



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Monday, February 20, 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 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 Administrator Brian Bourdeau, Management Analyst Riley Lynch, and Public Works Director Wade Kretsinger.

3. PUBLIC COMMENT:

Three residents were present to address the board.

1. Resident Gregory Guzior requested information on progress with a 3-step approach previously presented for drainage issues and sinking sewers near his home at 463 Jean Street. He advised that some work began in 2022 but is requested updated information. The Board advised to reach out to staff to set up an appointment to review current status.
2. Resident Alana Woodbury of 218 Hawk was present to discuss procedural recommendations for organized group schedules and open play times on the new pickleball courts. The Board agreed that planned group time and open play should be coordinated and processes and procedures should be reviewed and discussed. Subsequent discussions will be conducted with Village Administrator Brian Bourdeau.
3. Resident Tyson Beauchamp, 284 Rockville was present and addressed the pickleball courts and possible effects to those homeowners immediately backing to the area proposed for a car condominium development. The Board noted that a formal application has yet to be submitted so it's difficult to say. President Zambetti noted that staff have been looking into these concerns, and that the development has multiple stages of meetings and public comment before it can be approved.

4. CONSENT AGENDA:

- A. A Motion to approve the Minutes from the February 5, 2024 Special Village Board Meeting.
- B. A Motion to ratify Bills & Payroll dated February 20, 2024.
- C. A Motion to approve the December 2023 Treasurer's Report.
- D. A Motion to approve (*Ordinance 06-2024*), an Ordinance Abating Special Service Area Taxes For Special Service Area Number Fifteen.
- E. A Motion to approve (*Ordinance 07-2024*), an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Gilberts.

- F. A Motion to approve (**Resolution 11-2024**), a Resolution Authorizing Approval of an Agreement with Ingersoll-Rand Inc. for the Purchase of Two (2) New Air Compressors in an Amount Not to Exceed \$ 14,750.00.
- G. A Motion to approve (**Resolution 12-2024**), a Resolution Authorizing Approval of an Agreement with Dahme Mechanical Industries, Inc. for the Replacement of Softener Valves at the Water Treatment Plan in an Amount Not to Exceed \$ 159,000.
- H. A Motion to approve (**Resolution 13-2024**), a Resolution Authorizing Approval of an Agreement with Dahm Mechanical Industries, Inc. for Repairs to the Wastewater Raw Building HVAC System in an Amount Not to Exceed \$ 44,500.
- I. A Motion to approve (**Resolution 14-2024**), a Resolution Authorizing Approval of Agreements with Xylem Water Solutions USA Inc. and Dahme Mechanical Industries, Inc. for the Purchase and installation of Lift Station Pumps in a Not to Exceed Amount of \$ 82,500.
- J. A Motion to approve (**Resolution 15-2024**), a Resolution Authorizing a Partial Reduction in the Performance Security for Neighborhood 3A of the Conservancy.

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-J), as presented was made by Trustee Chapman, seconded by Trustee Coats. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield and Marino. Nay: (0) / Absent: (0) Abstain: (0).

5. ITEMS FOR APPROVAL:

- A. **Resolution (16-2024)**, A Resolution Authorizing an Agreement with Double D Booking, Inc. to Provide Entertainment Booking and Stage Management Services for the 2024 Community Days Event in an Amount Not to Exceed \$ 24,700.

A Motion to Approve (Resolution 16-2024), a Resolution Authorizing an Agreement with Double D Booking to Provide Entertainment Booking and Stage Management Services for the 2024 Community Days Even in an Amount Not to Exceed \$ 24,700 was made by Trustee Allen seconded by Trustee Chapman. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Redfield, Coats & Marino / Nay: (0) / Absent: (0) / Abstain: (0).

6. ITEMS FOR DISCUSSION: None

7. STAFF REPORTS:

- a. Village Administrator Brian Bourdeau provided a current status of drainage work resulting from the drainage study previously conducted. Public Works Director, Wade Kretsinger will be providing notice to any residents close to areas where work is being conducted. Work is scheduled to begin the first week of March, weather permitting.
- b. Administrator Bourdeau also provided information on a potential Rain Barrel Program. There is a cost for the barrels in the amount of \$ 69.00 per barrel and the cost is paid by the resident. There is a \$ 250 recommended cost that would be paid by the Village. Additional information will be provided as it becomes available.
- c. Administrator Brian also provided an update on the boundary agreement with the City of Elgin. He noted that the City of Elgin’s attorney is in the process of completing the final draft of the agreement. Once the final draft is available, an update will be sent to the Board.

- d. Management Analyst, Riley Lynch advised that Elgin Recycling is lining up dunk tank volunteers to raise funds for the Shop with a Cop program. He also reported that the Community Days band line up for Friday night will be as follows: 1. Interstate 90's 2. Tennessee Whiskey 3. Libido Funk Circus.

8. TRUSTEE REPORTS – None

9. PRESIDENT'S REPORT

10. EXECUTIVE SESSION

11. 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 Vanni at 8:19pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino / Nay: 0 / Absent: (0) / Abstained: 0

The meeting ended at 8:19pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk