



**MINUTES
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 20, 2023**

1. CALL TO ORDER – 10:12 AM

PRESENT: Mayor Craig B. Johnson, Joseph D. Bush, Jeffrey C. Franke, Kathryn A. Jarosch, Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT: None

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer Mahon

2. PLEDGE OF ALLEGIANCE

3. REGULAR AGENDA

- a. Consideration to adopt Ordinance No. 3838 amending Chapter 16 Public Sleeping Accommodations of Title 3 of the Village code by placing restrictions on hotels, motels and public accommodation housing.

Motion to authorize Regular Agenda item a.

Moved by Trustee Miller **Seconded by** Trustee Prochno

AYES: Trustees Franke, Jarosch, Miller, Prochno, Schmidt, Bush

NAYS: None

ABSENT: None

MOTION CARRIED

4. PUBLIC COMMENT – 10:13 AM

5. ADJOURNMENT - - Motion to adjourn the Village Board Meeting at 10:14 AM.

Moved by Trustee Franke **Seconded by** Trustee Miller

AYES: Trustee Jarosch, Miller, Prochno, Schmidt, Franke, Bush

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson