



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday, September 17, 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 Allen requested to attend the meeting via virtual means.

A Motion to Approve Trustee Allen's participation in the meeting via virtual means, was made by Trustee Chapman and seconded by Trustee Vanni. Roll call votes - Aye: (5) Trustees Chapman, Vanni, Redfield, Coats and Marino. Nay: 0/Abstain: 1 (Trustee Allen) 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 Village Administrator Brian Bourdeau, Management and Village Clerk Lynda Lange.

3. PUBLIC COMMENT:

- Mary Witt: Advised that the roof and gutters on the Pavilion at Memorial Park were damaged and requested information on repair/replacement. She was informed that the roof/gutters are scheduled for replacement this fall.

4. CONSENT AGENDA:

- A. A Motion to approve minutes from the September 3, 2024 Board Meeting.
- B. A Motion to approve minutes from the September 17, 2024 Board Meeting.
- C. Motion to approve Resolution 34-2024, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax).

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-C), as presented, was made by Trustee Redfield, 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. ITEMS FOR DISCUSSION: (None)

7. STAFF REPORTS:

- **Village Administrator Brian Bourdeau:** Advised that the road program is currently underway on Turner and crackfill/sealcoating in Dunhill Estates. It was noted that Goebberts Farm has their Fall Festival this upcoming weekend. While this does not affect Gilberts directly, they have engaged several buses to transport residents to and from the Festival in neighboring towns including Gilberts. Staff has been following up with several concerns expressed by residents in the Conservancy. Village Administrator Brian Bourdeau, Management Analyst Riley Lynch and President Guy Zambetti did recently attend the public meeting conducted by the Railway Group was hosting. No substantial new information was provided. It was information already provided in their recent presentation to the Board. They did confirm a 7 day a week schedule which would include 2 morning and 2 afternoon runs that will go through Gilberts.

8. TRUSTEE REPORTS:

- **Trustee Vanni:** reports that he has made contact with the head of the tollway regarding the bike path. There was discussion on widening area which would create an additional 6-8 ft more asphalt. A cost analysis will be completed to determine feasibility.
- **Trustee Marino:** discussed the communication and availability of information regarding the Chicago to Rockford Rail service.
- **Trustee Redfield:** Residents recently expressed concern to Trustee Redfield over the failure of local traffic to stop when school buses have the stop arm down. They want the police department to take action against violators. Residents have approached Gilberts Police and were advised that the residents have been told they need the complaining party to file a report and identify the individual which the residents refuse to do.

9. PRESIDENT'S REPORT:

President Zambetti stated that a resident did reach out to request more information be distributed to residents of Gilberts regarding the upcoming Railroad. He added that the resident mailings and/or emailing all residents would be desirable. President Zambetti advised that this information is published in the Daily Herald, on Gilbert's Facebook page, website and several public meetings have been conducted regarding the Railway. As additional information becomes available, it will continue to be updated accordingly.

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 Chapman and seconded by Trustee Redfield at 7:45 pm. Voice vote carried unanimously, - Aye: (6) Trustees Chapman, Vanni, Allen, Coats, Redfield & Marino. / Nay: 0 / Absent: (0) Abstained: 0

The meeting ended at 7:45pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk