



MINUTES  
REGULAR VILLAGE BOARD MEETING  
JUNE 22, 2020

**1. CALL TO ORDER – 9:36 A.M.**

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: None.

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, Deputy Village Clerk Jennifer S. Mahon

**2. PLEDGE OF ALLEGIANCE**

**3. REGULAR AGENDA –**

- a. Authorization of staff to negotiate and execute, subject to ratification of the Board of Trustees at a subsequent Village Board Meeting, a marketing agreement for professional services with PCG-SDM Holdings, LLC doing business as 4Front to be paid from the Busse-Elmhurst TIF Fund.

Mayor asked if there were any questions from the Board.

**Motion to approve Regular Agenda item a.**

**Moved by** Trustee Czarnik                      **Seconded by** Trustee Feichter

AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

**MOTION CARRIED**

**4. NEW BUSINESS –** No Report.

**5. PUBLIC COMMENT – 9:51 A.M.**

**6. ADJOURNMENT - Motion to adjourn the Village Board meeting at 9:52 A.M.**

**Moved by** Trustee Franke                      **Seconded by** Trustee Feichter

AYES: Trustee Franke, Lissner, Prochno, Schmidt, Czarnik, Feichter

NAYS: None.

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

By: **Jennifer S. Mahon**  
Deputy Village Clerk

**Mayor Craig B. Johnson**