



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, February 15, 2022**

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 Corbett, Allen, Hacker, and Redfield. Trustees LeClercq and Coats 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. APPOINTMENTS

A. A Motion to Concur with the Village President's Appointment of Erik Jensen to Fill a Vacancy of Police Commissioner for a Term Ending on April 30, 2024 –

A Motion was made by Trustee Redfield and seconded by Trustee Hacker to Concur with President Zambetti's Appointment of Erik Jensen to Fill a Vacancy of Police Commissioner for a Term Ending on April 30, 2024. Roll call vote: Trustees Corbett, Allen, Hacker, Redfield, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

5. CONSENT AGENDA

A. A Motion to approve Minutes from the February 1, 2022 Village Board Meeting

B. A Motion to ratify Bills & Payroll dated February 15, 2022

C. A Motion to Approve the January 2022 Treasurer's Report

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 Redfield to Approve Consent

Agenda items A-C as Presented. Roll call vote: Trustees Allen, Hacker, Redfield, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR APPROVAL

A. An Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding the Number of Class A and Class G Liquor Licenses – Clerk Baker advised there were two changes to the liquor code to be considered; the first change is a reduction of one Class A license as the Vegas Baby establishment has recently closed. The second change pertains to the selling of the Mobil Gas Station from the Hill-Newby, LLC to Seventytwo Express, LLC. Per Village Code, once an establishment who holds a liquor license closes, the quantity of available licenses is automatically reduced by one. Therefore, at closing the available quantity of available Class G liquor licenses will decrease to 1. In order to allow the new owners to be able to sell alcohol and operate video gaming terminals shortly after they close, it is recommended to temporarily increase the quantity of Class G licenses to 3. Upon confirmation of closing that number will decrease to 2, which is the quantity needed. However, to ensure the Village does not have excess license, there is a time limit upon the third license, which if the closing is not completed will expire one week from approval by the Board. The owner of Seventytwo Express was hoping to close on the property on February 15 but just informed Staff that he will be closing on February 18. We have already received all of the required documentation from Seventytwo Express except payment which they plan to provide once they close on the property. If Seventytwo Express fails to provide payment and does not take ownership of the gas station, the amount of Class G liquor licenses will drop down to one license.

A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Ordinance 05-2022, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding the Number of Class A and Class G Liquor Licenses. Roll call vote: Trustees Allen, Hacker, Redfield, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

7. ITEMS FOR DISCUSSION

Presentation from the Northern Kane County Chamber of Commerce – Melissa Hernandez, Executive Director for the Northern Kane County Chamber of Commerce, spoke about the Chamber's recent activities, plans looking ahead, and ways that the Village and Chamber can work together.

8. STAFF REPORTS

Administrator Bourdeau

- Now that the contract for the upcoming Road Program has been approved, there will be a portion on the Village's website dedicated to providing updates about the project to the residents.
- The first Comprehensive Plan kick-off meeting was yesterday with Staff.
- Staff has not received any new updates regarding the IDNR grant applications.

Aaron Grosskopf

- The Waitcus playground equipment was posted on GovDeals and the winning bid was for \$2,000 plus had to be removed by bidder. The deadline to retrieve the equipment is March 15. The playground equipment anticipated start date is mid-April to late-May.

9. TRUSTEES' REPORTS

Trustee Allen

- Secured a blood drive for Community Days on Saturday, June 4th from 11am-3pm.
- Riley Lynch and Aaron Grosskopf did a radio interview this week regarding Community Days.
- There has been no new updates regarding the grant for Community Days.

10. PRESIDENTS' REPORT

President Zambetti did not have a report at this time.

11. 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 7:25 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk