1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. PRESENTATIONS/REPORTS:
   3-a. None.

4. TOWNHALL SESSION:
   Persons wishing to address the public body must register prior to Call to Order. Please note that
   public comment is limited to 5 minutes per speaker.

5. APPROVAL OF MINUTES:
   5-a. Request to approve the Minutes from Tuesday, October 22, 2020.

6. ACTION ITEMS:
   6-a. None.

7. OLD BUSINESS (NON-ACTION ITEMS):
   7-a. Wall of Mayors Project (7 Total) – update from Member Walther/Member Griesemer
   7-b. Historic Preservation of Photographs – update from Member Walther/Member Griesemer
   7-c. Historic Preservation & Organizing of Documents/Items of Historical Significance – update from
       Staff Liaison Pini and Member Nord

8. NEW BUSINESS (NON-ACTION ITEMS):
   8-a. Board Liaison Update
   8-b. Staff Liaison Update

9. ADJOURNMENT
1. CALL TO ORDER – ROLL CALL
   Chairperson Kunkel called the meeting to order at 6:06 p.m.

   PRESENT: Members: Erika Griesemer, Jon Kunkel, Irene Walther, Ruth Carlson, Mayor Rod Craig, Trustee Fanny López Benítez

   ABSENT: Members: Austin Nord

   VILLAGE STAFF
   Officer Kevin Pini

   GUESTS: None

2. ACCEPTANCE OF AGENDA
   Member Walther made a motion to approve the Agenda for October 22, 2019 which was seconded by Chairperson Kunkel.
   Voice Vote. All Ayes.
   Motion Passes.

3. PRESENTATIONS / REPORTS:
   3-a. None.

4. TOWNHALL SESSION:
   4-a. None.

5. APPROVAL OF MINUTES
   5-a. Member Walther made a motion to approve the Minutes from September 24, 2019 which was seconded by Chairperson Kunkel. Voice Vote. All Ayes. Motion Passes.
6. ACTION ITEMS:
   6-a. None.

7. OLD BUSINESS (NON-ACTION ITEMS):
   7-a. Wall of Mayors Project (7 Total) – Member Griesemer and Member Walther had identified there were 7 past mayors rather than the previously mentioned 15 past mayors. They are still searching for photos suitable for enlargement. Project is ongoing.
   7-b. Historic Preservation scanning photographs has been paused and transitioned to organizing the photos. Project is ongoing.
   7-c. Cemeteries – No update.

8. NEW BUSINESS (NON-ACTION ITEMS):
   8-a. Board Liaison Update: Trustee Lopez-Benitez provided the Committee with an update pertaining to the upcoming legalization of cannabis. She advised the Village is looking at whether or not to allow cannabis dispensaries to operate within the Village. The Village is currently considering allowing (2) licenses; one in Cook County and one in DuPage County.
   8-c. Staff Liaison Update: None.

9. ADJOURNMENT
   At 6:29 p.m. Chairperson Kunkel made a motion to adjourn the meeting which was seconded by Member Walther.
   Voice Vote. All Ayes.
   Motion Passes.

Recorded and Transcribed by:

__________________________________________________________
Kevin Pini, Staff Liaison
On this 22nd day of October 2019

__________________________________________________________
Jon Kunkel, Chairperson

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America’s Global Village