

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Special Village Board Meeting Minutes
July 11, 2017

Approved
7/18/17

1: Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 5:02 p.m.

2: Roll Call / Establish Quorum

Assistant Village Administrator Beith called the roll. Roll call: Members Present: Trustees Allen, Farrell, Hacker, and President Zirk. Members Absent: Trustee Kojzarek and Trustee Corbett. Others present: Administrator Sakas, Finance Director Erickson, Treasurer Blocker, Water Utility Superintendent Castillo, Consultant Steven Zehner. Trustee Zambetti arrived at 5:25 p.m. Trustee Hacker left the meeting at 5:45 p.m.

3: Items for Discussion

Water Utility Superintendent Castillo conducted a tour of the water plant.

Adjournment

A Motion was made by Trustee Farrell and seconded by Trustee Zambetti to adjourn the meeting at 6:05 p.m. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

William Beith



Village of Gilberts

87 Galligan Road

Gilberts, Illinois 60136

Special Village Board Meeting

Water Treatment Plant Tour

July 11, 2017

5:00 p.m.

Sign-in-Sheet

Name

Contact Information (Optional)

Steve Lehner

Robinson Engineering