NOTICE OF SPECIAL MEETING APRIL 1, 2020 AT 5:00PM Location: REMOTE MEETING HELD VIA 231 E SOUTH STREET

(As permitted by Governor Pritzker's Executive Order 2020-07)

Citizens will be offered an opportunity to communicate to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. To facilitate this, citizens may submit public comments by email prior to the Board meeting, to be announced by the Village Acting President during the public comment portion of the meeting. Email submissions should be submitted by Noon on APRIL 1, 2020, and sent to <u>village@fathill.com</u>.

To insure social distancing as directed by Governor Pritzker's Executive Order 2020-10, physical presence of citizens at the meeting will not be authorized to keep the number of people gathered at less than 10. However, the Village will live stream the meeting via FACEBOOK LIVE

Agenda

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Comment
- 4. Discussion and action on authorization to allow Depot Bar to sell package liquor pursuant to Class A liquor license.
- 5. Adjournment.