



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, January 16, 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, Vanni, Allen and Redfield were present, as was President Zambetti. Also present was Administrator Brian Bourdeau, Management Analyst Riley Lynch, Management Analyst Mitchell Anderson, Chief of Police, Todd Block & Village Clerk Lynda Lange. Trustees Coats, Chapman and Marino were absent.

**3. PUBLIC COMMENT:** None

**4. CONSENT AGENDA:**

- a. A Motion to approve the Minutes from the January 2, 2024 Village Board Meeting.
- b. A Motion to ratify Bills & Payroll dated January 16, 2024.
- c. A Motion to approve (***Ordinance 01-2024***), an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts.
- d. A Motion to approve (***Resolution 04-2024***), a Resolution Authorizing Approval of an Agreement with Gjovik Ford, Inc. for the Purchase of a Public Works, Ford F-750 in an Amount Not to Exceed \$ 88,000.
- e. A Motion to approve (***Resolution 05-2024***), a Resolution Approving the Purchase of Water Softener Salt for Calendar Year 2024 from Midwest Salt.

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-e), as presented was made by Trustee Allen, seconded by Trustee Vanni. Roll call votes – Aye: (3) Trustees Vanni, Allen, Redfield / Nay: (0) / Absent: (3) Trustees Coats, Chapman and Marino / Abstain: (0).***

**5. ITEMS FOR APPROVAL:**

**A. Resolution (06-2024),** A Resolution Authorizing and Approving an Agreement to Accept a Portion Of the Freeman Road Improvements for the Conservancy Development.

*A Motion to Approve Resolution (06-2024), A Resolution Authorizing and Approving an Agreement to Accept a Portion of the Freeman Road Improvements for the Conservancy Development was made by Trustee Allen seconded by Trustee Redfield. Roll call votes – Aye: (3) Trustees Vanni, Allen, Redfield / Nay: (0) / Absent: (3) Trustees Coats, Chapman and Marino / Abstain: (0).*

**B. Ordinance (02-2024),** An Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 3B of the Conservancy Development.

*A Motion to Approve Ordinance (02-2024), an Ordinance Approving the Final Plat of Subdivision and Final PUD Plans for Phase 3B of the Conservancy Development. was made by Trustee Redfield seconded by Trustee Vanni. Roll call votes – Aye: (3) Trustees Vanni, Allen, Redfield / Nay: (0) / Absent: (3) Trustees Coats, Chapman and Marino / Abstain: (0).*

**C. Ordinance (03-2024),** An Ordinance Approving a Plat of Re-Subdivision for the Grove Wash Development.

*A Motion to Approve Ordinance (03-2024), an Ordinance Approving a Plat of Re-Subdivision for the Grove Wash Development was made by Trustee Allen seconded by Trustee Vanni. Roll call votes – Aye: (3) Trustees Vanni, Allen, Redfield / Nay: (0) / Absent: (3) Trustees Coats, Chapman and Marino / Abstain: (0).*

**6. ITEMS FOR DISCUSSION:**

**A. NKCC New Business Partnership Program.**

Management Analyst Mitchell Anderson provided an overview regarding the Chamber of Commerce’s proposed partnership program with the Village of Gilberts in attracting new businesses to the community. Discussion regarding eligibility in the program was had. Additional information will be provided regarding qualifying factors as soon as it becomes available.

**7. STAFF REPORTS:**

Administrator Brian Bourdeau provided information on recent snow removal operations during the recent heavy storms and subzero freezing temperatures. Crews were out throughout the back-to-back storms to clear snow with rotation to allow for rest.

Management Analyst Riley Lynch provided a brief report on Gilberts Community Days which included the status of booking bands, the amusement company, and letters to local businesses.

**8. 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 Vanni at 7:22pm. Voice vote carried unanimously, - Aye: (3) Trustees Vanni, Allen, and Redfield / Nay: 0 / Absent: (3) Trustees Chapman, Coats & Marino / Abstained: 0*

The meeting ended at 7:22pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk