



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday, February 4, 2025
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:

Assistant Management Administrator called roll. Roll call of Board members present: Trustees Allen, Coats, Redfield & Marino were present, as was President Zambetti. Also present was Village Administrator Brian Bourdeau, Assistant Village Administrator Riley Lynch, and Management Analyst Brady Fisher were Present.

3. PUBLIC COMMENT: (None)

4. CONSENT AGENDA:

- A.** Motion to approve minutes from the January 21, 2025 Village Board Meeting.
- B.** Motion to ratify Bills & Payroll dated February 4, 2025.
- C.** Motion to approve the December 2024 Treasurer's Report
- D.** Motion to approve Resolution 02-2025, a Resolution Authorizing an Agreement with Fantasy Amusement Co., Inc. to Provide Amusements for the 2025 Gilberts Community Days Festival.
- E.** Motion to approve Resolution 03-2025, a Resolution Authorizing the Participation in the NIMEC and Authorizing the Village Administrator to Approve Contracts with the Lowest Cost Electricity Providers for a Period of up to 36 months.
- F.** Approval of a Task Order with Robinson Engineering for Professional Engineering Services Wastewater Facilities Plan Update in an Amount Not-to-Exceed \$ 60,000.
- G.** Motion to approve Resolution 04-2025, a Resolution Approving an Agreement for Internet Services Between the Village of Gilberts and AT&T Enterprises, LLC.
- H.** Motion to approve Resolution 05-2025, a Resolution Approving an Exclusive Agency Agreement with Brown Commercial Group, Inc. for the property known as 73 Industrial Drive.
- I.** Motion to approve Resolution 06-2025, A Resolution Authorizing Approval of a Purchase Order with Viking Chemical for the Purchase of Water and Wastewater Treatment Plan Chemicals During Calendar Year 2025 in an Aggregate Amount Not-to-Exceed \$ 78,000.
- J.** Motion to Approve Resolution 07-2025, A Resolution Authorizing Approval of a Purchase Order with ALAR Water Treatment LLC for the Purchase of Diatomaceous Earth During Calendar Year 2025 in an Aggregate Amount Not-to-Exceed \$ 40,000.

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K. Motion to approve Resolution 08-2025, A Resolution Authorizing Approval of an Agreement with O'Carroll Electric for the Repair and Replacement of a Decorative Streetlight Pole and Fixture at Brighton Lane and Tyrrell Road in an Amount Not-to-Exceed \$ 14,640.

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

5. ITEMS FOR APPROVAL:

6. ITEMS FOR DISCUSSION:

Management Analyst Brady Fisher presented proposed updates & changes to the existing Tree Replacement program by removing the tree replacements from the 50/50 program to a Village funded program. The existing program is initiated by the residents, who must contribute 50% of the cost which is not occurring. The proposal recommends a fully funded program through the Village, budget based, to provide an ongoing replacement/enhancement program within the Village.

Wade Kretsinger added that he would be inspecting areas that require tree removals and subsequent replacements which will allow the Village to control some planting throughout the community.

President Zambetti asked if there would be a specific diameter tree.

Wade Kretsinger responded that Trees will be planted in spring or fall and selection of tree species and size will be dependent on availability at planting time.

7. STAFF REPORTS:

- **Assistant Village Administrator Riley Lynch:** Community Days planning is moving forward.
- **Wade Kretsinger** reported that the Salt Shed construction is moving slower than expected due to weather but continues as weather permits.
- **Village Administrator Brian Bordeau:** Advised the Board that we are waiting on response with respect to a grant that was applied for last year. Broker Agreement will be moving forward with potential offers as they come in for 73 Industrial.

8. TRUSTEE REPORTS:

9. PRESIDENT'S REPORT: President Zambetti advised that there are current Planning Commission terms that are due to expire. Applications will be requested for those interested in renewing or running for the Plan Commission positions that are up for renewal. There is discussion in Springfield on March 5 regarding Solar Farms. Trustee Marino suggests opening a conversation with the Governor on the Railway.

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President Zambetti polled the board for availability to attend a special meeting on February 11, 2025 at 7:00pm to review the Conservancy planning with Troy Mertz, specifically regarding the park layouts and construction to satisfy the 25-acre requirements and building density.

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 Redfield at 7:34pm. Voice vote carried unanimously, - Aye: (4) Trustees Allen, Coats, Redfield & Marino. / Nay: 0 / Absent: (2) Trustees Chapman & Vanni /Abstained: (0)

The meeting ended at 7:34pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk