



**MINUTES FOR VILLAGE OF GILBERTS
SPECIAL BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Wednesday, September 30, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:01 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Deputy Village Clerk Phillip Versten called the roll. Roll call: Members present: Trustees Kojzarek, Zambetti, Farrell, and President Zirk. Members on phone: Trustees Allen, Hacker, Corbett. Others present: Village Administrator Brian Bourdeau. Staff on the phone: Village Attorney Julie Tappendorf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the September 15, 2020 Village Board Meeting
- B. A Motion to approve a Request by Cruisin to Allow Live Entertainment as part of its Outdoor Dining use at 11 Galligan Road on October 3, 2020

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Kojzarek and seconded by Trustee Zambetti to Approve Consent Agenda Items 4A-B as presented. Roll call vote: Trustees Kojzarek, Allen, Zambetti, Farrell, Hacker, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. Ordinance 11-2020, An Ordinance Amending and Replacing in their entirety Ordinance Nos. 06-2020, 07-2020 and 09-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining

The Board discussed the proposed ordinance which is intended to modify provisions in Ordinances 06-2020, 07-2020 and 09-2020 relating to outdoor dining and special events, making them subject to staff review and approval. Item F of the ordinance, as presented, was amended to require live music special event applications to be approved by the Village Administrator.

A motion was made by Trustee Hacker and seconded by Trustee Zambetti to Approve Ordinance 11-2020 Amending and Replacing in their entirety Ordinance Nos. 06-2020, 07-2020 and 09-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining as amended. Roll call vote: Ayes: Trustees Hacker, Kojzarek, Corbett, Zambetti, and Farrell. Nays: Trustee Allen. 0-abstained. Motion carried.

6. STAFF REPORTS

Attorney Tappendorf

- The Illinois Supreme Court denied an appeal filed by WC Media, thereby ending any pending litigation.

Administrator Bourdeau

- In light of the ordinance passed this evening, a pending application that had been received for an outdoor music event at Cruisin on October 31st will be administratively approved, and taken off the October 6 meeting agenda. It will be communicated via the weekly report.

7. TRUSTEE REPORTS

Trustee Kojzarek

- Suggested that Administrator Bourdeau send an email to Trustees, rather than waiting until the weekly report, when administratively approving outdoor music events.

Trustee Farrell

- A commercial web site selling water quality services and equipment had included the Village as one of several on a list of communities not meeting their water quality standards, as part of a marketing campaign. Administrator Bourdeau assured that our water meets all IEPA standards for quality.

8. PRESIDENT'S REPORT

- A notice of the Village's position on Halloween trick or treating consistent with the State's Phase 4 guidelines will be published and distributed at the end of the week.
- The Board wants grading to progress at the Conservancy and so does not want to incur delays by requiring Gilberts Development LLC to come before them at each phase for a resolution approving such grading. We have the option of having him proceed with Administration-level approvals, as long as he agrees to do the work at his own risk. Polling to the Board: are we comfortable with having staff review and approve developer requests to proceed with grading-only work at each individual phase of development, as long as developer understands that the

risk is solely his, and that he submits appropriate hold harmless, waivers, and associated agreements and documentation to staff in a timely manner for review and approval with each request at each phase of a development? The Trustees agreed to allow the process and Attorney Tappendorf will draw up appropriate policy and documents enabling same.

A. 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 Kojzarek and seconded by Trustee Zambetti to adjourn from the public meeting at 8:25 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Phillip Versten
Deputy Village Clerk