



Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

www.villageofgilberts.com

SPECIAL VILLAGE BOARD MEETING AGENDA

Thursday, June 18, 2020 - 7:00 p.m. - Village Hall Board Room

Please be advised that some of the Village Board members may be attending this meeting by electronic means, in compliance with the Governor's Executive Order 2020-07, as amended and extended, that suspended the requirement of a physical quorum of a public body in attendance at a meeting.

In order to comply with the Governor's executive order regarding limitations on gatherings and to ensure social distancing, members of the public can attend the meeting remotely via video or audio as follows:

Zoom (video and/or audio): <https://zoom.us/j/93006501327>

Meeting ID: 930 0650 1327

Dial-In (audio): (312) 626-6799

Alternatively, members of the public can submit written comments via email at info@villageofgilberts.com. Any comments received by 5 pm on June 18, 2020 will be submitted into the record of the meeting.

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLIEGENCE
2. ROLL CALL / ESTABLISH QUORUM
3. PUBLIC COMMENT*
4. ITEMS FOR APPROVAL

- A. A Motion 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

5. ITEMS FOR DISCUSSION
6. STAFF REPORTS
7. TRUSTEES' REPORTS
8. PRESIDENTS' REPORT
9. EXECUTIVE SESSION*
10. ADJOURNMENT

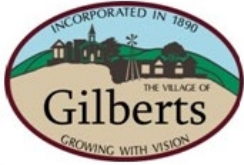
*Executive Session Information

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2(c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters.

*Public Comment Policy

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not

to any specific person(s). To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President. If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue. During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting. The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.



Village of Gilberts

Village Hall
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

To: President Zirk and the Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: June 18, 2020 Special Village Board Meeting
Re: Item 4.A: A Motion 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

On June 15, 2020, Pub 72 submitted an application for live music (music and karaoke) and trivia to be conducted as part of their temporary outdoor dining use as allowed under the Governor's Executive Order and Phase 3 guidance.

Included below is an outline of the requested type of event, dates and times:

- Thursday, June 18, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, June 19, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Thursday, June 25, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, June 26, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Thursday, July 2, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, July 3, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Thursday, July 9, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, July 10, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, July 11, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, July 16, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, July 17, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, July 18, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, July 23, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, July 24, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, July 25, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, July 30, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, July 31, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, August 1, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, August 6, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, August 7, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, August 8, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, August 13, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, August 14, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, August 15, 2020, 7:00 – 10:00 p.m. (Live Music)
- Thursday, August 20, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, August 21, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, August 22, 2020, 12:00 p.m. – 10:00 p.m. (Live Music)
- Thursday, August 27, 2020, 8:00 – 9:00 p.m. (Trivia)
- Friday, August 28, 2020, 7:00 – 10:00 p.m. (Karaoke)
- Saturday, August 29, 2020, 7:00 – 10:00 p.m. (Live Music)

Review Comments

- As submitted, the requested times comply with the Village’s sound regulations. Compliance with the Village’s sound regulations is required by Ordinance 06-2020 (or Ordinance 07-2020, if approved June 16, 2020).
- Alcohol will be served. In this instance a Class C license is not required. Alcohol service is provided through the Governor’s Executive Orders and Phase 3 guidance related to temporary outdoor dining, and Ordinance 06-2020 (or Ordinance 07-2020, if approved June 16, 2020).
- Limitations on the performance and attendees are provided by the State’s Phase 3 guidance. It is a requirement of Ordinance 06-2020 (or Ordinance 07-2020, if approved June 16, 2020), that the applicant follow those guidelines.
- Karaoke was considered to fall in the category of “live music.”
- Trivia nights would be required to be conducted in accordance with the State’s applicable phase guidance.
- No use of Village right of ways or streets are requested.
- The requested dates beyond June 25, 2020 may be subject to revised/modified Executive Order and phase guidance from the state. Under the Governor’s current Restore Illinois Plan, June 26, 2020 represents the next point at which Illinois may consider moving to Phase 4.
- The Board is considering Ordinance 07-2020 on June 16, 2020, which would replace in its entirety Ordinance 06-2020; however, those provisions applicable to live music are the same in Ordinance 06-2020 and the replacement Ordinance 07-2020.
- On June 9, 2020, the Board considered and approved a special event license for live music at Pub 72 for the following dates: June 13, 20, 27 and July 4, 2020. As of June 16, 2020, there are no special events which have been requested or approved that overlap with any of the proposed dates in this event application.

The special event permit is covered by conditions imposed by Ordinance 06-2020 or its replacement Ordinance 07-2020, if approved on June 16, 2020. No additional conditions are recommended at this time.

A copy of the special event license application is attached.

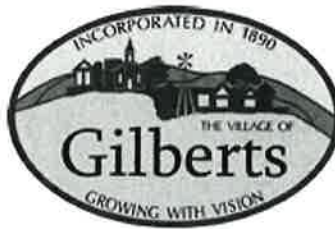
FOR OFFICE USE ONLY

Date: _____

Reviewed by: _____

Approval: _____

License #: _____



VILLAGE OF GILBERTS
Courtney Baker, Village Clerk
87 Galligan Road
Gilberts, Illinois 60136
(847) 428-2861 Fax (847) 428-2955
cbaker@villageofgilberts.com

APPLICATION FOR SPECIAL EVENT LICENSE

Please submit the completed application no less than 30 days prior to the date of the event.

If the event changes due to an unforeseen circumstance, please advise Village Hall at least 48 hours prior to the rescheduled date.

RECEIVED
JUN 15 2020
BY: [Signature]

Applicant Name: Pub 72 Phone: 224-465-3753

EVENT DETAILS

Date(s): 6/15/20 Time Begin: 8 Time End: 10

Name of Event: Live Entertainment

Organizer of Event: Michael Trier

Phone Number of Organizer: 224-465-3753

Event Name/Description: Live Entertainment

Estimate Number of Attendees: 50

Will Alcohol be Served? Yes* No
*If yes, complete page 3 of application for Class C Liquor License

Are you requesting use of Village right-of-ways or streets? Yes* No
*If yes, which street(s)?

ADDITIONAL EVENT DETAILS

June 18th 8-9 Trivia, June 19th 7-10 Karaoke, June 25th 8-9 Trivia, June 26th 7-10 Karaoke
July 2nd 8-9 Trivia, July 3rd 7-10 Karaoke, July 9th 8-9 Trivia, July 10th 7-10 Karaoke,
July 11th 7-10 Live Music, July 16th 8-9 Trivia, July 17th 7-10 Karaoke, July 19th 7-10 music.
July 23rd 8-9 Trivia, July 24th 7-10 Karaoke, July 25th 7-10 music, July 30th 8-9 Trivia,
July 31st 7-10 Karaoke. August 1st 7-10 Music, August 6th 8-9 Trivia, August 7th 7-10 Karaoke
August 8th 7-10 music, August 13th 8-9 Trivia, August 14th 7-10 Karaoke, August 15th 7-10 music.
August 20th 8-9 Trivia, August 21st 7-10 Karaoke, August 22nd 12pm-10pm Music,
August 27th 8-9 Trivia, August 28th 7-10 Karaoke, August 29th 7-10 music

ASSUMPTION OF LIABILITY AND INDEMNIFICATION

I have read and understand the rules and regulations listed in this document and I agree to abide by them. I understand that the violation of any rule or regulation by me or by any member in my party may subject the violator to fines as provided by the Village Code.

I do hereby agree to defend, indemnify, and hold harmless the Village of Gilberts, its officers, employees, agents, and volunteers from any loss, damage, expense, claim, and cost of every nature and kind whatsoever, including attorneys' fees, arising out of or in connection with applicant's and its invitees' use of the Village property at, during, or in conjunction with the activity or event described in this application.



Applicant Signature

6/15/2020
Date