

Village of Gilberts  
87 Galligan Road  
Gilberts, Illinois 60136  
Village Board  
Meeting Minutes  
July 21, 2015

**Call to Order/Pledge of Allegiance**

Trustee Zambetti called the meeting to order at 7:00p.m. He proceeded to lead those present in the Pledge of Allegiance.

**Roll Call/Establish Quorum**

Deputy Village Clerk Beith called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Zambetti, Farrell and Hacker. Absent- Trustee LeClercq and President Zirk. Others present included Administrator Keller and members of the public. The Board Members acknowledged President Zirk's absence. A motion was made by Trustee Hacker and seconded by Trustee Farrell to appoint Trustee Zambetti to serve as President Pro Tem. Roll call: Vote: 5-ayes Trustees Kojzarek, Corbett, Zambetti, Farrell and Hacker. 0-nays. 0-abstained. Motion carried.

**Public Comment**

President Pro Tem Zambetti inquired if anyone in attendance wished to address the Board Members at this time. No one responded.

**Consent Agenda**

- A. A Motion to approve Minutes from the July 7, 2015 Village Board Meeting
- B. A Motion to approve Minutes from the July 14, 2015 Committee of the Whole Meeting
- C. A Motion to approve the June 2015 Treasurer's Report
- D. A Motion to approve Bills & Salaries dated July 21, 2015 as follows: General Fund \$132,475.66, TIF \$550.00, Permit Pass Thrus \$4,750.00, Performance Bonds and Escrows \$6,299.50, Water Fund \$16,295.61 and Payroll \$62,717.17
- E. A Motion to approve Ordinance 19-2015, an Ordinance approving a final plan for Building IV of the Prairie Business Park

President Pro Tem Zambetti inquired if there were any items the Board Members would like to remove from the consent agenda. The Board Members provided no comments on the removal of any consent agenda items. A motion was made by Trustee Corbett and seconded by Trustee Hacker to approve the consent agenda items A-E as presented. Roll call: Vote: 5-ayes Trustees Kojzarek, Corbett, Zambetti, Farrell and Hacker. 0-nays. 0-abstained. Motion carried.

**Items for Approval**

A Motion to approve Resolution 30-2015, A Resolution adopting an interim policy allowing park signage for the recreational programming agreement participants.

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Administrator Keller stated changes were made to reflect Board concerns that the signs not appear on the backstop and the Village maintains the right to relocate signs due to obstructed views. **A motion was made by Trustee Corbett and seconded by Trustee Hacker to approve Resolution 30-2015 as presented.** Roll call: Vote: 5-ayes Trustees Kojzarek, Corbett, Zambetti, Farrell and Hacker. 0-nays. 0-abstained. Motion carried.

#### **Staff Reports**

Deputy Clerk Beith reported that Mr. Jim Hill of the Gilberts Mobile Mart will hold a dedication ceremony in memory of Jordan Ross on Sunday July 26, 2015 at noon. Mr. and Mrs. Ross will be present for the ceremony. Mr. Hill invited the Village Board to attend.

#### **Board Reports**

Trustee Hacker asked about any trouble spots in the Village related to storm water or weeds. Administrator Keller explained that a list of chronic issues is being developed so an ongoing effort to manage these spots can be put in place.

#### **Adjournment**

There being no further business to discuss, **A motion was made by Trustee Corbett and seconded by Trustee Hacker to adjourn from the public meeting at 7:08p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays. 0-abstained. Motion carried.

Respectfully submitted

William Beith