



**MINUTES FOR VILLAGE OF GILBERTS
SPECIAL BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, June 18, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk 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 Kojzarek, Corbett, Allen, Zambetti, Hacker, and President Zirk. Trustee Farrell was absent. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

President Zirk made the following statement for the record: "In accordance with the new state law that authorizes remote meetings during a declared disaster, I have made a determination that it was not practical or prudent to schedule an in-person Village Board meeting tonight because of the COVID-19 pandemic so tonight's meeting is being held remotely."

3. PUBLIC COMMENT

Tom from Pub 72 thanked the Board for holding a special meeting today in order to review his request for live entertainment during a special event.

4. ITEMS FOR APPROVAL

- A. Request by Pub 72 to Allow Live Entertainment as part of its Outdoor Dining use at 38 E. Higgins Road on Multiple Dates in June, July and August 2020 – President Zirk advised the Board that Staff did received determination from DCEO today that trivia programs are allowed as long as the restaurant practices the social distancing guidelines by the State.

A Motion was made by Trustee Allen and seconded by Trustee Kojzarek to Approve a Request by Pub 72 to Allow Live Entertainment as part of its Outdoor Dining use at 38 E. Higgins Road on Multiple Dates in June, July and August 2020. Roll call vote: Trustees Corbett, Allen, Zambetti, Hacker, and Kojzarek voted Aye. 0-nay, 0-abstained. Motion carried.

5. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

6. STAFF REPORTS

Administrator Bourdeau

- By today's deadline, no special event live music application has been received by Staff so we will not need to call a special meeting for next week for that purpose.

7. TRUSTEE REPORTS

There were no trustee reports at this time.

8. PRESIDENT'S REPORT

President Zirk congratulated the Police Department on the job they did catching the individual responsible for stealing mail from mailboxes.

9. 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 Zambetti to adjourn from the public meeting at 7:05 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk