



**MINUTES FOR VILLAGE OF GILBERTS  
SPECIAL BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Monday, March 29, 2021**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

In acknowledgement of President Zirk's absence, Village Clerk Baker called the meeting to order at 7:00 p.m. She 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, Zambetti, Farrell, Hacker. Trustees Kojzarek, Farrell and President Zirk were absent. Others present: Village Administrator Brian Bourdeau and Village Attorney Julie Tappendorf.

Clerk Baker reported that there were enough Members present to establish a quorum. Clerk Baker announced that at this time should hear a motion to appoint a President Pro Tem to preside over the proceedings. A Motion was made by Trustee Corbett and seconded by Trustee Allen to appoint Trustee Zambetti to serve as President Pro Tem. Roll Call vote: Trustees Corbett, Allen, Zambetti, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. APPROVAL OF AN ACTING VILLAGE PRESIDENT TO FILL A VACANCY**

**A Motion was made by Trustee Corbett and seconded by Trustee Hacker to Appoint Trustee Zambetti as Acting Village President.** Roll call vote: Trustees Allen, Zambetti, Hacker, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

**11. ADJOURNMENT**

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 7:03 p.m.** Voice vote carried unanimously.

Respectfully submitted,

*Courtney Baker*

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Village Clerk