

Minutes not formally approved until Regular Board Meeting on August 20, 2019

Village President Patricia Tiarks called the Special Board Meeting to order at 5:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Mark Holdmann, Michael Thew @ 5:45 pm and Jerry Orvis @ 5:30 pm

Excused: Trustees William Benjamin (On Phone)

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) Application for Temporary Class “B”/ “Class B” Retailer’s License for MA Cares – Hope for Our Heroes Coed Softball Tournament on August 16, 2019 to August 18, 2019
- 2) Application for Temporary Class “B”/ “Class B” Retailer’s License for St. Agnes Congregation Parish Festival on August 23rd – 25th, 2019.
- 3) Temporary Bartender License - Danielle A. Ernst Frontier Park, Diamond #1
James H. Mathews St. Agnes Congregation Festival

Motion by Holdmann, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

REPORT OF THE ADMINISTRATOR: None

NEW BUSINESS

- A) 2019 Strategic Planning Village Board Work Group

ADJOURNMENT

Motion by Sardina; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:47 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

