

Village President
P. Sean Michels

Village Administrator
Brent M. Eichelberger



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Village Trustees

Sean Herron
Ted Koch
Jennifer Konen
Heidi Lendi
Rick Montalto
Ryan Walter

March 19, 2020
Emergency Board Meeting
1:30 p.m.

1. Call to Order

President Michels called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

President Michels led attendees in the pledge.

3. Roll Call

Present: 7 President Sean Michels, Trustee Sean Herron, Trustee Jen Konen, Trustee Rick Montalto, Trustee Ted Koch, Trustee Ryan Walter, Trustee Heidi Lendi – **All Attended By Phone**

Absent: 0

Also Present:

Administrator Eichelberger, Senior Management Analyst Murphy, Attorney Julien (by phone), Community Development Director Magdziarz (by phone) and Public Works Director Speciale (by phone).

4. Public Comments

None

5. New Business

- a. Resolution: Temporarily Extending the Term of Existing Liquor Licenses

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the resolution temporarily extending the term of existing liquor licenses. The motion carried by the following vote:

AYE: 6 Montalto, Herron, Koch, Walter, Lendi, Konen

Nays: 0 None

Absent: 0

- b. Ordinance: Establishing a New Class of Liquor License (Class Q – Temporary Carry Out and/or Delivery of Packaged Alcohol)

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the ordinance establishing a new class of liquor license (Class Q – temporary carry out and/or delivery of packaged alcohol). The motion carried by the following vote:

AYE: 6 Montalto, Herron, Walter, Lendi, Konen, Koch

Nays: 0 None

Absent: 0

- c. Ordinance: Granting a Class Q Liquor License to Certain Current Liquor License Holders

A motion was made by Trustee Montalto, seconded by Trustee Herron, to approve the ordinance granting a Class Q liquor license to certain current liquor license holders. The motion carried by the following vote:

AYE: 6 Montalto, Herron, Lendi, Konen, Koch, Walter

Nays: 0 None

Absent: 0

6. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Montalto, to adjourn the Regular Meeting of the Board of Trustees at 1:38 p.m. A voice vote was called. The motion carried.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk