

## **SPECIAL MEETING**

### **AGENDA**

**Meeting of the President and Board of Trustees**

**Village of Indian Head Park**

**201 Acacia Drive**

**Indian Head Park, IL 60525**

### **MINUTES**

**May 28, 2020**

**This Special Meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, May 28, at the Municipal Facility, 201 Acacia Drive, and was convened at 7:00 P.M by Mayor Hinshaw. Due to the restrictions of the State of Illinois regarding gatherings of people during the Covid-19 pandemic, this meeting was conducted remotely via Zoom.**

**I. CALL TO ORDER: Mayor Hinshaw (physically present at Village Hall)**

**ROLL CALL: Sharon Allison, Village Clerk (via Zoom)**

- Trustee Sean Conboy (physically present at Village Hall)**
- Trustee Rita Farrell-Mayer (via Zoom)**
- Trustee Shawn Kennedy (via Zoom)**
- Trustee Christian Metz (via Zoom)**
- Trustee Brenda O’Laughlin (via Zoom)**
- Trustee Amy Wittenberg (via Zoom)**

#### **ALSO PRESENT:**

- John DuRocher, Village Administrator (physically present at Village Hall)**
- Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz (via Zoom)**
- Linda Merryfield, Deputy Clerk and Administrative Assistant (physically present at Village Hall)**
- Nick Tantillo, Cable Station Manager (physically present at Village Hall)**

## **II: ORDINANCE/ RULES ALLOWING FOR OUTDOOR DINING/CONSUMPTION OF ALCOHOL**

**Motion to approve Ordinance 2020-16, an ordinance allowing, on a temporary basis, outdoor dining and/or consumption of alcoholic beverages in the Village was made by Trustee O’Laughlin; seconded by Trustee Farrell-Mayer.**

Administrator DuRocher presented this ordinance as an incentive for the restaurants in the Village (in the 2 shopping centers) who have liquor licenses the opportunity to serve alcohol when Phase 3 of the pandemic restrictions allow them to open. Since Phase 3 only allows outdoor (not indoor) eating, this ordinance would allow for serving of alcoholic drinks as well. This ordinance will be based on the model supported by the state of Illinois.

Several questions were discussed—extra insurance needed, use of fans, safety issues, and social distancing.

**Motion carried by roll call vote (6-0). Trustees Conboy, Farrell-Mayer, Kennedy, Metz, O’Laughlin, and Wittenberg voted Yay. No Nay votes.**

## **III: REOPENING VILLAGE HALL**

Administrator DuRocher announced that the Village Hall would re-open on Monday, June 2. All recommendations of the state of Illinois are being followed in order to secure safety for the employees and the residents. It is expected to be a busy time as vehicle stickers go on sale on June 2.

## **IV: ADJOURNMENT**

**AT 7:19 P.M. Trustee Metz motioned to adjourn the Special Meeting; seconded by Trustee O’Laughlin.**

**Motion carried by roll call vote (6-0). Trustees Conboy, Farrell-Mayer, Kennedy, Metz, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Meeting adjourned.**

**Sharon Allison**  
**Village Clerk**