MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES **TUESDAY, NOVEMBER 17, 2020**

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, and Clerk Caesar. Trustee Schladt arrived shortly after roll call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: OCTOBER 20, 2020 VILLAGE BOARD MEETING

Trustee Wall made a motion to approve the October 20, 2020 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE NOVEMBER 3, 2020 AND NOVEMBER 17, 2020

Trustee Curtiss made a motion to approve the Accounts Payable for November 3, 2020 and November 17, 2020. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT – SEPTEMBER 2020

President Nunamaker pointed out to the Board that the Metra Lot fund is very low as most commuters are working from home due to the pandemic. Trustee Wall made a motion to approve the Treasurer's Report, September 2020. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

4. APPROVAL: PROPERTY TAX LEVY DETERMINATION

President Nunamaker explained that the yearly determination for the tax levy is regulated by law. The Village is only allowed to levy for 2.3% of the consumer price index for 2020. Trustee Wall made a motion to make a property tax levy determination for \$974,920. Trustee Schladt seconded. Discussion held. Trustee Fleischmann stated that he is against the levy increase. Trustee Wall agreed with the concept of not increasing the base tax levy, but stated that there are other ways for the Village to reduce costs to residents that are not a permanent impact. President Nunamaker stated that the funds would be used to help fund the police pension and that the overall increase to residents was around \$8.99 per \$200,000 in home value. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – "yes", Trustee Fleischmann – "no". MOTION PASSED.

Village President Robert Nunamaker

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 7:17 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Wall, and Schladt – "yes". MOTION PASSED.

Robert Munamaker, Village President

Date

Shelley J. Caesar, Village Clerk