

**SPECIAL BOARD MEETING
VILLAGE OF DE SOTO
Wednesday, June 18, 2025**

The De Soto Village Board held their special board meeting on Wednesday, June 18, 2025 at 7:00 p.m. at the De Soto Village Hall.

Village President Timothy Gillespie called the special board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme-present by telephone, Mitchell Schiffer-present. Carrie Brudos-clerk

Motion made by Mitchell Schiffer and seconded by Scott DuCharme to approve the agenda and move New Business, Item E to the top of New Business. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

NEW BUSINESS

E. REVIEW/APPROVE RESOLUTION#3-2025: CDI GRANT APPLICATION

Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve Resolution #3-2025” CDI Grant Application. Scott DuCharme: aye, Timothy Gillespie: aye, Mitchell Schiffer: abstain (recusal). Motion carried.

A. APPROVE: CLASS “B” BEER & “CLASS B” LIQUOR LICENSES:

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for River Born Hospitality (dba-Great River Roadhouse) Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for Sudol Investments LLC (dba-Pikes Den) Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for TheBrightSpot LLC (dba-Bright Spot). Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “A” Beer & “Class A” Liquor for Ferryville Cheese LLC (dba-Pronto). Motion carried.

B. APPROVE: CIGARETTE LICENSES- FERRYVILLE CHEESE LLC (DBA-PRONTO), SUDOL INVESTMENTS LLC (DBA-PIKES DEN)

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the cigarette licenses for Ferryville Cheese (dba-Pronto) & Sudol Investments LLC (dba-Pikes Den). Motion carried.

C. APPROVE OPERATOR LICENSES: Tammy Riese, Debra Wacker, Joel Greiner, Dennis Hayes, Paul Bye, Stacy Livernash, Brenda Ziebell, Sabastian Sucharda, Kent Kantowski, Todd Buckles, and Shannon Schultz.

Motion made by Mitchell Schiffer, seconded by Scott DuCharme to approve the operator’s licenses for Tammy Riese, Debra Wacker, Joel Greiner, Dennis Hayes, Paul Bye, Stacy Livernash, Brenda Ziebell, Sabastian Sucharda, Kent Kantowski, Todd Buckles and Shannon Schultz. Motion carried.

D. APPROVE DANCE LICENSE: Sudol Investments LLC, (dba-Pronto)

Motion made by Mitchell Schiffer, seconded by Scott DuCharme to approve the dance license for Sudol Investments LLC (dba-Pikes Den) Motion carried.

F. REVIEW/APPROVE 2024 CMAR RESOLUTION #4-2025

Motion made by Mitchell Schiffer, seconded by Scott DuCharme to approve CMAR Resolution #4-2025. Motion carried.

G. APPOINT 2025 WEED COMMISSIONER

Motion made by Mitchell Schiffer, seconded by Timothy Gillespie to appoint Scott DuCharme as the 2025 Weed Commissioner. Mitchell Schiffer: aye, Timothy Gillespie: aye, Scott DuCharme: abstain (recusal). Motion carried.

ADJOURN:

Motion made by Mitchell Schiffer and seconded by Scott DuCharme to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.