

**BROWN DEER VILLAGE BOARD  
OCTOBER 4, 2021 MEETING MINUTES  
EARL MCGOVERN BOARD ROOM, 6:30 P.M.**

The meeting was called to order by President Montgomery at 6:30 P.M.

**I. Roll Call**

Present: Village President Montgomery; Trustees: Baker, Booker, Quirk, Siegrist, Spencer

Also, Present: John Fuchs, Village Attorney; Chris Swartz, Interim Village Manager, Susan Hudson, Treasurer/Comptroller/Interim Clerk, Police Chief Nimmer

**II. Persons Desiring to be Heard –**

Donna Zimmer 5491 W Fairy Chasm Rd: Special Events Ordinance change  
John Buckley 9454 Wood Circle: Special Events Ordinance change

**III. Elected Officials & Staff Reports – No Discussion or Actions will be taken on reports.**

**IV. Consent Agenda**

- A) Consideration of Minutes: September 20, 2021 – Regular Meeting
- B) Consideration of Minutes: September 22, 2021 – Special Meeting cancelled
- C) Consideration of Minutes: September 30, 2021 – Special Meeting

*It was moved by Trustee Siegrist and seconded by Trustee Booker to approve the consent agenda. The motion carried unanimously.*

**V. New Business**

- A) Review and Possible Action on Trustee Vacancy

*It was moved by President Montgomery and seconded by Trustee Booker to approve Amos Owens to the vacant Trustee positions. The motions carries 4-2. Trustees Baker and Quirk voted against.  
No Action needed on this item*

- B) Review and Possible Action on Ordinance 21-04 “Amending Section 2-802 Regarding Composition of the Special Events Committee”

Special Events Committee is amended to add two alternates in addition to the regular members and a one-year term designate (in hopes of getting students to participate)

*It was moved by President Montgomery and seconded by Trustee Spencer approve amending Section 2-802 Regarding Composition of the Special Events Committee. The motions carries 5-2. Trustee Baker and Quirk voted against.*

- C) Review and Possible Action on Committee Appointments

*It was moved by President Montgomery and seconded by Trustee Spencer to approve the committee appointments. The motion carries 6-1. Trustee Baker voted against.*

- D) Review and Possible Action on Ordinance 20-05 “Virtual Attendance at Village Board, Committee and Commission meetings”

This ordinance allow virtual attendance under certain considerations and conditions.

*It was moved by Trustee Spencer and seconded by Trustee Quirk to approve Ordinance 20-05 “Virtual Attendance at Village Board, Committee and Commission meetings. The motion carried unanimously.*

- E) Hearing on an appeal to the sex offender residency requirements for property at 9011 N Park Plaza Court

*It was moved by Trustee Quirk and seconded by Trustee Baker to lay over to the next board meeting on October 18, 2021. The motion carried unanimously.*

- F) Request from Trustee Quirk to comment on the July 19, 2021, Village Board minutes

Trustee Quirk want the minutes to reflect correctly for the investigation brought against her. Attorney Fuchs stated he obtain a copy of the video for the meeting that night from Interim Clerk Susan Hudson and will see that Attorney Pzyck gets that record for his investigation.

No action item

**VI. Adjournment**

*It was moved by President Montgomery to adjourn at 7:29 p.m.*

s/ Susan Hudson  
Susan Hudson  
Interim Village Clerk