



VILLAGE OF GILBERTS
VILLAGE BOARD MEETING MINUTES
Tuesday April 16, 2024
Village Hall: 87 Galligan Road, Gilberts, IL 60136

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL / ESTABLISH QUORUM:

Village Clerk Lynda Lange called roll. Roll call of Board members present: Trustees, Chapman, Vanni, Allen, Coats and Redfield were present, as was President Zambetti. Also present was Administrator Brian Bourdeau, Management Analyst Riley Lynch, Management Analyst Mitchell Anderson and Finance Director Taunya Fisher. Trustee Marino was absent

3. PUBLIC COMMENT:

- a. Representatives from Pub 72 (Tom Trier, Mike Trier & Brian Zirlin) were present to discuss special use permission for outside seating/dining area.
- b. Representatives from the American Legion were present to discuss the upcoming “Wall That Heals” display which is scheduled to be at Randall Oaks Park in West Dundee May 24th-27th 2024. Jerry Christopherson provided information on costs and volunteers needed to sponsor the event. Surrounding towns, Carpentersville, East & West Dundee have already committed to donations in the amount of \$ 10,000 and \$ 5,000. Gilberts previously donated \$ 5,000 to assist in sponsoring the wall and were supportive of a \$ 5,100 donation for the 2024 display.
- c. Alana Woodbury was present to address the updated park and recreation rules for the new pickle ball court.

4. CONSENT AGENDA:

- A. A Motion to approve the Minutes from the April 2, 2024 Village Board Meeting.
- B. A Motion to ratify Bills & Payroll dated April 16, 2024.
- C. A Motion to approve the February 2024 Treasurer’s Report.
- D. A Motion to approve (***Ordinance 09-2024***), an Ordinance Approving an Intergovernmental Agreement between the Village of Gilberts and the City of Elgin Regarding Jurisdictional Boundaries and Facility Planning Areas.
- E. A Motion to approve (***Resolution 17-2024***), A Resolution Approving the Purchase of Four Axon Taser 10 Tasers, Related Accessories and Training from Axon Enterprise, Inc. in an Aggregate Amount Not-to-Exceed \$ 26,745.

President Zambetti asked if any Board member wished to remove an item from the Consent Agenda. No removals were requested.

A Motion to Approve Consent Agenda items 4. (A-E), as presented was made by Trustee Chapman, seconded by Trustee Vanni. Roll call votes – Aye: (5) Trustees Chapman, Vanni, Allen, Coats and Redfield. Nay: (0) / Absent: Trustee Marino (1) Abstain: (0).

5. ITEMS FOR APPROVAL:

None

6. ITEMS FOR DISCUSSION:

A. Mitchell Anderson provided a Comprehensive Presentation and Report of the policy for all parks, facilities, rentals and rules/regulations. As the community has upgraded and added features, there were many new items and inclusions to review. Applications, administrative management of dates and schedules were also reviewed. Of particular concern was the new pickle ball court and splash pad handling. The board will review the report and provide any input on potential changes or additions to discuss at a subsequent meeting.

7. STAFF REPORTS:

- Village Clerk Lynda Lange: commented on the upcoming deadline of May 1, 2024 for submission of the required Economic Interest Statement.
- Village Administrator Riley Lynch: provided an update on current status of community days.
- Village Administrator Brian Bourdeau: Provided updated information on scheduled meetings regarding the status of boundary agreements with surrounding communities. Huntley & Elgin are now completed. Additional meetings with are underway with Dundee, Carpentersville and Pingree Grove.
- Finance Director Taunya Fisher

8. TRUSTEE REPORTS:

- **Trustee Vanni:**
- **President Zambetti: PRESIDENT’S REPORT:**

9. EXECUTIVE SESSION

(None)

10. ADJOURNMENT

There being no further public business to discuss, a motion to adjourn from the public meeting was made by Trustee Allen and seconded by Trustee Chapman at 8:20pm. Voice vote carried

unanimously, - Aye: (5) Trustees Chapman, Vanni, Allen, Coats, & Redfield. / Nay: 0 / Absent: (1)Trustee Marino / Abstained: 0

The meeting ended at 8:20pm.

Respectfully submitted,

Lynda Lange

Lynda Lange
Village Clerk