



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday July 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, Chapman, Vanni, Allen, Coats and Redfield were present, as was President Zambetti. Also present was Administrator Brian Bourdeau, Management Analyst Riley Lynch, Management Analyst Mitchell Anderson and Police Chief Todd Block. It was noted that Trustee Marino arrived at 7:04pm.

3. PUBLIC COMMENT:

A. Judith Sheetz: 805 Tipperary. Homeowner was present to discuss a permit application which will require a variance with respect to setback requirements. She presented information that outlines her unique property lot and situation. She is looking for information on how to proceed with getting approval and requests the board to review the Ordinance to accommodate those with these unique situations. Homeowner was advised that she would need to apply for a variance.

4. CONSENT AGENDA:

- A. A Motion to approve the Minutes from the June 18, 2024 Village Board Meeting.
- B. A Motion to ratify Bills & Payroll dated July 2, 2024.
- C. A Motion to approve the Bills & Payroll dated July 16, 2024.
- D. A Motion to approve the June 2024 Treasurer's Report
- E. A Motion to approve Ordinance 15-2024 Approving Boundary Line Agreement with the Village of Carpentersville.
- F. A Motion to approve Resolution 23-2024 Authorizing Execution of Agreement with Schroeder Asphalt Services 2024 Road Program in an Amount Not to Exceed \$ 687,968.
- G. Approval of a Task Order with Robinson Engineering for Construction Engineering Services for the 2024 Road Program in an Amount Not to Exceed \$ 65,000.
- H. A Motion to approve Resolution 24-2024, A Resolution Approving a Memorandum of Understanding Between the Village of Gilberts and Northern Illinois University for Fiber Optic Cable Access.
- I. A Motion to approve Resolution 25-2024, a Resolution Authorizing Approval of the Purchase of Diatomaceous Earth from ALAR Water Treatment LLC in an Aggregate Amount Not-to-Exceed \$ 20,000.

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

5. ITEMS FOR APPROVAL:

(None)

6. ITEM FOR DISCUSSION:

Administrator Brian Bourdeau introduced representatives from the Chicago to Rockford Intercity Passenger Rail Program Team.

- Elliot Ramos, Bureau Chief of Passenger Rail Corridor Management
- Courtney McCormick, IDOT Consultant

A digital presentation was provided to the Board and those residents in attendance. The overview of information included:

- Railroad crossings & improvements specifically crossing surfaces, gates, warning signs, signals & fences.
- Union Pacific upgrades to support increased train speeds.
- IDOT reviews and evaluations with a variety of rail management consultants & engineers.
- Quiet crossings, defining what they mean and how are they implemented. It was noted that Quiet Crossings are not funded through the state program and its requirements and process would fall to the Village of Gilberts if there is an interest in pursuing this option.

7. STAFF REPORTS:

- **Village Administrator Brian Bourdeau:** Brian reported on a recent call with Kane County regarding the Freeman & Galligan & Binnie & Galligan intersections. Kane County is considering installation of round-a-bouts at those locations. A presentation will be made in early September to provide information to the public.
- **Management Analyst Riley Lynch:** Riley reported that the Fiber is planned for installation by the end of August at 185 Industrial by NIU to provide cable access for internet services. Information regarding the upcoming Fishing Derby was also provided.

8. TRUSTEE REPORTS:

(None)

9. PRESIDENT'S REPORT:

(None)

10. EXECUTIVE SESSION

(None)

11. 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 Coats at 8:29pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino / Nay: 0 / Absent: (0)/ Abstained: 0

The meeting ended at 8:29pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk