



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday, March 5, 2024
Village Hall: 87 Galligan Road, Gilberts, IL 60136

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Trustee Allen called the meeting to order at 7:00 PM. She proceeded to lead those present in the Pledge of Allegiance.

a. MEETING CHAIRPERSON

President Zambetti joins the meeting by phone. As he is not physically present, a request is made to have Trustee Allen Chair the meeting.

A Motion to Approve Trustee Allen to act as Chair of the meeting was made by Trustee Chapman, seconded by Trustee Vanni. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield and Marino. Nay: (0) Absent: (0) Abstain: (0).

b. VIRTUAL ATTENDANCE

A Motion to Approve President Zambetti to attend the meeting via virtual means was made by Trustee Redfield seconded by Trustee Chapman. Roll call votes - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield and Marino. Nay: (0) Absent: (0) Abstain: (0).

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk, Lynda Lange, called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen, Coats, Redfield and Marino were present. President Zambetti attended via virtual means. Also present was Administrator Brian Bourdeau and Attorney Julie Tappendorf.

3. PUBLIC COMMENT:

One Resident was present to address the board.

- The resident requested information on a Car Condo development. He was advised that there have been no plans or renderings submitted to the Village at this point. He asked if this was on the agenda for discussion. He was informed that it was not on the current agenda but likely will be slated for an upcoming board meeting when the developer has plans to share. Notice will be issued when a date is confirmed.

4. CONSENT AGENDA:

- a. A Motion to approve the Minutes from the February 20, 2024 Special Village Board Meeting.
- b. A Motion to ratify Bills & Payroll dated March 5, 2024.
- c. A Motion to approve the January 2024 Treasurer's Report.

Trustee Allen asked if any Board member wished to remove an item from the Consent Agenda.

Trustee Allen had a question regarding an item on the Treasurers report regarding liability insurance premiums. There was discussion on removing item C until answers could be provided. It was determined to remove item 4C. Trustee Allen will meet with Administrator Brian Bourdeau and/or Finance Director Taunya Fischer to review questions.

A Motion to Remove item 4C. from the Consent Agenda until further review could be conducted by Trustee Allen was made by Trustee Coats seconded by Trustee Chapman, Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield and Marino. Nay: (0) Absent: (0) Abstain: (0).

A Motion to Approve Consent Agenda items 4. (A- B), as presented was made by Trustee Chapman, seconded by Trustee Vanni. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield and Marino. Nay: (0) Absent: (0) Abstain: (0).

5. ITEMS FOR APPROVAL: (None)

6. ITEMS FOR DISCUSSION: (None)

7. STAFF REPORTS:

Village Administrator Bourdeau reported the following:

- He advised that the Easter Egg Roll & Easter Bunny Pancake Breakfast at the Eagles Club will take place in March rain or shine.

8. TRUSTEE REPORTS:

Trustee Allen reported the following:

- She expressed gratitude to Public Works Director Wade Kretsinger for working directly with ComEd on resolving a longstanding issue.
- Presented a question on the Rain Barrell program mentioned at a prior meeting and in the weekly report. Administrator Bourdeau advised he will provide updates as soon as they are available.
- Noted that early voting has begun.

9. PRESIDENT’S REPORT: (None)

10. EXECUTIVE SESSION:

A Motion was made by Trustee Redfield seconded by Trustee Chapman to go to Executive Session for the purpose of discussing probable or imminent litigation as permitted by Section 2c.11 of the Open Meetings Act at 7:19pm. Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino / Nay: 0 / Absent: (0) / Abstained: 0

11. ADJOURNMENT:

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Vanni and seconded by Trustee Chapman at 8:31pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino / Nay: 0 / Absent: (0) / Abstained: 0

The meeting ended at 8:32pm.

Respectfully submitted,

Lynda Lange

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Village Clerk