



**VILLAGE OF GILBERTS**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, September 3, 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 Chapman requested to attend the meeting via virtual means.

*A Motion to Approve Trustee Chapman's participation in the meeting via virtual means, was made by Trustee Allen and seconded by Trustee Vanni. Roll call votes - Aye: (5) Trustees Vanni, Allen, Coats, Marino and President Zambetti. Nay: 0/Abstain: 1 (Trustee Chapman) Absent: 1 (Trustee Redfield).*

It was noted that Trustee Redfield arrived at 7:01pm.

**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 Village Administrator Brian Bourdeau, Management Analyst Riley Lynch, Police Chief Todd Block and Village Clerk Lynda Lange.

**3. PUBLIC COMMENT:**

- Ann Lewis – St. Peters Church was present to request the Village's support & assistance in advising the community of their upcoming 911 Remembrance Community Event. The event includes a service recognizing all the first responders, lives lost and friends and families affected by the tragedy of 9/11.
- Cheryl Hebert of Dunhill Estates, was present to request that the drainage ditches in the Dunhill community be inspected and addressed for severely overgrown vegetation.

**4. CEREMONIAL OATH OF OFFICE:**

- **Martin Griffin:** The swearing in of Martin Griffin as Police Sergeant was completed by President Guy Zambetti with Police Chief Block in attendance.
- **Jeff Hill:** The swearing in of Jeff Hill as Deputy Chief was completed by President Guy Zambetti with Police Chief Block in attendance.

Families of both Officers were present for the ceremony.

## CONSENT AGENDA:

- A. A Motion to approve minutes from the August 6, 2024 Board Meeting.
- B. A Motion to approve minutes from the August 20, 2024 Board Meeting.
- C. Motion to approve Bills & Payroll dated September 3, 2024.
- D. Motion to Approve Resolution 32-2024, Accepting A Grant of Easement For An Electrical Conduit (Freeman Park)
- E. Motion to Approve Resolution 33-2024, Authorizing Approval Of An Agreement With EMQ Construction LLC For Construction Services In An Amount Not To Exceed \$ 135,460.

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 5. (A-E), 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).*

*It was noted that Trustee Chapman left the meeting at 7:29pm and rejoined the meeting at 7:53pm.*

## 5. ITEMS FOR APPROVAL:

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

There was discussion among the Trustees and President Zambetti regarding the Boundary Agreement and how future potential development may impact the Village of Gilberts. It was noted that Village of Algonquin did approve the Boundary Agreement at their most recent August meeting.

*A Motion to Approve Ordinance 17-2024, An Ordinance Approving an Intergovernmental Boundary Agreement with the Village of Algonquin was made by Trustee Allen, seconded by Trustee Redfield. Roll call votes – Aye: (5) Trustees Chapman, Allen, Coats, Redfield & Marino. Nay: (1) Trustee Vanni / Absent: (0) / Abstain: (0).*

## 6. ITEMS FOR DISCUSSION: (None)

## 7. STAFF REPORTS:

- **Police Chief Block:** thanked the Board for the board to provide the swearing in ceremony for the promotions of 2 officers with their families present.
- **Village Administrator Brian Bordeau:** advised that the Chamber of Commerce Annual Dinner is approaching and they have contacted him for recommendations or nominees for the Volunteer Recognition award. This could include an organization or an individual. President Guy Zambetti stated that Alana Woodbury has put in a lot of volunteer time in setting up/coordination efforts with respect to the new pickle ball courts. He would like to offer her name into the running as a nominee for the Volunteer Recognition with the Chamber of Commerce.

## 8. TRUSTEE REPORTS:

- **Trustee Vanni:** reports that he has made contact with the head of the tollway regarding the tollway bridge. More information will follow in the next couple of weeks.

- **Trustee Allen:** requests current status with the railway program. She was informed that the Village's Engineer Jon Zabrocki will be meeting with the various experts on progress and will report findings as they are obtained.
- **Trustee Marino:** advised that he is concerned about the issues related to a plan for accessing via a bridge over I-90 for pedestrians, bike riders etc. He also states that he is in total agreement of Trustee Allen's statement to push forward with all efforts to obtain information regarding the Railway program. There was also an item regarding the current UDO and how it applies to those residents that have homes in the older sections that have exceptional difficulty with their improvements/replacements, etc. as their properties were built prior to the current UDO. Staff explained that they would investigate the discrepancy and report back with a game plan.

## 9. PRESIDENT'S REPORT:

- President Zambetti continues with the discussion on the UDO and the needs of the older communities. It is suggested that a review of specific areas may need to occur to incorporate the needs of the older communities that have run into specific issues. President Zambetti has been attending meetings and following the railway expansion and its development. There is discussion in combining the various groups into one large group with representatives from each area.

*It was noted that Trustee Chapman left the meeting at 8:26pm*

## 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 Vanni and seconded by Trustee Allen at 8:28 pm. Voice vote carried unanimously, - Aye: (5) Trustees Vanni, Allen, Coats, Redfield & Marino. / Nay: 0 / Absent: (1) Trustee Chapman/ Abstained: 0*

The meeting ended at 8:28pm.

Respectfully submitted,

*Lynda Lange*

Lynda Lange  
Village Clerk