



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, January 2, 2024**  
**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 PM. He proceeded to lead those present in the Pledge of Allegiance.

**2. ROLL CALL / ESTABLISH QUORUM**

Village Clerk Lynda Lange called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen and Redfield were present, as was President Zambetti. Also present was Administrator Brian Bourdeau & Village Clerk Lynda Lange. Trustees Coats and Marino were absent.

**3. PUBLIC COMMENT:** None

**4. CONSENT AGENDA:**

- a. A Motion to approve the Minutes from the December 5, 2023 Village Board Meeting.
- b. A Motion to approve Minutes from the December 6, 2023 Special Village Board Meeting.
- c. A Motion to ratify Bills & Payroll dated December 19, 2023.
- d. A Motion to approve Bills & Payroll dated January 2, 2024.
- e. A Motion to approve the October 2023 Treasurer's report.
- f. A Motion to approve the November 2023 Treasurer's report.
- g. A Motion to approve (**Resolution 01-2024**), a Resolution Approving the Purchase of a 2024 Dodge Ram 1500 Crew SSV from LaPorte Chrysler and Upfitting by Ultra Strobe Communications in an Aggregate Amount Not-to-Exceed \$ 53,000.
- h. A Motion to approve (**Resolution 02-2024**), a Resolution Approving the Purchase of an Argus Body Worn Camera System from Kustom Signals, Inc. in an Amount Not-to-Exceed \$ 37,000.
- i. A Motion to approve (**Resolution 03-2024**) a Resolution Approving the Purchase of a Message Trailer from Stalker Radar Applied Concepts, Inc. in an Amount Not-to-Exceed \$ 22,500.

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-i), as presented was made by Trustee Vanni seconded by Trustee Chapman. Roll call votes – Aye: (4) Trustees Chapman, Vanni, Allen, Redfield/Nay: (0)/Absent: (2) Trustees Coats and Marino/Abstain: (0).*

**5. ITEMS FOR APPROVAL:** None

**6. ITEMS FOR DISCUSSION:** None

**7. STAFF REPORT** – Administrator Brian Bourdeau advised that the streetlights have been fixed on Raymond and the Eagles Club has been notified. An overview was provided on discussions regarding migrant drop offs and processes that would occur involving Kane County Protocols and current status of the discussions regarding business development with the Chamber of Commerce.

**TRUSTEE REPORTS** - None

**7. PRESIDENT’S REPORT** - None

**8. EXECUTIVE SESSION** – None

**9. 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 Chapman at 7:05pm. Voice vote carried unanimously, - Aye: (4) Trustees Chapman, Vanni, Allen, and Redfield / Nay: 0 /Absent: (2) Trustee Coats & Trustee Marino/ Abstained: 0*

The meeting ended at 7:05pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk