

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Special Village Board Meeting
Meeting Minutes
June 29, 2011

APPROVED MINUTES

Call to Order

President Zirk called the meeting to order at 5:05 p.m with a quorum present. Members Present: Trustees Farrell and Mierisch; President Zirk. Others present: Administrator Keller; Village Engineers Bill Blecke, Jason Fluhr, and David Hemmerich of Baxter & Woodman; George Kannigan of Phoenix & Associates.

Item for Discussion

Attendees discussed aspects of the upcoming road resurfacing program in the Indian Trails, Gilberts Glen, Dunhill Estates and Windmill Meadows neighborhoods. The open house meeting format provided opportunities for the public to ask questions and provide feedback on road resurfacing, shoulder materials, and drainage issues.

At 5:45 p.m., Trustee Hacker joined the meeting.

At 6:10 p.m., Trustee Mierisch left the meeting.

At 6:45 p.m., Trustee Corbett joined the meeting.

At 6:55 p.m., Trustee Zambetti joined the meeting.

At 8:30 p.m., Trustee Hacker left the meeting.

At 9:00 p.m., Trustee Corbett left the meeting.

No motions were made nor actions taken during the meeting.

Adjournment

At 9:30 p.m., Motion to adjourn the meeting made by Trustee Zambetti, seconded by Trustee Farrell. Motion approved by unanimous voice vote.