

**RECORD OF PROCEEDINGS
EMERGENCY SPECIAL COUNCIL MEETING
SATURDAY, OCTOBER 16, 2021 – 12:30 P.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Berger, Galicki, Nairn, Canton

MEMBERS ABSENT: Carroll, Porter

The Mayor called the Emergency Special Council meeting to order. The Fiscal Officer read the roll. Carroll and Porter were absent.

The Fiscal Officer explained that none of the contracts for the Fall Festival had a rain date provision and everything had been paid up front in the amount of \$7,600. She suggested that the Fall Festival could still be held but scaled back to only include those vendors that would not be affected by weather. Otherwise, the vendors had all been paid and she did not know if the Village would get anything back.

Galicki conveyed the concerns of the Park Committee, which included vendors that had cancelled and potential damage to the park from conducting the hayrides. He added that the Village could go ahead and have a hotdog roast, but there would still be a question of attendance. Canton thought the communication about the status of the event could be problematic. Canton verified that the committee supported cancellation of the event, and Galicki concurred. Canton recommended going by the committee's recommendation. Galicki noted that there were conversations between the Street Commissioner and the Mayor about the event and noted that ultimately it was a painful decision Council would have to make.

Canton questioned whether Council had considered in the past crafting agreements whereby only half would be paid upfront. The Mayor played a phone message from Greg Pike, Parks Committee, stating that the Village would receive a refund from the pony ride vendor. The perishable food was discussed relative to obtaining refunds. The Mayor volunteered that he had already given away about 200 of the hotdogs to Farmers Market vendors and customers. He offered that the hotdogs could be frozen, but the buns would not keep, so they gave them away. Galicki offered that the food could also be donated to a food bank. Other items with a longer shelf life could still be used.

The Mayor received a message from the band, which did not wish to cancel. Nairn noted that the following day was supposed to have high winds. Canton suggested considering the cancellation from a safety perspective.


Galicki noted that the lesson learned was to have built-in contingencies in the contracts. The Fiscal Officer said in the past, there had been an effort to do so, but at that time, the vendors would not agree.

Berger suggested cancelling the event and then sorting out the details Monday for a contingency date, a determination of which vendors would be willing to do a makeup date, and for a decision about the perishable food. Galicki concurred.

Galicki made a motion for Council to consider a vote to cancel the Fall Festival scheduled for Sunday, October 17th due to inclement weather predictions as well as today's weather which was inhibiting the setup of tents and static displays for the event, seconded by Berger. Berger asked that the motion be amended to use the word postpone instead of cancel; Galicki agreed. Canton stated that for future festivals, it would be prudent to come up with a rain date and contracts which would limit the Village's liability to half the contract in the event of a cancellation. Roll call – ayes, all. Motion carried.

ADJOURNMENT: Being that there was no further business before Council, **Nairn made a motion to adjourn at 12:47 p.m., seconded by Berger. Voice vote – ayes, all. Motion carried.**


William G. Koons, Mayor


Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki