

Village of Gilberts
Village Board
Meeting Minutes
October 20, 2009
5:00 p.m.

APPROVED MINUTES

ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 5:23 p.m. President Zirk led those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

President Zirk asked Acting Clerk Meadows to call the roll. Roll call: Members present: Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell, Garcia and President Zirk. Others present: Administrator Keller and Village Clerk Meadows. For members of the public see the attached list.

Executive Session

A motion was made by Trustee Erbeck and seconded by Trustee Garcia to close a portion of the meeting with no business to follow effective immediately as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees to the Village. Roll call: Vote: 6-ayes (Trustees Clark, Mierisch, Zambetti, Farrell, Garcia and Erbeck. 0-nays, 0-abstained. Motion carried. The Board recess and went into Executive Session at 5:26 p.m. and returned to the public meeting at 10:07 p.m.

Reconvene the Public Meeting at 10:07 p.m.

Roll Call: Trustees Erbeck, Clark, Mierisch, Zambetti, Farrell, Garcia and President Zirk.

There being no further business to discuss a motion was made by Trustee Erbeck and seconded by Trustee Zambetti to adjourn the Village Board Meeting. Roll call: Voice Vote: 6-ayes, 0-nays, 0-abstained. Motion carried. Adjournment time 10:08 p.m.

Respectfully submitted,

Debra Meadows

