



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday August 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.

Trustee Marino requested to attend the meeting via virtual means.

*A Motion to Approve Trustee Marino's participation in the meeting via virtual means, was made by Trustee Coats and seconded by Trustee Allen. Roll call votes - Aye: (6) Trustees Chapman, Vanni, Allen, Redfield, Coats, and President Zambetti. Nay: 0/Abstain: 1 (Trustee Marino) Absent: (0).*

**2. ROLL CALL / ESTABLISH QUORUM:**

Village Clerk Lynda Lange called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen, Coats, Redfield & Marino were present, as was President Zambetti. Also present was Management Analyst Riley Lynch, Finance Director, Taunya Fischer and Village Clerk Lynda Lange.

**3. PUBLIC COMMENT:**

- American Legion: Representatives Jerry Christopherson & Jim Beall were in attendance to give thanks and present a plaque to the Village of Gilberts for the donation to supporting "The Wall that Heals" and advise that the tribute was well attended.
- Kristina Konstanty, homeowner at 411 Andrew Ct was present to request service fee removal.
- Troy Mertz was present to address the board on a future development project that he is considering and has a presentation he would like permission to provide to the board. The board requests that he hold the presentation until later in the meeting.
- Jerry Factly, 591 Welch St, was present to request reversal of a permit fine charge which was assessed for not applying for a permit prior to starting work. Jerry advised that the contractor informed him that he had taken care of it but never provided it. After homeowner contacted the Village Building Dept., he found out no permit was issued and the contractor was not registered and was not returning his calls or emails. The board agreed to waive the fine amount.

#### 4. CONSENT AGENDA:

- A. A Motion to ratify Bills & Payroll dated August 20, 2024.
- B. Motion to approve the July 2024 Treasurer's Report.
- C. A Motion to Approve **Resolution 30-2024**, a Resolution Approving an Agreement with Current Technologies Corporation for Monitored Information Technology Services in an Amount Not to Exceed \$ 51,000.
- D. A Motion to Approve **Resolution 31-2024**, a Resolution Approving an Agreement with BS&A Software, LLC For Cloud-Based Enterprise Resource Planning Services in an Amount Not to Exceed \$ 98,350.00.

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: (5) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino. Nay: (0) / Absent: (0) / Abstain: (0).*

#### 5. ITEMS FOR APPROVAL:

- A. **Ordinance 16-2024**, An Ordinance Approving an Amendment to a Special Use Permit and Variations from The Gilberts Unified Development Ordinance (38 East Higgins Road – Pub 72).

*A Motion to Approve Ordinance 16-2024, An Ordinance Approving an Amendment to a Special Use Permit and Variations from The Gilberts Unified Development Ordinance (38 East Higgins Road – Pub 72)), with the requirement that a signed Conditional Agreement & Consent be executed, was made by Trustee Chapman, seconded by Trustee Allen. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino. Nay: (0) / Absent: (0) / Abstain: (0).*

- B. **Ordinance 17-2024**, An Ordinance Approving an Intergovernmental Boundary Agreement with the Village of Algonquin.

Troy Mertz provided his presentation to the board on a future development project that he is considering. He provided the board with information outlining the early-stage plans for location and development. The plan includes a sports/activities venue.

*A Motion to Table Ordinance 17-2024, An Ordinance Approving an Intergovernmental Boundary Agreement with the Village of Algonquin was made by Trustee Vanni, seconded by Trustee Coats. Roll call votes – Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino. Nay: (0) / Absent: (0) / Abstain: (0).*

#### 6. ITEMS FOR DISCUSSION:

(None)

#### 7. STAFF REPORTS:

- Management Analyst Riley Lynch advised that the Fido Fest was upcoming, the Fishing Derby was a success with many in attendance from various age groups and upcoming budget discussions would be coming in the next couple of months.
- Village Clerk Lynda Lange reported that Nomination packets are available at Village Hall and on the Village website. Completed Nomination packets turn in dates are Nov 12-18, 2024.

**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 Chapman at 9:24pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino. / Nay: 0 / Absent: (0) / Abstained: 0*

The meeting ended at 9:24pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk