



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, April 13, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Acting Village 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, Corbett, Zambetti, Farrell, Hacker. Trustee Kojzarek was absent. Others present: Village Administrator Brian Bourdeau.

3. PUBLIC COMMENT

There were no public comments at this time.

4. PROCLAMATION

Acting President Zambetti proclaimed May 4, 2021 as Anne Miller Day in recognition of her dedicated service to School District 300.

5. CONSENT AGENDA

- A. Motion to approve Minutes from the March 23, 2021 Village Board Meeting
- B. Motion to approve Minutes from the March 29, 2021 Special Village Board Meeting
- C. Motion to approve Bills & Payroll dated April 13, 2021
- D. Motion to approve Resolution 10-2021, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax)

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

6. ITEMS FOR APPROVAL

There were no items for approval at this time.

7. ITEMS FOR DISCUSSION

A. FY2022 Draft Budget Presentation – Administrator Bourdeau advised the Board that the discussion regarding the installation of a new ballfield can take place after the budget is approved as it would be funded with municipal impact fees and not from the general fund. Administrator Bourdeau also stated that he is working on the final calculations of the addition of a merit pool that will be added to the budget.

Trustee Farrell asked Administrator Bourdeau if the landscaper from the past few years is included in this budget. Administrator Bourdeau advised that it is not included in this budget because Public Works is in the process of creating a landscape plan. Trustee Allen suggested using some of the Dunkin Donuts donation money to assist with paying for landscaping.

8. STAFF REPORTS

Administrator Bourdeau

- Over the next couple of weeks, Public Works will be performing hydrant flushing.
- Continuing to make progress at the water treatment plant. The start up of well 5 and 6 were successful this week.
- YMCA will be in attendance for the next Committee of the Whole meeting regarding their programming within the Village.
- There will be a Plan Commission meeting tomorrow evening.

9. TRUSTEE REPORTS

Trustee Farrell

- Asked if Staff has considered any additional events for residents this year since Community Days was cancelled. Administrator Bourdeau stated that no additional funds were allocated in the budget for increased community events.

10. PRESIDENT'S REPORT

Acting President Zambetti stated that Pub 72 and Crusins are looking to close the road between them and host an event in June and asked if any of the Board members had an issue with this. There were no issues raised. Administrator Bourdeau advised that the Village would just need the information ahead of time. Acting President Zambetti stated that Goebberts Farm approached him and inquired about having a farmers market in the morning during the summer. Acting President Zambetti advised the Board that there are some residents that will be attending a near future meeting regarding a sound wall that they would like installed by their homes that are by highway 90.

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 7:35 p.m.** Voice vote carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Courtney Baker". The signature is written in black ink and is positioned above the printed name.

Courtney Baker
Village Clerk