



**VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday, May 20, 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 Chapman, Vanni, Allen, Coats & Redfield were present, as was President Zambetti. Also present was, Assistant Village Administrator Riley Lynch, Finance Director Taunya Fischer & Village Clerk Lynda Lange. Trustee Marino was absent.

3. PUBLIC COMMENT: (None)

4. CONSENT AGENDA:

- A. Motion to Approve Minutes from the May 6, 2025 Village Board Meeting.
- B. Motion to ratify Bills & Payroll dated May 20, 2025.
- C. Motion to approve the April 2025 Treasurer's Report
- D. Motion to Approve Resolution 27-2025, a Resolution Authorizing the Purchase of Water Meters From Ferguson Waterworks in an Aggregate Amount Not-To-Exceed \$ 43,000.
- E. A Motion to Approve Resolution 28-2025, a Resolution Authorizing the Purchase of a 2024 Ford F-350 Service Body Truck from Ewald's Hartford Ford in an Amount Not-To-Exceed \$ 63,100.

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-E), as presented, was made by Trustee Chapman, seconded by Trustee Coats. Roll call votes – Aye: (5) Trustees Chapman, Vanni, Allen, Coats & Redfield. Nay: (0) / Absent: (1) Trustees Marino / Abstain: (0).

5. ITEMS FOR APPROVAL:

- A. An Ordinance Approving Special Use Permit for sale of Automobiles at 38 West End Drive (Ordinance 08-2025).

A Motion to Approve Ordinance 08-2025, Approving Special Use Permit for the Sale of Automobiles at 38 West End, was made by Trustee Allen, seconded by Trustee Redfield. Roll call votes – Aye: (5) Trustees Chapman, Vanni, Allen, Coats & Redfield. Nay: (0) / Absent: (1) Trustees Marino / Abstain: (0).

6. ITEMS FOR DISCUSSION: (None)

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7. STAFF REPORTS:

- **Assistant Village Administrator Riley Lynch:** Provided status of Community Days noting that it was 9 days until the event begins. Informed that Public Works had installed trees from the Tree Replacement program.

8. TRUSTEE REPORTS: (None)

- 9. PRESIDENT'S REPORT:** President Zambetti informed that he would be attending the Mayor's Breakfast with other surrounding communities on Wednesday May 21.

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

The meeting ended at 7:05pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk

5/20/2025