

# Village of Germantown Hills

## Special Village Board Meeting Minutes

January 26, 2021 5:00 p.m.

1. **Call to Order/Roll Call/Pledge of Allegiance-** Mike Hinrichsen, Village President, called the meeting to order at 5:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Mike Hinrichsen – President	Present								
Julia Miller (Electronic)	Present	Y	Y						
Stephanie Chaon	Absent	-	-						
Dick Hartman	Present	Y	Y						
Jim O’Laughlin (Electronic)	Present	Y	Y						
Marty Clinch (Electronic)	Present	Y	Y						
Todd Rice (Electronic)	Present	Y	Y						

Todd Rice, Julia Miller, Jim O’Laughlin and Marty Clinch attended the board meeting 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.

Also, in attendance:

Bill Streeeter, Village Attorney (Electronic)

Jeff DeGroot, (Electronic)

### 2. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class “A” & “B” Liquor Licenses

A motion was made by Dick Hartman to approve Ordinance #834 an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class “A” and “B” Liquor Licenses. The motion was seconded by Todd Rice. **Motion passed #1.**

### 3. Adjournment-A motion was made by Dick Hartman to adjourn the meeting at 5:04 p.m. The motion was seconded by Julia Miller. **Motion passed #2.**

Ann Sasso, Village Clerk