

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Special Village Board
Meeting Minutes
March 8, 2016**

Call to Order/Pledge of Allegiance

President Zirk called the meeting to order at 6:30 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

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

Public Comment

President Zirk asked if anyone in attendance wished to address the Board Members. There were no comments offered by anyone in the audience.

Executive Session

President Zirk stated that he would entertain a motion to enter into executive session as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village with no business to follow. A Motion was made by Trustee Hacker and seconded by Trustee LeClercq to enter into executive session to discuss personnel as permitted ILCS 120/2 (c) (1) with no business to follow. Roll call: vote: 6 ayes: Trustees Kojzarek, Corbett, LeClercq, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

The Board Members along with Attorney Tappendorf and Clerk Meadows entered into executive session at 6:35 p.m. and returned to the public meeting at 10:00 p.m.

Reconvene/Roll Call

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Corbett, LeClercq, Zambetti, Farrell, Hacker and President Zirk. Others present: Attorney Tappendorf and Clerk Meadows.

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Adjournment

There being no further public business to discuss, a Motion was made by Trustee Corbett and seconded by Trustee Zambetti to adjourn from the public meeting at 10:01 p.m. Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows