



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday August 6, 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 and Redfield were present, as was President Zambetti. Also present were Administrator Brian Bourdeau, Management Analyst Riley Lynch, Finance Director, Taunya Fischer and Attorney Kurt Asprooth. Trustees Marino and Coats were absent.

**3. PUBLIC COMMENT: (None)**

**4. CONSENT AGENDA:**

- A. A Motion to approve the Minutes from the July 16, 2024 Village Board Meeting.
- B. A Motion to ratify Bills & Payroll dated August 6, 2024.
- C. A Motion to approve Resolution 26-2024, A Resolution Authorizing Approval of an Agreement with Dahm Enterprises for Sludge Hauling Services in an Amount Not-to-Exceed \$ 104,000.
- D. A Motion to approve Resolution 27-2024, A Resolution Authorizing Approval of an Agreement with Patriot Paving for the 2024 Crack Sealing Program in an Amount Not-to-Exceed \$ 20,000.
- E. A Motion to approve Resolution 28-2024, a Resolution Authorizing and Approving the Adoption of the Kane County Natural Hazard Mitigation Plan.
- F. A Motion to approve Resolution 29-2024, a Resolution Authorizing the Approval of an Agreement with Bonnell Industries, for the Outfitting of the Public Works 2024 Ford F-750 in an Amount Not to Exceed \$ 104,000.

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-F), as presented, was made by Trustee Chapman, seconded by Trustee Allen. Roll call votes – Aye: (4) Trustees Chapman, Vanni, Allen & Redfield. Nay: (0) / Absent: (2) Trustees Coats and Marino / Abstain: (0).*

**5. ITEMS FOR APPROVAL: (None)**

**6. ITEMS FOR DISCUSSION:**

A presentation and discussion regarding information technology along with RFP results & BS&A Software was provided by Administrator Brian Bourdeau, who also provided an overview of our existing services with Current Technologies. Managed IT service was reviewed along with the benefits of having managed service. It was noted that proposals were obtained and reviewed for T&M services vs. Managed Services. Following review, it is noted that it appears that the best option would be to stay with our existing service but move to a Managed Service model rather than the T&M option which is a more proactive service with improvements & enhancements and is available 24/7.

Finance Director Taunya Fischer provided information on BS&A Software and moving to a cloud-based system. This would also open new options for online payments, permits and provides additional layers of protection. Costs and budget were reviewed.

**7. STAFF REPORTS:**

- **Village Administrator Brian Bourdeau:** A meeting will be conducted in September to provide information to the public with regard to Kane County’s upcoming plans.

**8. TRUSTEE REPORTS:** (None)

**9. PRESIDENT’S REPORT:**

President Zambetti provided information on a recent meeting he attended with Kane County regarding Roundabouts vs. Stop lights on Galligan Rd.

The Algonquin Boundary Agreement was discussed. Attorney Asprooth was present to answer questions.

**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 Vanni at 8:29pm. Voice vote carried unanimously, - Aye: (4) Trustees Chapman, Vanni, Allen, & Redfield. / Nay: 0 / Absent: (2) Trustees Coats & Marino/ Abstained: 0*

The meeting ended at 8:29pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk