

VILLAGE OF GILBERTS VILLAGE BOARD MEETING MINUTES

Tuesday June 4, 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, (Trustee Redfield arrived at 7:02pm) were present, as was President Zambetti. Also present was Administrator Brian Bourdeau and Management Analyst Riley Lynch. Trustee Marino was absent.

3. PUBLIC COMMENT:

(None)

4. CONSENT AGENDA:

- **A.** A Motion to approve the Minutes from the May 21, 2024 Village Board Meeting.
- **B.** A Motion to ratify Bills & Payroll dated June 4, 2024.

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-B), as presented, was made by Trustee Chapman, seconded by Trustee Coats. Roll call votes – Aye: (5) Trustees Chapman, Vanni, Allen, Coats & Redfield. Nay: (0) / Absent: Trustee Marino (1) / Abstain: (0).

5. ITEMS FOR APPROVAL:

(None)

6. STAFF REPORTS:

• *Village Administrator Brian Bourdeau*: Advised that Community Days utilized the newly implemented credit card scanner which was successful. The Village wide Garage Sale is quickly approaching and staff will be working on sign installations. Brian advises that the lead consultant for Union Pacific will be present at the 2nd meeting in July (7/16/2024) to make a presentation to the board with respect to Gilberts railroad crossings. Concerns and questions can be presented at that meeting. Jon Zabrocki, an engineer from the company servicing the Village of Gilberts, will also be present at this meeting.

• Management Analyst Riley Lynch: provided an overview of Community Days and advised that overall Community Days was successful, noting that the weather on Saturday did impact attendance. Post event clean-up has been completed.

7. TRUSTEE REPORTS:

- *Trustee Allen*: Stated that Community Days went well with all the Trustees in attendance volunteering.
- *Trustee Vanni:* advised that the representative Jerry Christopherson from the American Legion thanked the board for their donation toward sponsoring the Wall that Heals, which was held on Memorial Day weekend and advised that this was well attended and appreciated.
- Trustee Redfield: It was good to see that the new pickleball courts are being used and enjoyed.

8. PRESIDENT'S REPORT:

• President Zambetti:

The pickleball courts and the Parks & Recreation policies were reviewed as it pertains to group play with residents of Gilberts that are coordinated and lead by Alana Woodbury. The current scheduling identified 2 courts to be allocated for play during specific days and hours (Tuesdays 6-8pm and Fridays 9-11am). Ms. Woodbury has advised that this is a beginner group and would like all 4 courts for those 2 slated times to be available for her group exclusively.

There was subsequent discussion on how the courts will be allocated for group play. If all 4 courts are reserved for days/times (Monday through Friday 9-11am and 6-8pm) only for group play, it would eliminate any courts for other residents to use the courts for open play. It is suggested to block out the group play schedule for Ms. Woodbury's group on her requested days and times of Tuesdays 6-8pm and Fridays 9-11am).

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 Vanni at 8:16pm. Voice vote carried unanimously, - Aye: (5) Trustees Chapman, Vannie, Allen, Coats & Redfield. / Nay: 0 / Absent: (1) Trustee Marino/ Abstained: 0

The meeting ended at 8:16pm.

Respectfully submitted,

Lynda Lange

Lynda Lange Village Clerk