

VILLAGE OF LEE
SPECIAL MEETING OF THE VILLAGE BOARD MINUTES
Monday, December 27, 2021 at 7:00 p.m.
Lee Fire Barn, 103 Lee Road, Lee, Illinois

1. CALL TO ORDER

Clerk Maahs opened the meeting at 7:00 p.m.

Roll Call

V. President Josh Carlson – absent

Trustee Martha May – absent

Trustee Thomas Kapraun – present

Trustee Jesse Blackwood – absent

Trustee Jean Michels – present

Trustee Dawn Kimpflin – present

Trustee Jessica Moser – present

V. Treasurer Linda Korth – absent

V. Clerk Sandie Maahs - present

V. Attorney Cassandra Gottschalk – absent

Trustee Kimpflin made a Motion to Allow President Josh Carlson to Attend Remotely Due to Illness. Trustee Michels seconded the Motion. Motion passed on the following voice vote:

Kapraun, Michels, Kimpflin, and Moser: yes

May and Blackwood: absent

President Josh Carlson joined the meeting remotely via Zoom at 7:04 p.m.

2. VISITORS/COMMUNICATION

No public was in attendance.

3. NEW BUSINESS

- a. Discussion and possible approval of Ordinance No. 21-27 – An Ordinance Regarding Video Gaming

The Board confirmed that the video gaming terminal fee would be increasing from \$25.00 per terminal to \$250.00 per terminal, and the terminal fees could be split between the terminal owner and the establishment. Trustee Kapraun shared concerns with the increase to the establishment, and President Carlson shared that the owner has shared that the fee will not have a large impact on his establishment. Trustee Moser confirmed that the fee goes into effect on January 1, 2022. Trustee Kapraun made a Motion to Approve Ordinance No. 21-27 – An Ordinance Regarding Video Gaming. Trustee Kimpflin seconded the Motion. Motion passed on the following roll call vote:

Moser, Kapraun, Michels, and Kimpflin:

Blackwood and May: absent

5. OLD BUSINESS

6. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING

7. TREASURER'S REPORT

8. APPROVAL OF BILLS

9. COMMITTEE REPORTS

10. ITEMS FROM THE VILLAGE ATTORNEY

11. ADJOURNMENT

Trustee Moser made a Motion to Adjourn. Trustee Kapraun seconded the Motion. Motion passed on the unanimous voice vote of those present at 7:11 p.m.

Typed by Village Clerk Sandie Maahs, RMC, CMC