



**MINUTES FOR VILLAGE OF GILBERTS
VILLAGE BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, December 1, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:00 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, Hacker, and President Zirk. Trustee Farrell was absent. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, and Village Attorney Julie Tappendorf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the November 10, 2020 Special Village Board Meeting
- B. A Motion to approve Bills & Payroll dated December 1, 2020
- C. A Motion to approve the October 2020 Treasurer's Report
- D. A Motion to approve Ordinance 12-2020, an Ordinance Amending and Replacing in its Entirety Ordinance No. 11-2020 Approving a Temporary Policy Authorizing and Regulating Outdoor Dining

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Hacker and seconded by Trustee Kojzarek to Approve Consent Agenda Items 4A-D as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Hacker, and Kojzarek voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

There were no items for discussion at this time.

7. STAFF REPORTS

Administrator Bourdeau

- The December 8 meeting will be noted as a Special Village Board Meeting.
- The Letters for Santa program has been going well and ends on December 11.
- There will be Plan Commission on December 9.
- Staff has been working with Troy and his team to get the plats for Neighborhood 2A and 2B1 to be on the next Plan Commission agenda.
- Pirtano is continuing their work on the water well off of Tyrell.

8. TRUSTEE REPORTS

There were no trustee reports at this time.

9. PRESIDENT'S REPORT

President Zirk if the Board would be in favor of reducing the cost of the annual liquor licenses for those businesses who have them. All Board members stated that they were in favor of doing this. President Zirk asked Administrator Bourdeau to bring back a resolution for the Board to approve at the next meeting.

President Zirk discussed the purpose of going into executive session during this meeting. President Zirk stated that the Board will be going into a separate Zoom call for the executive session, will not be returning to regular session and adjourning from executive session.

10. EXECUTIVE SESSION*

Motion by Trustee Allen and seconded by Trustee Corbett to move to Executive Session to discuss specific employees as permitted under 5 ILCS 120/2 (c) (1) with no business to follow. Roll call vote: Trustees Corbett, Allen, Zambetti, and Kojzarek voted Aye. 0-Nays, 0- Abstained. Motion carried.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Kojzarek** Roll call vote: Trustees Corbett, Allen, Zambetti, and Kojzarek voted Aye. 0-Nays, 0- Abstained. Motion carried. **to adjourn from the public meeting at 8:01 p.m.** Roll call vote: Trustees Farrell, Hacker, Kojzarek, Corbett, Allen and Zambetti voted Aye. 0-Nays, 0- Abstained. Motion carried.

Respectfully submitted,

Courtney Baker

Courtney Baker
Village Clerk