



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, September 21, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zambetti called the meeting to order at 7:00 p.m. He 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 Allen, Hacker, Coats, and Redfield. Trustees LeClercq and Corbett were absent. Others present: Village Administrator Brian Bourdeau, Public Works Director Aaron Grosskopf, and Finance Director Taunya Fischer.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to Minutes from the September 7, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated September 21, 2021
- C. A Motion to approve the August 2021 Treasurer's Report
- D. A Motion to Reject all Bids Received for the September 7, 2021 Indian Trails Water Tower Painting Project

President Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Allen and seconded by Trustee Hacker to Approve Consent Agenda items A-D as Presented. Roll call vote: Trustees Allen, Hacker, Coats, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. STAFF REPORTS

Administrator Bourdeau

- The park rentals link has been updated and placed on the Village website and the field use calendar has been posted at the Village's parks.
- Throughout October and November, the Board may see some resolutions regarding the upcoming road program.
- A resident had asked if the Village would consider hosting a Halloween House Decorating competition. Clerk Baker will be organizing this event and announcing it in the beginning of October.
- Followed up with the contact from the IL Tollway this week and there is no new update.
- Trustee Hacker asked if the milestone chart for the water treatment plant that Jeremy Lynn provided was on track. Administrator Bourdeau advised that it is a few months behind and that he would see if there's anything the Village could do to assist with this.

Director Grosskopf

- Will be sending out a memo to the Board this Friday regarding the park equipment that will be purchased for Waitcus Park. Further discussion on this item will either be on the first or second meeting in October.

Clerk Baker

- There will be a new offering at the Annual Fall Bonfire this year which is will be a BBQ food truck.

7. TRUSTEES' REPORTS

There were no trustee reports at this time.

8. PRESIDENTS' REPORT

There was no president report at this time.

9. 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 Redfield to adjourn from the public meeting at 7:33 pm.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Baker
Village Clerk