Village of Hammond, Special Board Meeting Monday, May 22, 2023 7:00 p.m. at the Village Hall

Call to order 7:00 p.m.

Swear in Newly Elected Trustee: Scotty Hayes was sworn in as Village Trustee.

Roll call: Marsha Burgener, here; Donnie Chenoweth, here; Kim Gee, here; Sarah Cox, here; Chip Moore, here; John Drummond, here. Scotty Hayes, here.

Others present: Ed Flynn, Village Attorney.

Discussion/Action re: The Depot East, LLC.:

It was stated that the Liquor Committee members are Kim Gee, John Drummond, Scotty Hayes.

Ed Flynn discussed the Liquor Ordinance violation in regards to The Depot East, LLC allowing a minor to play the gaming machines. Ed also made suggestions as to the penalty. Ed's suggestion includes closing tavern 2 weeks and a fine. Trustee John Drummond suggested closing tavern 3 weeks and a fine in the amount of \$3800.

Ed recommends to hold a public hearing with Mark Kauffman, owner of The Depot East, LLC, in regards to this violation. To be present will be the Liquor Committee members along with Mark Kauffman.

Date for the public hearing was set for Tuesday, June 6, 2023 at 6:00 p.m. at the Hammond Village Hall. Ed will send written notice to Mark Kauffman. Ed will also send written notice to the Illinois Gaming Commission to make them aware of the violation.

Motion was made to adjourn the meeting at 7:21 p.m. by Sarah, seconded by John. Roll call: All in favor.

Acting Secretary Kim Gee