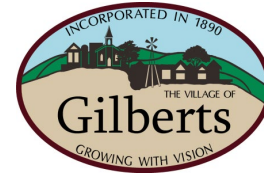


**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES**



**Tuesday, May 2, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136
(1st Part of Evening)**

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: Trustees LeClercq, Corbett, Allen, Hacker, Coats, and Redfield were present, as was President Zambetti. Also present were Administrator Brian Bourdeau, Management Analyst Riley Lynch, Public Works Director Wade Kretsinger, Finance Director Taunya Fischer, and Police Chief Todd Block.

3. PUBLIC COMMENT – None.

4. ITEMS FOR APPROVAL

A. A motion to approve minutes from the April 18, 2023 Village Board meeting.

President Zambetti stated that both Trustee Hacker and Trustee Corbett have served for 12 years. He said Trustee LeClercq put in 2 years this time, but previously had a 4-year term. President Zambetti presented Trustees Hacker and Corbett with a personalized plaque in recognition of their service. Both Trustee Hacker and Corbett thanked everyone.

A Motion to Approve Consent Agenda item 4.A as presented was made by Trustee LeClercq and seconded by Trustee Corbett. Roll call votes - Aye: (6) Trustees Coats, Corbett, Allen, Hacker, LeClercq, and Redfield / Nay: 0 / Absent: 0 / Abstained: 0

5. ITEMS FOR DISCUSSION – None.

6. STAFF REPORTS – None.

7. TRUSTEE REPORTS – None.

8. PRESIDENT’S REPORT – None.

9. ADJOURNMENT SINE DIE

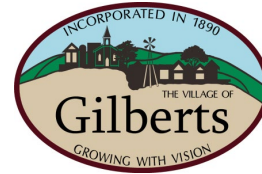
There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Corbett and seconded by Trustee LeClercq at 7:03 p.m. Roll call votes, Aye: (6) Trustees Coats, Corbett, Allen, Hacker, LeClercq, and Redfield / Nay: 0 / Absent: (0) / Abstained: 0

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk

**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES**



**Tuesday, May 2, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136
(2nd Part of Evening)**

1. SWEARING-IN OF NEWLY ELECTED TRUSTEES

Clerk Mastera swore in new Trustees Robert Vanni, Robert Chapman, and Frank Marino one at a time. The new Trustees took their seats at the dais.

2. CALL TO ORDER

President Zambetti called the meeting to order at 7:09 p.m.

3. ROLL CALL / ESTABLISH QUORUM

Clerk Mastera called roll. Roll call of Board members present: Trustees Allen, Coats, Redfield, Vanni, Chapman, and Marino were present, as was President Zambetti. Also present were Administrator Brian Bourdeau, Management Analyst Riley Lynch, Public Works Director Wade Kretsinger, Finance Director Taunya Fischer, and Police Chief Todd Block.

4. PUBLIC COMMENT – None.

5. APPOINTMENTS – None.

6. CONSENT AGENDA

A. Reappointment of Randy Mills as Chairman of the Plan Commission and Zoning Board of Appeals for a Term Ending on May 31, 2024

B. A Motion to Approve Bills & Payroll Dated May 2, 2023

A Motion to Approve Consent Agenda items 6.A-B as presented was made by Trustee Allen and seconded by Trustee Coats. Roll call votes - Aye: (6) Trustees Allen, Coats, Redfield, Vanni, Marino, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0

7. ITEMS FOR APPROVAL

A. A Resolution Authorizing the Purchase of a Gator Utility Vehicle and Sprayer Attachment from Deere & Company in An Amount Not-To-Exceed \$20,500 (Resolution 12-2023)

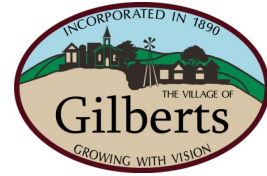
A Motion to Approve Item 7.A as presented was made by Trustee Allen and seconded by Trustee Redfield. Roll call votes - Aye: (6) Trustees Allen, Coats, Redfield, Vanni, Marino, and Chapman / Nay: 0 /Absent: 0 /Abstained: 0

8. ITEMS FOR DISCUSSION

A. Discussion of a Village Board/Public Body Electronic Participation Policy

President Zambetti gave a brief background on the one other time in the past the Board had considered an electronic participation policy. Administrator Bourdeau explained why this is necessary to discuss, as once the COVID-19 public health emergency regulations end on May 11, no one will be allowed to participate via Zoom or other electronic means unless the Board decides to adopt an electronic participation policy. Administrator Bourdeau explained to the

**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES**



**Tuesday, May 2, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136
(2nd Part of Evening)**

Board the three reasons that the Illinois state statute allows for electronic attendance. He also explained that staff needs the direction of the Board on certain parts of a potential policy.

The Board members discussed the options for an electronic participation policy and various questions they had. The Board then directed staff to draw up an ordinance for an electronic participation policy that did not place a limit on a certain number of times someone could join remotely and one that indicated those Board members who may be attending a meeting remotely could also be a part of any Executive Session that takes place.

Administrator Bourdeau reminded everyone that because the public health emergency orders end on May 11th, there will not be an option for the May 16th meeting to join remotely, as the new ordinance will not have been voted on yet.

9. STAFF REPORTS –

Village Clerk Mastera - reminded everyone that their Economic Interest Statements were due online yesterday, and if they still need to fill it out, to contact the County as it will be a paper form. She also explained to the new Trustees about the Open Meeting Act (OMA) training online through the Illinois Attorney General's website.

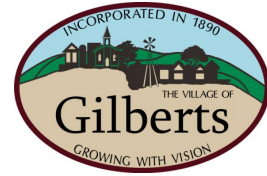
Director Kretsinger – updated the Board on the transition of wood mulch to rubber mulch at Memorial Park and a safer border around the park. He also told them he expected the ongoing hydrant flushing to be completed next week.

Chief Block – let everyone know the Cop on Top Special Olympics fundraiser will take place May 19th. He said they are trying to get not just Hampshire but also Pingree Grove in a competition this year. He said the hours will be 5:00–11:00 a.m.

Management Analyst Lynch – provided an update on Community Days planning. He stated that we are now thirty days out from the event, and that advanced carnival tickets are on sale for \$25 starting this week at Village Hall and a few other locations.

Administrator Bourdeau – let the Board know the agenda for the May 16 meeting will most likely be bigger than average. He stated the Refuse and Recycling proposal may be on it, and that he will also make sure to include the remote participate ordinance which the Board discussed tonight.

**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES**



**Tuesday, May 2, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136
(2nd Part of Evening)**

10. TRUSTEE REPORTS –

Trustee Allen – explained to the rest of the Board and staff that she heard about an opportunity through the Chamber of Commerce where the Village could advertise Community Days. She said that there is a Memorial Day Parade on May 28th and the Chamber is looking for items to put in about two hundred bags which will be handed out along the route. She suggested they put a Community Days flyer in the bag.

11. PRESIDENT’S REPORT – President Zambetti congratulated the newly seated Trustees and said he looks forward to working with them.

12. EXECUTIVE SESSION - None.

13. 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 7:48 p.m. Voice vote carried unanimously, Aye: (6) Trustees Coats, Allen, Redfield, Vanni, Chapman, and Marino / Nay: 0 / Absent: (0) / Abstained: 0

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk