 2022 to April 30, 2026. Roll call vote: Trustees Allen, Coats, Redfield, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

- B. A Resolution Approving Changes to the Village of Gilberts Personnel Policies Related to Vacation Accruals – Administrator Bourdeau advised the Board that there were modifications in the agreement between the Village of Gilberts and Metropolitan Alliance of Police Gilberts Police Chapter #423 related to the accrual of vacation time. This proposed change to the Village’s Personnel Policy is intended to provide the same type and manner of vacation accrual to all non-collective bargaining unit members.

A Motion was made by Trustee Corbett and seconded by Trustee Coats to Approve Resolution 33-2022, A Resolution Approving Changes to the Village of Gilberts Personnel Policies Related to Vacation Accruals. Roll call vote: Trustees Coats, Redfield, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

- C. A License Agreement between the Village of Gilberts and Smiley’s Barbecue LLC to Operate a Concession Stand located at Town Center Park –

A Motion was made by Trustee Allen and seconded by Trustee Coats to Approve License Agreement between the Village of Gilberts and Smiley’s Barbecue LLC to Operate a Concession Stand located at Town Center Park. Roll call vote: Trustees Coats, Redfield, Corbett, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Analyst Lynch

- Thanked Staff and the Board for their assistance with 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 water tower will be soft-washed next week.
- There are about 5-6 days left of the road program. Due to the community wide garage sale this weekend and possible rain, the contractors might not be paving. This will be communicated to the residents.
- There are approximately two weeks left for completion of Waitcus Park.

8. TRUSTEES' REPORTS

Trustee Allen

- Thanked everyone for their assistance with Community Days. The blood drive gathered 7 donations resulting in 21 lives saved. \$1,085 was collected for Shop with a Cop and Elgin Recycling will be matching \$1,000 to that amount.

9. PRESIDENTS' REPORT

President Zambetti thanked everyone for their hard work planning Community Days.

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 Coats to adjourn from the public meeting at 7:26 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk