



**Special Village Board Meeting
Thursday May 7th, 2015 @ 6:30 p.m.
or immediately following the Plan Commission Meeting**

Bill Antti-Village President

Cheri Borowiec-Village Trustee (**Absent**)
Eric Boxer-Village Trustee (**Absent**)
Roger Cagann-Village Trustee (**Absent**)

Alan Cornue-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 6:27 PM by President Bill Antti.

2. Citizen's Comments None

3. Consent Agenda: None

4. Unfinished Business: None

5. New Business:

- a. Discussion and possible approval on a conditional use filed by Tough Mudder Event Production, Inc to propose use of structure of site in detail Primary for Vehicle Parking for the 2015 Tough Mudder Event & Mudderella Chicago on the following described property: 40733 110th Street, ZONING: B-2, Highway Business District.**

Tina Fekula from Tough Mudder presented the details concerning the event for the upcoming weekend. See Attached. Should be around 4,000-5,000 cars on Saturday and approx. 700 on Sunday. Approx. 3,000 cars for the Mudderella event. Gates open from 7 am – 12 pm and should be off-site by 8 pm.

A Cornue/Traskaski motion to approve a conditional use filed by Tough Mudder Event Production, Inc to propose use of structure of site in detail Primary for Vehicle Parking for the 2015 Tough Mudder Event & Mudderella Chicago on the following described property: 40733 110th Street, ZONING: B-2, Highway Business District; carried 4-0.

- b. Discussion and possible approval of Special Events Permit for Tough Mudder Event and Mudderella Chicago being held on May 9th & 10th 2015 and May 31 2015 for parking and shuttling activities on following described property: 40733 110th Street, ZONING: B-2, Highway Business District.**

A Cornue/Sperandeo motion to approve of Special Events Permit for Tough Mudder Event and Mudderella Chicago being held on May 9th & 10th 2015 and May 31 2015 for parking and shuttling activities on following described property: 40733 110th Street, ZONING: B-2, Highway Business District with no conditions; carried 4-0.

6. Ordinance Updates:

- a. Discussion and possible action on Ordinance 05-07-2015 Section 41-9, Capital Improvement Referendum of Chapter 41, FINANCE, of the Municipal Code of the Village of Genoa City.**

President Antti presented the change in the ordinance and the reasons why concerning upcoming capital projects. Some questions and concerns from the trustees were answered about the Village Hall/Police Department Bids.

On an Antti/Cornue motion to approve Ordinance 05-07-2015 Section 41-9, Capital Improvement Referendum of Chapter 41, FINANCE, of the Municipal Code of the Village of Genoa City; carried 3-1.

On a Traskaski/Sperandeo motion to Adjourn at 6:40 PM; carried 4-0.