

**Village of Germantown Hills
Special Village Board Meeting Minutes
May 28, 2020 5:00 p.m.**

1. **Call to Order/Roll Call/Pledge of Allegiance-** Village President Mike Hinrichsen called the meeting to order at 5:03 p.m.

Village President/Trustees	Roll Call	1	2	3	4
Mike Hinrichsen – President	Present				
Julia Miller (Electronic)	Present	Y	Y		
Stephanie Chaon	Present	Y	Y		
Dick Hartman (Electronic)	Present	Y	Y		
Jim O’Laughlin (Electronic)	Present	Y	Y		
Marty Clinch (Electronic)	Present	Y	Y		
Todd Rice (Electronic)	Present	Y	Y		

Also Present:

Bill Streeter, Village attorney (Electronic)

Denny Couri-Kouri’s

Jake Adkins, Germantown Grille

Captain Marc Wright, Woodford County Sheriff’s Office

Mike Hinrichsen, Stephanie Chaon and Ann Sasso were at the village hall on the computer audio. All other board members attended by electronic means as per allowed by the Governor’s Executive Order and the modification of the Open Meetings Act. The village hall was open for the public but there was no public in attendance.

2. **Discussion and approval of general operating requirements for temporary outdoor restaurant and bar space-**Ann Sasso explained a flyer for Temporary Outdoor Restaurant & Bar Space operating requirements was put together based on several other community’s regulations and the village code requirements for a special use permit. The City of Peoria helped in putting the flyer together similar to what they had done for Peoria. Ann noted a couple of items the board should take note of and consider. One was the hours of operation for the temporary license and if music would be allowed. Ann noted some communities were not changing the regulations if the business already had an outdoor license but added guidelines for the temporary space license.

Denny Couri and Jake Adkins explained their plans for the temporary outdoor space and discussed with the board.

A motion was made by Todd Rice to approve the general operating requirements for the temporary outdoor restaurant and bar space to restrict the hours of operation to Sunday-Wednesday 7:00 a.m.-9:00 p.m. and Thursday-Saturday 7:00 a.m.-10:00 p.m. and to allow acoustic music only. The motion was seconded by Stephanie Chaon. **Motion passed #1.**

3. **Adjournment-**A motion was made by Stephanie Chaon to adjourn the meeting at 5:33 p.m. The motion was seconded by Marty Clinch. **Motion passed #2.**
Ann Sasso, Village Clerk