

Village of Edgar
Special Board of Trustees Meeting Minutes
February 19, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:00 p.m. Trustees Hall, Butt, Streit, Werner and Schueller were present. Schroeder Schuett – absent.

Guests: Attorney Alan Harvey - Community Code and Village Administrator Lopez

Pledge of Allegiance was led by President Lepak.

Approval of Agenda: Motion Schueller/Hall to approve the agenda as presented. All ayes. Motion carried.

2019-2020 Operator License: Motion Butt/Schueller to accept the recommendation from the License/Building/Safety Committee and approve the 2019-2020 Operator License for Tanya K. Hall (BS's Bar & Grill #2019-59). Motion carried 6:0:1 (Hall – abstained).

Discussion on Codification updates with Attorney Alan J. Harvey: Attorney Alan J. Harvey gave a brief overview of Title 8 – Health and Sanitation, Title 9 – Public Utilities, and Title 10 – Motor Vehicles and Traffic. Harvey went over the process necessary to adopt the final code. It was stated that a Public Hearing is needed for the Zoning and Land Division process after approval is received from the Plan Commission. A final draft of the discussed changes will be provided to the Village Hall for review prior to scheduling a Public Hearing.

Adjournment: Motion by Streit/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:04 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator