

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board of Appeals
Meeting Minutes
June 20, 2017**

Call to Order

President Zirk called the meeting to order at 7:00 p.m.

Roll Call/Establish Quorum

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Kojzarek, Allen, Zambetti, Farrell, Hacker and President Zirk. 1-absent: Trustee Corbett. Others present: Administrator Sakas, Assistant Administrator Beith, Finance Director Erickson. For members of the audience please see the attached copy of the sign-in sheet.

Public Comment

President Zirk asked if anyone in the audience wished to comment on the code appeal. The audience offered no questions or comments.

Consent Agenda

A. A Motion to approve the Minutes from the June 13, 2017 Village Board of Appeals Meeting

President Zirk asked the Board Members if they had any questions or comments on the June 13th Village Board of Appeals meeting minutes. The Board Members offered no comments. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the Village Board of Appeals meeting minutes as presented.** Roll call: Vote: 5-ayes: Trustees Kojzarek, Allen, Zambetti, Farrell and Hacker. 0-nays, 0-abstained. Motion carried.

Building Code Appeal

A. Fence Installation-50 Industrial Drive, Unit 106

President Zirk reported that the property owner of the enclosure located at 50 Industrial Drive, Unit 106 withdrew his appeal and has since applied for a permit and will construct the enclosure to comply with the Village Codes.

Adjournment

There being no further agenda items to discuss, **a Motion was made by Trustee Farrell and seconded by Trustee Allen to adjourn from the public meeting at 7:02 p.m.** Roll call: Vote: 5-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows