1. **Call to Order.** President Pro-Tem Korer called the meeting to order at 7:33am.

   President: President Pro-Tem David Korer

   Trustees Present: David Ansani, James Boyle, David Korer, Kerry Martin

   Absent: Louise Feeney, Mary Herrmann, Frank Rothing

   Also Present: Village Manager Maria Lasday, Finance Director Stephanie Hannon, Chief Walt Trillhaase, Village and Administrative Coordinator Joan Koriath

   Visitors: Steve Sadin (Pioneer Press)

2. **01-07/08: Pledge of Allegiance.** Trustee David Korer led everyone in the pledge of allegiance.

3. **02-07/08: Visitors' business:** None

4. **03-07/08: Consider Approval of a Resolution Regarding Regulation and Zoning of Adult-Use Cannabis Businesses.** Trustee Boyle moved, seconded by Trustee Ansani, to Approve Resolution 2019-R-28, a Resolution Regarding Regulation and Zoning of Adult-Use Cannabis Businesses. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Korer, Martin); Nays: None; Absent: Two (Feeney, Herrmann).

**ADJOURNMENT.** Trustee Ansani moved, seconded by Trustee Korer, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Four (Ansani, Boyle, Korer, Martin); Nays: None; Absent: Two (Feeney, Herrmann). The meeting was adjourned at 7:35am.