

**Village of Rockdale
Special Board Meeting Minutes
July 8, 2021**

1. **Call Meeting to Order.** Village Trustee, Cynthia Meyers called the Special meeting of the Rockdale Village Board to order at 6:02 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Jeri Boden and Sarah Halvorson
Village Board Members Absent: Julie Nelles
Others Present: Ann Gerlich, Deanna Garcia
3. **Announce Meeting/Reminder for Attendees to Sign In.** Trustee Meyers announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
None
6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Old Business.**
None.
9. **New Business.**
 - a. **Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.**
Motion was made by Halvorson, second by Hynes to approve the Class "B" Beer and Class "B" Liquor License to Deana Garcia, Agent, dba Rockdale Bar and Grill, LLC. Motion carried 4-0.
 - b. **Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.**
Motion was made by Boden, second by Halvorson to approve the Cigarette and Tobacco License to Deana Garcia, Agent, dba Rockdale Bar and Grill, LLC. Motion carried 4-0.
 - c. **Discussion and possible approval of Operator's Licenses for Marti-Lynn Castle, Jenny Lombardo, Anna Garcia and Dawn Hudson.**
Motion was made by Halvorson, second by Boden to approve Operator's Licenses for Marti-Lynn Castle, Jenny Lombardo, Anna Garcia and Dawn Hudson. Motion carried 4-0.

10. **Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 6:06 p.m.
Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Deputy Clerk-Treasurer