



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, August 2, 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 LeClercq, Corbett, Allen, Hacker, and Redfield. Trustee Coats was absent. Others present: Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the July 19, 2022 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated August 2, 2022
- C. A Motion to approve the June 2022 Treasurer's Report
- D. A Motion to approve Resolution 42-2022, a Resolution Approving the Purchase of a Dodge Durango Pursuit from La Porte Chrysler in an Amount Not to Exceed \$37,000

A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Consent Agenda items 4A-D as Presented. Roll call vote: Trustees Corbett, Allen, Hacker, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. An Ordinance Amending Chapter 3 of Title 6 of the Village Code Regarding Stop Signs at the Intersection of Columbia Lane and Rockville Lane – Trustee Allen asked if a crosswalk could also be placed at this intersection.

A Motion was made by Trustee Allen and seconded by Trustee LeClercq to Approve Ordinance 09-2022, an Ordinance Amending Chapter 3 of Title 6 of the Village Code

Regarding Stop Signs at the Intersection of Columbia Lane and Rockville Lane. Roll call vote: Trustees Allen, Hacker, Redfield, LeClercq, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Clerk Baker

- The Fishing Derby will be taking place this Saturday.

Director Grosskopf

- Thanked the Board for the opportunity to serve.

Analyst Lynch

- Several comprehensive plan stakeholder meetings here held at Village Hall today.

Administrator Bourdeau

- Thanked Aaron for his work during his time at the Village and for implementing new things such as GIS.
- A special event license application was received from Pub 72 and Cruisin' for an event that they would like to hold on August 20-21. Trustee Redfield asked if Staff or the pubs could make sure that their neighbors are notified of the event ahead of time.
- The permit for the Red Barn Animal Hospital is ready.
- The 2nd round of interviews for Public Works Director will be taking place next week.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

President Zambetti asked the Board if there was a consensus to allow Staff to fill the Village Clerk position on their own. There were no objections from the Board.

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 Redfield to adjourn from the public meeting at 7:15 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 being more prominent than the last.

Courtney Baker
Village Clerk