



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday, March 11, 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:

Village Clerk, Lynda Lange called roll. Roll call of Board members present: Trustees Vanni, Allen, Coats, Redfield & Marino were present, as was President Zambetti. Also present was, Assistant Village Administrator Riley Lynch, Financial Director Taunya Fischer & Village Clerk Lynda Lange. Trustee Chapman was absent.

3. PUBLIC COMMENT: (None)

4. CONSENT AGENDA:

- A. Motion to Approve Minutes from the February 18, 2025 Village Board Meeting.
- B. Motion to ratify Bills & Payroll dated March 4, 2025.
- C. Motion to approve the January 2025 Treasurer's Report
- D. Motion to approve Ordinance 04-2025, an Ordinance Declaring Certain Real Property to be Surplus and Authorizing the Sale of the Real Property Located at 73 Industrial Drive, Gilberts, IL

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 Vanni. Roll call votes – Aye: (5) Trustees Vanni, Allen, Coats, Redfield & Marino. Nay: (0) / Absent: (1) Trustees Chapman / Abstain: (0).

5. ITEMS FOR APPROVAL: (None)

6. ITEMS FOR DISCUSSION: (None)

7. STAFF REPORTS:

- **Assistant Village Administrator Riley Lynch:** Advised that there is an upcoming Plan Commission Meeting scheduled on March 12, 2025.

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- **Financial Director Taunya Fischer:** Informed that a quote was received for replacement of a light post damaged in a traffic accident. The quote totaled \$ 22,640. The Insurance Claim will cover \$ 21,140. The Board agrees to move forward with replacement.

8. TRUSTEE REPORTS:

Trustee Vanni: Reported that he has received a response regarding the bike path and will provide a report at the next meeting.

- 9. PRESIDENT'S REPORT:** President Zambetti advised that the first round of easter egg stuffing was very productive. The second date for volunteers is scheduled March 18 at Village Hall.

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 7:05pm pm. Voice vote carried unanimously, - Aye: (5) Trustees Allen, Vanni, Coats, Redfield & Marino. / Nay: 0 / Absent: (1) Trustees Chapman /Abstained: (0)

The meeting ended at 7:05pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk