



**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, JANUARY 17, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zambetti called the meeting to order at 7:01 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: Trustees Corbett, Allen, and Redfield were present, as was President Zambetti. Also present were Village Administrator Brian Bourdeau and Finance Director Taunya Fischer. Trustees LeClercq, Hacker, and Coats were absent.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the January 3, 2023 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated January 17, 2023
- C. A Motion to approve the December 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 Consent Agenda items 4.A-C as Presented was made by Trustee Allen and seconded by Trustee Redfield. Roll call vote: Trustees Corbett, Allen, and Redfield voted (3) Aye, 0-nays, 0-abstained. Motion carried.

- 5. ITEMS FOR APPROVAL – None.**
- 6. ITEMS FOR DISCUSSION – None.**
- 7. STAFF REPORTS – None.**
- 8. TRUSTEES' REPORTS – None.**

Trustee LeClercq entered at 7:03 p.m.

9. PRESIDENT'S REPORT – None.

Administrator Bourdeau reminded the Board that the Village is up for the NIMEC renewal which is joint purchasing for electrical for the facilities which are not provided for under a franchise

agreement. He said there will be a preauthorization resolution at an upcoming Board meeting because bids are opened in the morning and have to be accepted by a certain time that specific date. He also said the RFP for the refuse contract will hopefully be on an upcoming agenda in the next few meetings.

10. EXECUTIVE SESSION - None.

11. ADJOURNMENT

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Allen and seconded by Trustee Coats at 7:05 p.m. Voice vote carried unanimously, Aye (4). 0-nays, 0-abstained.

Respectfully submitted,

Kelly Mastera

Kelly Mastera
Village Clerk