



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, March 9, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

In acknowledgement of President Zirk's absence, Village Clerk Baker called the meeting to order at 7:00 p.m. She proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Allen, Corbett, Zambetti, Farrell, Hacker. President Zirk was absent. Others present: Village Administrator Brian Bourdeau and Finance Director Taunya Fischer.

Clerk Baker reported that there were enough Members present to establish a quorum. Clerk Baker announced that at this time should hear a motion to appoint a President Pro Tem to preside over the proceedings. A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to appoint Trustee Zambetti to serve as President Pro Tem. Roll Call vote: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays. 0-abstained. Motion carried.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. Motion to approve Minutes from the February 16, 2021 Village Board Meeting
- B. Motion to approve Bills & Payroll dated March 9, 2021
- C. Motion to approve Resolution 07-2021, a Resolution Approving the CY2021 Recreational Programming Agreement with Bison Baseball
- D. Motion to approve Resolution 08-2021, a Resolution Approving the CY2021 Recreational Programming Agreement with Taylor Family YMCA

President Pro Tem Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. Trustee Hacker asked to remove item 4.C from the consent agenda.

A Motion was made by Trustee Kojzarek and seconded by Trustee Corbett to Approve Consent Agenda Items 4A, B, and D as presented. Roll call vote: Trustees Allen, Zambetti, Farrell, Hacker, Kojzarek, and Allen voted Aye. 0-nays, 0-abstained. Motion carried.

Trustee Hacker stated that he would like to ask Karen from the Bison Baseball team several questions. Trustee Hacker asked what the percentage is of Gilberts kids who are on Bison's teams. Karen stated that it is about 80%. Trustee Hacker asked how many teams use the Gilberts teams for practice and not games. Karen stated there are 4 teams that use it for practice. Trustee Hacker asked how many teams participate in tournaments. Karen said there are 6 teams that participate in the tournaments. Trustee Hacker asked if there are times when there are teams playing on the Gilberts fields who are not from Gilberts and Karen said yes there are. Trustee Hacker asked if there are times when Gilberts kids try out for the Bison Baseball teams and do not make it in and Karen said yes. Trustee Hacker stated that the last two answers were a big problem for him. Trustee Hacker asked the Board to consider the fact that not all Gilberts kids get to play on these teams and that the Bisons are asking for almost exclusive rights to use these fields for a period of time.

A Motion was made by Trustee Corbett and seconded by Trustee Kojzarek to approve Resolution 07-2021, a Resolution Approving the CY2021 Recreational Programming Agreement with Bison Baseball. Roll call vote: Trustees Zambetti, Farrell, Kojzarek, Corbett and Allen voted Aye. Trustee Hacker voted Nay. 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

A. Presentation of the Village's New Online Utility Billing Portal – Administrator Bourdeau provided an overview of the new online utility billing portal on the Village's website that residents may use to pay their utility bills. Administrator Bourdeau pointed out several features such as the ability to register an account, the ability to view past transactions and view usage history.

Trustee Allen asked if the information about the new portal has been given to all staff that speaks to residents. Administrator Bourdeau stated that all staff has been given this information.

Trustee Farrell asked if there will be an option for residents to have paperless billing. Director Fischer stated that they are currently looking into this with BS&A.

7. STAFF REPORTS

Administrator Bourdeau

- Received a live music event license from a restaurant and this is tied to the current government's executive orders. Has started looking at options for restaurants to continue to serve liquor outdoors in the summer.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

There was no president report at this time.

A. EXECUTIVE SESSION*

An executive session did not take place.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Farrell to adjourn from the public meeting at 7:50 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Baker

Courtney Baker
Village Clerk