

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Special Meeting of the Board of Trustees
Meeting Minutes
March 22, 2011

APPROVED MINUTES

Call to Order

President Zirk called the meeting to order at 5:01 p.m.

Roll call / Establish Quorum

In attendance: President Zirk and Trustees Mierisch, Farrell, Erbeck and Zambetti. Others present: Administrator Keller. For members of the audience please see the attached list.

Open House-Information on the Referendum

Shall the corporate authorities of the Village of Gilberts be authorized to impose a Non-Home Rule Municipal Retailers' Occupation Tax and Non Home-Rule Municipal Service Occupation Tax (sales tax) at a rate of 1% for expenditures on public infrastructure as authorized by Sections 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code?	YES _____	NO _____
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Meeting attendees discussed the non-home rule sales tax referendum that will appear on the April 5th election ballot.

Adjournment

A motion was made by Trustee Mierisch and seconded by Trustee Zambetti, to adjourn from the public meeting at 7:32 p.m. Roll call: Vote: 4-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Administrator Keller

SIGN IN SHEET
(Please Print)

Sp UBM

3/22/2011

Name

Address

Telephone #

LoV Hacker 545 Running Deer Ln 847-551-3360

W. SUTcliffe 79 Glenbrook Circle

C. Surges 201 Whitefalcon Ln

D. Ferguson 147 CHARLESWOOD Cir

M. Curran 981 Tipperary St 847 687 6930