



VILLAGE OF GILBERTS
JOINT MEETING OF THE VILLAGE BOARD AND PLAN COMMISSION SPECIAL
MEETING MINUTES
TUESDAY, August 15, 2023
Village Hall: 87 Galligan Road, Gilberts, IL 60136

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zambetti called the meeting to order at 7:06 p.m.

2. ROLL CALL / ESTABLISH QUORUM

Village Administrator Brian Bourdeau called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen, Coats, Redfield, and Marino were present, as was President Zambetti. Also present was Finance Director Taunya Fischer and Management Analyst Riley Lynch.

Administrator Bourdeau called roll for the Plan Commission. Commissioners Borgardt, McHone, Page, Del Vecchio, and Cariman Mills were present. Commissioners Sullivan and Lateer were absent.

3. PUBLIC COMMENT – None.

4. ITEMS FOR DISCUSSION

- A. Presentation of Findings and Recommendations on the Village’s Comprehensive Planning Process

Commissioner Lateer joined the meeting at 7:10 PM

Michael Blue and Carol Brobeck of Teska Associates Inc. introduced themselves and detailed that this presentation is to discuss the draft of the comprehensive plan. Mr. Blue proceeded to give an overview of how the draft was put together, and some key aspects of it including goals and subarea plans.

Mr. Blue went into detail about the specific subarea plans. He explained that the subarea plans are designed to be flexible, interchangeable with other subareas, and to be used as a general guideline for what the Village could realistically see there. Ms. Brobeck gave an overview of the goals and objectives that are detailed in the draft plan. She also discussed how the goals and objectives were developed.

President Zambetti, Trustees Marino, Vanni, Redfield and Commissioners Borgardt and Del Vecchio asked questions about the subareas and goals. They also gave additional feedback on the draft plan.

A member of the public, C. Surges, spoke during the presentation.

Administrator Bourdeau asked that if any members of the Board or Plan Commission have any additional feedback or questions about the Comprehensive Plan, to let him know by August 31st. He also noted that the next step is to finalize the draft based on the feedback received, and to prepare for a public hearing before the Plan Commission to begin the formal adoption process.

5. ADJOURNMENT

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Chapman and seconded by Trustee Allen at 8:35 p.m. Voice vote carried unanimously, - Aye: (5) / Nay: 0 /Absent: (0) /Abstained: 0

(There being no further public business to discuss, a motion to adjourn from the public meeting was made by Commissioner Borgardt and seconded by Commissioner Del Vecchio at 8:55 p.m. Voice vote carried unanimously, Aye: (6) / Nay: 0 /Absent: (0) /Abstained: 0

Respectfully submitted,

Riley Lynch

Riley Lynch
Management Analyst