

Village of Germantown Hills
Special Village Board Meeting Minutes

January 29, 2019 5:30 p.m.

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Mike Hinrichsen, Village President, called the meeting to order at 5:30 p.m.

Village President/Trustees	Roll Call	1	2	3	4
Mike Hinrichsen – President	Present				
Julia Miller	Present	Y	Y		
Amy Pace	Absent	-	-		
Dick Hartman	Present	Y	Y		
Jim O’Laughlin	Present	Y	Y		
Marty Clinch	Absent	-	-		
Todd Rice	Present	Y	Y		

Also, in attendance:
 Rich Brecklin, Superintendent of Public Works.

Everyone stood and said the Pledge of Allegiance.

- 2. Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class “B” Liquor Licenses**

Ann Sasso noted at the last meeting the Village Board had reduced the number of Class B liquor licenses since Daisy May’s had closed. A new tenant is going into that space and has requested a liquor license for a gaming café.

Tara Lintz was in attendance to request a liquor license for her gaming café. She is also looking to have her photography business in the space next to it.

A motion was made by Julia Miller to approve amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding the number of Class “B” liquor licenses. The motion was seconded by Todd Rice. **Motion passed #1.**

- 3. Adjournment-**A motion was made by Todd Rice to adjourn the meeting at 5:34 p.m. The motion was seconded by Jim O’Laughlin. **Motion passed #2.**

Ann Sasso
 Village Clerk