



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday June 18, 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, Coats, Redfield and Marino were present, as was President Zambetti. Also present was Administrator Brian Bourdeau.

3. PUBLIC COMMENT:

(None)

4. CONSENT AGENDA:

A. A Motion to approve the Minutes from the June 4, 2024 Village Board Meeting.

B. A Motion to ratify Bills & Payroll dated June 18, 2024.

C. A Motion to approve the May 2024 Treasurer's Report

D. A Motion to approve Resolution 22-2024 Authorizing the Payment of Certain Routine & Recurring Expenses.

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

5. ITEMS FOR APPROVAL:

(None)

6. STAFF REPORTS:

- **Village Administrator Brian Bourdeau:** Garage sales kick off this weekend. The Conservancy Park has been having difficulty with people skateboarding on the new pickleball courts. New signs have been ordered and will be posted by Public Works as soon as they are available. The new parks and recreation policies have been provided to the group teams that utilize the fields so they can begin their registration for 2025 as early as fall of 2024. We have received a few ideas for the

naming of the conservancy park. Suggestions include: Patrick Freeman Park, Freeman Park or Freeman Farm Park. Freeman Park was the name the Board felt was the best.

It was noted that the meeting originally scheduled for July 2, will be cancelled due to the Independence Day Holiday.

7. TRUSTEE REPORTS:

(None)

8. PRESIDENT'S REPORT:

(None)

9. EXECUTIVE SESSION

(None)

10. 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 7:06pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino / Nay: 0 / Absent: (0)/ Abstained: 0

The meeting ended at 7:06pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk