



**MINUTES FOR VILLAGE OF GILBERTS  
SPECIAL BOARD OF TRUSTEES MEETING  
Village Hall: 87 Galligan Road, Gilberts, IL 60136  
Meeting Minutes  
Tuesday, June 9, 2020**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

President Zirk called the meeting to order at 7:05 p.m. He proceeded to lead those present in the Pledge of Allegiance.

**2. ROLL CALL / ESTABLISH QUORUM**

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Others present: Village Administrator Brian Bourdeau and Village Attorney Julie Tappendorf. For members of the audience, please see the attached copy of the sign-in sheet.

**3. PUBLIC COMMENT**

There were no public comments at this time.

**4. ITEMS FOR APPROVAL**

- A. Request by Pub 72 to Allow Live Entertainment as part of its Outdoor Dining use at 38 E. Higgins Road on June 13, 2020, June 20, 2020, June 27, 2020 and July 4, 2020 – President Zirk advised the Board that the requested June 27 and July 4 dates on this special event application may be subject to revised/modified Executive Order and phase guidance from the state. Under the Governor’s current plan, June 26, 2020 represents the next point at which Illinois may consider moving to Phase 4.

**A Motion was made by Trustee Allen and seconded by Trustee Farrell to Approve a Request by Pub 72 to Allow Live Entertainment as part of its Outdoor Dining use at 38 E. Higgins Road on June 13, 2020, June 20, 2020, June 27, 2020 and July 4, 2020. Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen, and Zambetti voted Aye. 0-nay, 0-abstained. Motion carried.**

- B. Reconsider the Village Board’s June 2, 2020 Approval of Ordinance 06-2020, an Ordinance Approving a Temporary Policy Authorizing and Regulating Outdoor Dining – Trustee Hacker addressed the Board regarding the recent approval of Ordinance 06-2020. Trustee Hacker stated that allowing special event permits to be approved by Administrator Bourdeau and President Zirk would provide for a faster approval process for the applicant rather than having to bring the

application before the Board for approval as this new ordinance requires for live music approvals. Trustee Zambetti stated that he would like to leave the ordinance as approved and have special event applications with live music requests be brought back to the Board for approval.

**A Motion was made by Trustee Hacker to Reconsider the Village Board's June 2, 2020 Approval of Ordinance 06-2020, an Ordinance Approving a Temporary Policy Authorizing and Regulating Outdoor Dining.** Motion not seconded; motion failed.

C. Approve Ordinance 06-2020, An Ordinance Approving a Temporary Policy Authorizing and Regulating Outdoor Dining – President Zirk advised that, since Item B was not seconded, this motion will not be considered.

**5. ITEMS FOR DISCUSSION**

There were no items for discussion at this time.

**6. STAFF REPORTS**

There were no staff reports at this time.

**7. TRUSTEE REPORTS**

There were no trustee reports at this time.

**8. PRESIDENT'S REPORT**

President Zirk stated that he would like to change the current outdoor dining ordinance to allow for a transitional phase where outdoor dining would still be permitted even if the Governor allows indoor dining in Phase 4. President Zirk stated that, since Phase 4 might not allow for 100% capacity indoor dining and might remove outdoor dining altogether, it would benefit the restaurants in the Village to still be able to have outdoor dining until indoor dining could resume at 100% capacity. Attorney Tappendorf advised that she will prepare a revised ordinance for the Board's approval at the next meeting.

**9. EXECUTIVE SESSION\***

An executive session did not take place.

**11. ADJOURNMENT**

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Zambetti to adjourn from the public meeting at 8:10 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker  
Village Clerk