

Village of Gilberts
Special Board Meeting Agenda
87 GALLIGAN ROAD,
GILBERTS, IL 60136
March 31, 2015
4:00 P.M.-8:00 P.M.

APPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:00p.m.

2. ROLL CALL/ ESTABLISH QUORUM

Present were Trustees Corbett, Mierisch, Farrell and Hacker. Trustee Zambetti arrived at 4:45p.m. Others present: Administrator Keller and Assistant Administrator Beith. For others present please see the attached sign-in sheet.

3. OPEN HOUSE

An informational Open House was hosted between the hours of 4:00 p.m. to 8:00 p.m. related to the April 7, 2015 ballot question, Shall bonds in the amount not to exceed\$5,000,000 be issued by the Village of Gilberts for the purpose of installing a Village-wide fiber optic network, bearing interest at the rate of not to exceed 5%?

4. ADJOURNMENT

There being no further public business to discuss at the conclusion of the Open House, the meeting was adjourned at 8:00 p.m.

Respectfully submitted

William Beith