



**VILLAGE OF GILBERTS  
JOINT MEETING OF THE VILLAGE BOARD AND PLAN COMMISSION  
SPECIAL VILLAGE BOARD MEETING MINUTES  
MONDAY, JANUARY 9, 2023**

**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 Village Board members present: Trustees LeClercq, Corbett, Allen, Hacker, and Redfield were present, as was President Zambetti. Trustee Coats was absent from the meeting. Also present in the room were Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Village Attorney Kurt Asprooth.

(Clerk Mastera also called roll for the Plan Commission. Commissioners McHone, Page, Del Vecchio, and Lateer were present, as was Chairman Mills. Commissioners Borgardt and Sullivan were absent.)

**3. PUBLIC COMMENT – None.**

**4. ITEMS FOR DISCUSSION**

**A. Presentation of Findings and Preliminary Recommendations on the Village's Comprehensive Planning Process**

Administrator Bourdeau explained how the Village embarked on its Comprehensive Planning Process last year. He said until now it the Steering Committee has been meeting. He explained that this meeting is to go over the draft goals and objectives and hear feedback and ideas from both the Village Board and Plan Commission members. He said this information will form the foundation for the next step of the compilation and drafting of the plan itself. Administrator Bourdeau said the final plan will eventually go before the Plan Commission as part of a public hearing process and then before the Village Board. He then introduced Michael Blue and Carol Brobeck with Teska Associates, Inc.

Mr. Blue gave an overview of what has been accomplished so far in terms of the overall process. He reminded the Board and Commission members that the Comprehensive Plan is meant to look at big picture thinking for policy choices which will impact future actions. Ms. Brobeck stated tonight would be an overview, and more detailed information was sent to the members prior to the meeting. She stated the previous plan was created in 2003.

One member of the public, J. LeClercq, spoke during the presentation.

Mr. Blue and Ms. Brobeck lead the members through their presentation. They discussed finding a balance between the community character of Gilberts and what types of developments they hope to attract. Mr. Blue and Ms. Brobeck helped facilitate a discussion among Board and Commission members about ideas of what constitutes industrial buildings, effects traffic count and lot size can have on attracting businesses, and different housing options.

## 5. 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 Redfield at 8:55 p.m. Voice vote carried unanimously, Aye (6). 0-nays, 0-abstained.

(There being no further public business to discuss, a motion to adjourn from the public meeting was made by Commissioner McHone and seconded by Commissioner Lateer at 8:55 p.m. Voice vote carried unanimously, Aye (5). 0-nays, 0-abstained.)

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera  
Village Clerk