



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

www.villageofgilberts.com

VILLAGE BOARD MEETING AGENDA

Tuesday, September 7, 2021 - 7:00 p.m. - Village Hall Board Room

Whereas there is currently a statewide disaster declaration related to the ongoing COVID pandemic, the Village President has determined that it is not prudent or practical to conduct an in-person meeting for all members of the Board and the public due to increasing COVID-19 cases in Kane County. Therefore, some of the Village Board members may attend this meeting by electronic means, in compliance with the amended OMA.

Members of the public are encouraged to attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://us06web.zoom.us/j/86183782540>

Meeting ID: 861 8378 2540

Dial-In (audio): (312) 626-6799

Members of the public can also submit written comments via email at info@villageofgilberts.com. Any comments received by 5:00 p.m. on September 7, 2021 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

4. PROCLAMATION

- A. A Proclamation Recognizing September, 2021 as Childhood Cancer Awareness Month in Gilberts, IL

5. CONSENT AGENDA

- A. A Motion to Minutes from the August 17, 2021 Village Board Meeting
B. A Motion to approve Bills and Payroll dated September 7, 2021

6. ITEMS FOR APPROVAL

7. STAFF REPORTS

8. TRUSTEE REPORTS

9. PRESIDENT'S REPORT

10. ADJOURNMENT

***Executive Session Information**

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2(c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative

tribunal of which is imminent and as permitted by 5 ILCS 120/2(c)(21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2(c) 2 Collective negotiating matters.

***Public Comment Policy**

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s). To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President. If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue. During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting. The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861. Assistive services will be provided upon request.

VILLAGE OF GILBERTS PROCLAMATION
September 2021 as Childhood Cancer Awareness Month in Gilberts, IL

WHEREAS, childhood cancer is the leading cause of death by disease in children, and;

WHEREAS, 1 in 285 children in the United States will be diagnosed by their 20th birthday, and;

WHEREAS, 46 children per day or 16,790 children per year are diagnosed with cancer in the U.S., and;

WHEREAS, there are approximately 40,000 children on active treatment at any given time, and;

WHEREAS, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis, and;

WHEREAS, 80% of childhood cancer patients are diagnosed late and with metastatic disease, and;

WHEREAS, on average there's been a 0.6 percent increase in incidence per year since the mid 1970's resulting in an overall incidence increase of 24 percent over the last 40 years, and;

WHEREAS, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening, and;

WHEREAS, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe, and;

WHEREAS, in the last 20 years only four new drugs have been approved by the FDA to specifically treat childhood cancer, and;

WHEREAS, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out;

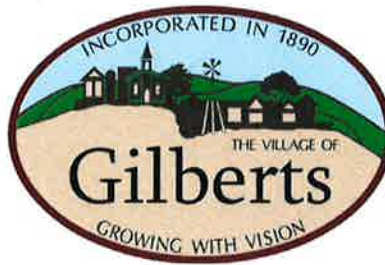
WHEREAS, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support, and;

WHEREAS, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer, and;

WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

NOW, THEREFORE, I, Guy Zambetti, Village President of the Village of Gilberts, do hereby proclaim September 2021 as Childhood Cancer Awareness Month in Gilberts, Illinois.

I encourage all Americans to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in every community across our country.



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, August 17, 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, and Redfield. Trustee Coats arrived to the meeting via Zoom at approximately 7:05 p.m. 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 August 3, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated August 17, 2021
- C. A Motion to approve the July 2021 Treasurer's Report
- C. A Motion to Approve Resolution 21-2021, a Resolution Pertaining to the American Rescue Plan Act or 2021 for the Village of Gilberts
- E. A Motion to approve an OSLAD Grant Program Resolution of Authorization
- F. A Motion to approve Resolution 22-2021, a Resolution Approving an Agreement for with DPS Equipment Services for Maintenance Work on the North Clarifier in an amount not to exceed \$25,000

President Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. Administrator Bourdeau recommended that the Board pull item 4-F from the Consent Agenda so that an alternate version of the resolution be voted on separately.

A Motion was made by Trustee Allen and seconded by Trustee Redfield to Approve Consent

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

Administrator Bourdeau asked if there would be a motion to modify the resolution making the not-to-exceed amount \$23,350 and to strike section three, waiver of competitive bidding.

A Motion was made by Trustee Allen and seconded by Trustee Hacker to Approve Resolution 22-2021, a Resolution Approving an Agreement with DPS Equipment Services for Maintenance Work on the North Clarifier in an amount not to exceed \$23,350 and with the Waiver of Competitive Bidding. 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. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- Staff is currently working on the IDNR grant application and it will be submitted by September 1st.
- The Fishing Derby had 66 participants this past Saturday.

8. TRUSTEES' REPORTS

There were no trustee reports at this time.

9. PRESIDENTS' REPORT

There was no president report at this time.

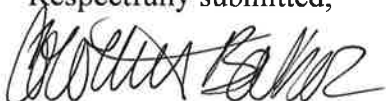
10. EXECUTIVE SESSION

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 7:10 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker

9/7/2021

Village Board Minutes

Village Clerk

Department: 00 GENERAL FUND

ADAM & CHRISTINA KASPROWICZ	ESCROWS PAYABLE	235.60
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE DENTAL CONTRIBUTION	1,824.59
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE HEALTH INS. CONTRIBUT	23,093.62
IPBC - INTERGOVERNMENTAL PERSONN	EMPLOYEE LIFE INSURANCE	74.56
JOE PERALEZ	ESCROWS PAYABLE	235.60
MICHAEL D O'BRIEN	ZBA/PLAN.COMM. HEARINGS	500.00
MICHAEL D O'BRIEN	ESCROWS PAYABLE	500.00
SALVATORE A. MARINO	ESCROWS PAYABLE	236.75
Total: 00 GENERAL FUND		26,700.72

Department: 01 ADMINISTRATIVE

AT&T U-VERSE	COMMUNICATIONS	57.59
BAYLESS COMMUNICATIONS LLC	LEGAL EXPENSE	1,230.00
BENEFIT PLANNING CONSULTANTS,	GROUP HEALTH INS	100.00
CARDUNAL OFFICE SUPPLY	OFFICE SUPPLIES	77.21
CURRENT TECHNOLOGIES, INC.	CONTRACTUAL SERVICES	465.00
FOX VALLEY FIRE AND SAFETY	CONTRACTUAL SERVICES	107.00
LANER MUCHIN, LTD.	LEGAL EXPENSE	1,788.75
MUNICODE	CONTRACTUAL SERVICES	618.00
PARTY COMPANY	COMMUNITY RELATIONS	750.00
RESERVE ACCOUNT	POSTAGE	200.00
RICHARD SPINKER	CONTRACTUAL SERVICES	175.00
THE BUG MAN, INC	CONTRACTUAL SERVICES	45.00
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL PRINCIPAL	2,154.43
UNION NATIONAL BANK OF ELGIN	73 INDUSTRIAL INTEREST	1,356.11
VERIZON WIRELESS	COMMUNICATIONS	216.00
WILSON CONSULTING	CAPITAL EQUIPMENT	1,680.00
Total: 01 ADMINISTRATIVE		11,020.09

Department: 02 POLICE

ACTION AUTO WORKS INC	MAINTENANCE VEHICLES	37.08
CARDUNAL OFFICE SUPPLY	OFFICE SUPPLIES	506.69
GALLS INC.	UNIFORMS	33.61
ITOUCH BIOMETRICS	CONTRACTUAL SERVICES	990.00
MENARDS - CARPENTERSVILLE	MAINTENANCE VEHICLES	14.35
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	174.16
RICHARD SPINKER	CONTRACTUAL SERVICES	315.00
THE BUG MAN, INC	CONTRACTUAL SERVICES	36.00
VERIZON WIRELESS	COMMUNICATIONS	457.37
Total: 02 POLICE		2,564.26

Department: 03 PUBLIC WORKS

AEP ENERGY	STREETLIGHTING	533.56
CARDUNAL OFFICE SUPPLY	OPERATING EXPENSE	21.02
CARDUNAL OFFICE SUPPLY	SMALL TOOLS AND EQUIPMENT	2.24
CENTURY SPRINGS	CONTRACTUAL SERVICES	26.00
CLARKE ENVIRONMENTAL MOSQUITO	CONTRACTUAL SERVICES	4,102.00
COMMONWEALTH EDISON	STREETLIGHTING	102.95
ELMUND & NELSON CO.	MAINTENANCE STREETS	237.00
FOX VALLEY FIRE AND SAFETY	MAINTENANCE BUILDING	880.00
FOX VALLEY FIRE AND SAFETY	CONTRACTUAL SERVICES	123.55
HARMONY METAL FABRICATION	MAINTENANCE STREETS	225.00
MENARDS - CARPENTERSVILLE	MAINTENANCE BUILDING	14.95
MENARDS - CARPENTERSVILLE	MAINTENANCE STREETS	35.94
PLOTE CONSTRUCTION CO.	MAINTENANCE STREETS	107.59
RICHARD SPINKER	CONTRACTUAL SERVICES	175.00
THE BUG MAN, INC	CONTRACTUAL SERVICES	47.00
TRAFFIC CONTROL & PROTECTION	SIGNS EXPENSE	9,426.80

VERIZON WIRELESS	COMMUNICATIONS	176.96
VULCAN MATERIALS COMPANY	CONTRACTUAL SERVICES	1,939.90
Total: 03 PUBLIC WORKS		18,177.46

Department: 04 BUILDING

B&F CONSTRUCTION CODE SVC, INC	BUILDING PERMIT EXPENSE-PASS T	2,125.00
CARDUNAL OFFICE SUPPLY	OFFICE SUPPLIES	2.00
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	250.00
VERIZON WIRELESS	COMMUNICATIONS	59.00
Total: 04 BUILDING		2,436.00

Department: 06 PARKS

AEP ENERGY	UTILITIES	518.64
COMMONWEALTH EDISON	UTILITIES	100.73
DEKALB COUNTY SOIL & WATER	MAINTENANCE SUPPLIES	595.00
MENARDS - CARPENTERSVILLE	MAINTENANCE EQUIPMENT	105.66
VIKING CHEMICAL CO	MAINTENANCE EQUIPMENT	332.87
Total: 06 PARKS		1,652.90

Department: 10 WATER SYSTEMS

BIGGERS CHEVROLET	MAINTENANCE VEHICLES	30.44
COMPASS MINERALS AMERICA	BRINE HAULING EXPENSES	5,996.25
CONSTELLATION NEWENERGY, INC.	UTILITIES	7,586.24
FERGUSON WATERWORKS	WATER METERS	2,426.95
FOX VALLEY FIRE AND SAFETY	CONTRACTUAL SERVICES	50.00
GILBERTS DEVELOPMENT LLC	CAPITAL EQUIPMENT	300,050.10
ILLINOIS EPA	IEPA LOAN-PRINCIPAL	12,850.53
ILLINOIS EPA	IEPA LOAN - INTEREST	3,644.88
ILLINOIS SECTION AWWA	TRAINING EXPENSE	28.00
MACCARB, INC.	CONTRACTUAL SERVICES	127.26
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	55.00
MENARDS - CARPENTERSVILLE	SMALL TOOLS AND EQUIPMENT	208.74
MENARDS - CARPENTERSVILLE	MAINTENANCE PARTS & MATERIALS	13.66
PDC LABORATORIES, INC	LABORATORY TESTING	1,706.50
THIRD MILLENNIUM ASSOCIATES	PRINTING	93.13
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	1,190.67
VERIZON WIRELESS	COMMUNICATIONS	136.10
VIKING CHEMICAL CO	CHEMICALS	873.80
Total: 10 WATER SYSTEMS		337,068.25

Department: 20 WASTEWATER SYSTEMS

BIGGERS CHEVROLET	MAINTENANCE VEHICLES	30.44
CONSTELLATION NEWENERGY, INC.	UTILITIES	8,627.97
DREISILKER ELECTRIC MOTORS	COLLECTION SYS. PUMP MAINT.	910.00
FOX VALLEY FIRE AND SAFETY	CONTRACTUAL SERVICES	115.00
ILLINOIS SECTION AWWA	TRAINING EXPENSE	28.00
MACCARB, INC.	CONTRACTUAL SERVICES	127.26
MARCO TECHNOLOGIES LLC	CONTRACTUAL SERVICES	55.00
MENARDS - CARPENTERSVILLE	SMALL TOOLS AND EQUIPMENT	114.99
NICOR	UTILITIES	398.75
THIRD MILLENNIUM ASSOCIATES	PRINTING	93.14
USA BLUEBOOK	LAB SUPPLIES & EQUIPMENT	890.00
VERIZON WIRELESS	COMMUNICATIONS	136.10
Total: 20 WASTEWATER SYSTEMS		11,526.65

*** GRAND TOTAL *** 411,146.33