



**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
TUESDAY, JULY 5, 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 Administrator Brian Bourdeau called roll. Roll call of Board members present: Trustees Vanni, Allen, Coats, Redfield, and Marino were present, as was President Zambetti. Also present was Management Analyst Riley Lynch. Trustee Chapman was absent.

3. PUBLIC COMMENT – None.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the June 20, 2023 Regular Village Board Meeting
- B. A Motion to approve Bills & Payroll dated July 5, 2023

President Zambetti asked if any Board member wished to remove an item from the Consent Agenda. No removals were requested.

A Motion to Approve Consent Agenda items 4.A-B as presented was made by Trustee Allen and seconded by Trustee Vanni. Roll call votes - Aye: (5) Trustees Vanni, Coats, Redfield, Marino, and Allen, / Nay: 0 /Absent: (1) Chapman, /Abstained: 0

5. ITEMS FOR APPROVAL

- A. A Resolution Authorizing an Agreement with Copenhaver Construction Inc. for the Construction of Conservancy Public Park #1 in an amount not to exceed \$466,976.00 (Resolution 20-2023)

Trustee Redfield asked when work will begin. Analyst Lynch indicated that the official start date is next week July 14th.

A Motion to approve item 6.A as presented was made by Trustee Redfield and seconded by Trustee Coats. Roll call votes - Aye: (5) Trustees Vanni, Coats, Redfield, Marino, and Allen, / Nay: 0 /Absent: (1) Chapman /Abstained: 0

6. ITEMS FOR DISCUSSION – None.

7. STAFF REPORTS

Analyst Lynch detailed that he, Hitchcock, and Robinson will get to work with Copenhaver Construction right away.

Administrator Bourdeau added that staff will provide the Board with periodic updates of the park's construction. He also mentioned that the Contractor could face daily penalties should the construction not be completed in the time outlined by the bid documents. Administrator Bourdeau then detailed some upcoming items including; a meeting with Water Well Solutions about well 4, a sign package for the Grove Car Wash, the acceptance of Regent and Briarwood, and a joint Board and Plan Commission meeting at the August 15th meeting for a presentation of the draft Comprehensive Plan.

9. TRUSTEES' REPORTS – None.

10. PRESIDENT'S REPORT – None.

11. EXECUTIVE SESSION - None.

12. 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 Redfield at 7:07 p.m. Voice vote carried unanimously, Aye: (5) Trustees Vanni, Allen, Coats, Redfield, and Marino / Nay: 0 / Absent: (1) Chapman, / Abstained: 0

Respectfully submitted,

Riley Lynch

Riley Lynch
Management Analyst