

SPECIAL BOARD MEETING
VILLAGE OF TWIN LAKES
February 2, 2009 - 7:00PM
VILLAGE HALL

transcribed by Kathleen Richardson
Unapproved Minutes Subject to Board Approval

CALL TO ORDER – 7:06PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Bower, Karow, Fitzgerald, Knoll, Moran, Skinner present. Trustee Connolly absent. David E. Cox, Village Administrator; Dale Racer, Police Chief; and Kathleen Richardson, Clerk/Treasurer also in attendance.

CONSIDERATION OF A MOTION TO APPROVE A REQUEST FROM THE WINDY CITY BMW, INC. CAR CLUB FOR PERMISSION TO RUN AN ICE AUTOCROSS EVENT ON LAKE MARY ON FEBRUARY 7, 2009 WITH CONDITIONS AS OUTLINED IN THE APPROVAL LETTER.

Motion by Skinner, Knoll, Carried to Approve the Request for the Ice Autocross on Lake Mary February 7, 2009 per the Conditions in the Approval Letter. Letter attached.

CONSIDERATION OF A MOTION TO CONFIRM THE TRADE NAME CHANGE OF ‘NIKO’S RESTAURANT AND LOUNGE’ TO THE SANDS RESTAURANT AND MARTINI LOUNGE’ WITH NO OTHER CHANGES TO THE OWNERSHIP OR LOCATION.

Motion by Skinner, Moran, Carried, to Confirm the change in name for Niko’s Restaurant to The Sands Restaurant and Martini Lounge.

Motion by Skinner, Karow, Carried, to adjourn at 7:08 pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson
Clerk/Treasurer

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