

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
March 1, 2018

Pledge of Allegiance and opening prayer by Lori Dannar

Meeting called to order at 5:15 p.m.

Present: Dannar, Wacker, Hunter, Annen, Novotny.

Public Open Meeting Act poster was pointed out on the front panel of Chamber Council.

Public Hearing for the Class C-122349 Liquor License for Gus's Bar opened at 5:17 p.m.

Chief Bryner told the Village Board of Trustees that the state patrol had conducted their evaluation and background checks and were all good. Chief Bryner also stated that he had no concerns with the issuance of a liquor license for Gus's Bar. Attorney for Daniel Kaiser, Larry Miller relayed that all inspections had been past with the exception of the Fire Marshal and that inspection was scheduled for the next day.

After hearing no further public comment the public hearing was closed at 5:20pm.

Motion by Dannar, Second by Hunter to approve the Class C Liquor License Application for Gus's Bar.

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

Chairman Annen told the board and audience, concerning the resignation of Tim Groshans, he hates to see him go he has done some very good work for the Care Center and the community, and the board as a whole is appreciative of his hard work. The board, after Groshans gave his 60-day notice, felt that it might be better to sever ties immediately, often it is better to make a clean brake sooner rather than drag it out.

Motion by Dannar, Second by Wacker, That as of today's date, 3/1/2018, the board relieves Tim Groshans/Senior Insight Consulting of his obligations to the Hemingford Community Care Center and pay him what is due per his 60-day resignation.

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

Motion to Adjourn at 5:25 pm by Wacker, Second by Novotny

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

John Annen
Chairman

ATTEST: _____
Barb Straub
Village Administrator/ Clerk-Treasurer