

Minutes of the Village of Galena Special Council Meeting July 16, 2021

On Friday, July 16, 2021, the Village of Galena Special Council meeting was called to order at 4:02 p.m. in the Galena village Council Chamber and via Zoom meeting by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)

David Simmons, Council Member (Present)

Todd Musacchio, Council Member (Present)

Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Present)

Suzanne Rease, Fiscal Officer (Present)

Also Present

Jeff White, Village Administrator Ken Molnar, Village Solicitor

Resident Tim Erb and Joanne Cubberly joined the meeting via zoom. Tom Hopper and Zach Hopper were present in the council chamber.

Village Solicitor Ken Molnar began by stating if Council wants to make this a Village sponsored event, and if you find this is an emergency our insurance will cover us at no cost. This only applies if no alcohol is served at the event, and if all the participants sign a waiver. Mayor Love stated the event had 2 different policy options, but the cost would be \$375 each. There is no cost for the Village to sponsor the event, and she would like to encourage events like this to take place in Galena. Mike Fry, Kathy Krupa and David Simmons all agreed the legislation should be enacted as an emergency since the event was being held the following morning. In addition, cancelling the event isn't an option at this point, most of the people would show up anyway. David Simmons pointed out two typos in the resolution.

Mayor Love read the resolution.

Resolution No. 2021-07 - A Resolution Adopting An Event Known As The Son Of Thurman Bash As A Village Event On A One Time Basis And Declaring An Emergency.

David Simmons made a motion to suspend the second and third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Simmons-Yes Musacchio-Yes Johnston-Yes Fry-Yes

David Simmons made a motion to adopt Resolution 2021-07 as an emergency, and as amended to correct the typing errors. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Absent Simmons-Yes Musacchio-Yes Johnston-Yes Fry-Yes

Ruben Minor lost connection before the roll call vote was taken.

AdjournmentDavid Simmons made a motion to adjourn. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 4:15 p.m.

Respectfully submitted, S	uzanne Rease, Fiscal (Officer		
Fiscal Officer	Date	Mayor	Date	_
Certification: I, Suzanne Rease, Fi posting true copies thereof at five (5				duly made by