



## **MEETING MINUTES – VILLAGE BOARD (Special)**

Date/Time: Tuesday June 23, 2020 (4:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

***NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.***

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 4:00 pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion made by Heidel, second by Schumacher, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. **NEW BUSINESS**

**A. DISCUSSION AND ACTION – RESOLUTION 2020-12 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,205,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020)**

Motion by Schumacher, second by Kazik, to approve Resolution 2020-12 as presented. Motion passed unanimously.

**B. DISCUSSION AND ACTION – RESOLUTION 2020-13 (RESOLUTION AWARDING THE SALE OF \$2,980,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020)**

Motion by Kazik, second by Schumacher, to approve Resolution 2020-13 as presented. Motion passed unanimously.

5. **ADJOURN**

Motion by Heidel, second by Kazik, to adjourn at 4:29 pm. Motion approved unanimously.

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Aaron Kramer, Village Administrator