

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
7:00 P.M., APRIL 21, 2021**

After calling the meeting to order, President Pro Tempore Parrott led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Leitch, Menold, Newman, Parrott – 4.

PUBLIC COMMENT – None.

RESOLUTION 28-21

President Pro Tempore Parrott presented Resolution 28-21 – A Resolution Tourism Grant Agreement with Gemelli Films Incorporated. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.

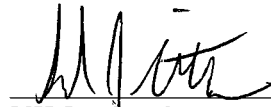
No: None.

Absent: Leman, Blunier – 2.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK


PRESIDENT