



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, April 21, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk 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 Kojzarek, Corbett, Zambetti, Farrell, Hacker, and President Zirk. Trustee Allen was absent. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, Village Attorney Julie Tappendorf, and Public Works Director Aaron Grosskopf. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

There were no public comments at this time.

4. REAPPOINTMENTS

- A. Reappointment of William Lindoefer as Commissioner of the Police Commission for a term ending on April 30, 2023
- B. Reappointment of Rachel Roth to the Police Pension Board for a term ending on April 30, 2022

A Motion was made by Trustee Zambetti and seconded by Trustee Kojzarek to concur with President Zirk's reappointments of William Lindoefer as Commissioner of the Police Commission for a term ending on April 30, 2020 and Rachel Roth to Police Pension Board for a term ending on April 30, 2020. Roll call vote: Trustees Corbett, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. CONSENT AGENDA

- A. A Motion to approve Minutes from the March 10, 2020 Committee of the Whole Meeting
- B. A Motion to approve Minutes from the March 17, 2020 Village Board Meeting
- C. A Motion to ratify the Bills & Payroll dated April 7, 2020
- D. A Motion to approve Bills & Payroll dated April 21, 2020
- E. A Motion to approve the March 2020 Treasurer's Report

F. A Motion to approve Resolution 10-2020, a Resolution for General Maintenance Under the Illinois Highway Code (Motor Fuel Tax)

G. A Motion to approve Resolution 11-2020, a Resolution Adopting the Families First Coronavirus Response Act Policy and Excluding Emergency Responders from Certain Provisions

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

6. ITEMS FOR APPROVAL

A. Public Hearing on the Proposed Fiscal Year 2021 Budget

A Motion was made by Trustee Zambetti and seconded by Trustee Kojzarek to Open the Public Hearing on the Proposed Fiscal Year 2021 Budget Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, and Zambetti voted Aye. 0-nay, 0-abstained. Motion carried.

Administrator Bourdeau advised that there were no written comments received by Staff from the public regarding the proposed budget.

A Motion was made by Trustee Zambetti and seconded by Trustee Corbett to Close the Public Hearing on the Proposed Fiscal Year 2021 Budget Roll call vote: Trustees Hacker, Kojzarek, Corbett, Zambetti, and Farrell voted Aye. 0-nay, 0-abstained. Motion carried.

B. Ordinance 05-2020, an Ordinance Adopting the Fiscal 2021 Budget for the Fiscal Year Ending April 30, 2021 – President Zirk advised the Board that Staff will not be moving forward with any of the proposed non-essential capital projects until the Board can get together again and discuss in more detail.

A Motion was made by Trustee Zambetti and seconded by Trustee Hacker to Approve Ordinance 05-2020, an Ordinance Adopting the Fiscal 2021 Budget for the Fiscal Year Ending April 30, 2021. Roll call vote: Trustees Kojzarek, Corbett, Zambetti, Farrell, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

C. Resolution 12-2020, a Resolution Waiving Temporary Sign Fees in Response to the Impacts of the COVID-19 Pandemic – President Zirk advised the Board that this ordinance would allow for the Board to waive the fees for the temporary signs that businesses are putting up during these times. The resolution also provides for a refund of any temporary sign permit fees paid since the issuance of the Governor’s Disaster Proclamation on March 9, 2020.

A Motion was made by Trustee Zambetti and seconded by Trustee Corbett to Approve Resolution 12-2020, a Resolution Waiving Temporary Sign Fees in Response to the Impacts of the COVID-19 Pandemic. Roll call vote: Trustees Corbett, Zambetti, Farrell, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

7. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

8. STAFF REPORTS

Administrator Bourdeau

- Introduced the new Public Works Director, Aaron Grosskopf.
- Received the 10th disbursement request from Troy. Al has completed his engineering review.
- Received word from Manhard Consulting regarding work on the final engineering in Neighborhood 2B.
- Received notice that we have once again received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting. This award is for the fiscal year ending April 30, 2019 and represents the ninth consecutive year the Village has received award.

Director Grosskopf

- Public Works is continuing with the Splash Pad maintenance to proceed as if it is still going to open on schedule.

Director Fischer

- Will be on a conference call with Lauterbach and Amen to assess the Village's financial position during these times.

9. TRUSTEE REPORTS

There were no trustee reports at this time.

10. PRESIDENT'S REPORT

President Zirk advised that, if there were no concerns from the Board, that we will try to limit the number of meetings held if there is nothing imperative that needs to go on an agenda and be approved right away.

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 Zambetti and seconded by Trustee Corbett to adjourn from the public meeting at 7:45 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk