

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
7:00 P.M., DECEMBER 29 2020**

After President Kaufman called the meeting to order, the Clerk called the roll, with the following members present: Blunier, Leitch, Menold, Newman, Parrott – 5.

PUBLIC COMMENT – None.

Attorney McGrath presented Resolution 18-21 – A Resolution Ratifying Amendments to the Economic Support Grant Program. He noted that after the passage of the original grant program Resolution, it was determined that some changes were needed both to the timeline and to the program narrative and the program application. This action is to approve what was submitted to and approved by the state when they awarded funding for the program. Trustee Newman moved to approve. Motion was seconded by Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

President Kaufman requested approval of Economic Support Grant Applications as per Illinois DCEO Business Grant Program. Grants to be approved included:

Appearances - \$8,111.55
Brooke & Co. - \$3,362.13
Eli's - \$8,459.05
Em.Bel.Lish - \$9,930.95
Great Clips - \$10,000.00
Kemp 208 - \$9,323.54
Lin Garden Buffet - \$10,000.00
Red Rock Bar & Grille - \$10,000.00
Sarah Foote - \$788.00
Schooners - \$10,000.00
Studio 117 - \$8,106.80 (contingent on rejection of Business Improvement Grant award)
The Office on Main - \$10,000.00
The Parlor Salon - \$2,759.96

Trustee Leitch moved to approve. Motion was seconded by Newman and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

Following the grant approval, Trustee Leitch thanked Administrator Smick for her many hours of hard work and help with getting this program going on a short timeframe, and also read the list of all grants that had been approved, as noted above for a total of \$100,841.98.

ADJOURNMENT

With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Leitch and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

