#### **MINUTES**

### **EMERGENCY MEETING**

### THURSDAY FEBRUARY 18, 2021

4:00 P.M.

## **CALL MEETING TO ORDER**

Mayor George Nikolados called meeting to order at 4:00 p.m.

ROLL CALL

Present:

Mayor George Nikolados Trustee Michael Banks Trustee Charlie Sabatino

Also Present: Stacey Walker, Deputy Clerk Gary Lasher, Treasurer

Absent:

Janine Gandy McKinney, Village Clerk Carmen Rue, Trustee Rochelle Massey, Trustee

# RESOLUTION TO CHANGE THE PUBLIC HEARING DATE FOR THE CDBG GRANT FROM MARCH 17, 2021 TO MARCH 3, 2021

Motion made by Trustee Sabatino seconded by Trustee Banks upon roll call all in favor.

## RESOLUTION TO PAY BILLS IN THE AMOUNT OF \$933,260.07

Motion made by Trustee Sabatino seconded by Trustee Banks upon roll call all in favor.

## RESOLUTION TO APPROVE CONTRACT WITH THE COUNTY FOR WARMING CENTER

Motion was made by Trustee Banks seconded by Trustee Sabatino upon roll call all in favor.

## **ADJOURNMENT**

Motion was made by Trustee Sabatino seconded by Trustee Banks upon roll call all in favor to adjourn the Emergency Meeting at 4:05 p.m.

Stacey Wálker Deputy Clerk

Walk