



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, APRIL 7, 2020

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. The meeting was held electronically and remotely, due to the "shelter-in-place" order. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was omitted.

PUBLIC COMMENT

None

1. APPROVAL OF MINUTES March 17, 2020 VILLAGE BOARD MEETING.

Trustee Wall made a motion to approve the March 17, 2020 Village Board meeting. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE April 7, 2020

Trustee Wall made a motion to approve the Accounts Payable for April 7, 2020. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT FEBRUARY 2020

Trustee Schladt made a motion to approve the Treasurer's Report, February 2020. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

4. APPROVAL: ORDINANCE 2020-02, CODE UPDATE - RAFFLES

Trustee Wall made a motion to approve Ordinance 2020-02, approving the code update pertaining to raffles. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

5. PUBLIC HEARING: FISCAL YEAR 2020/21 BUDGET

Village President Nunamaker opened the public hearing for the 2020/21 budget and explained that the budget year goes from May 1, 2020 through April 30, 2021. Village President Nunamaker stated that the budget is open to view on the website. Village President Nunamaker stated that there was not any public comment for the hearing. Trustee Fleischmann made a motion to close the public hearing for

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

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the Fiscal Year 2019/20 budget. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.

6. APPOINTMENTS: STAFF, PARKS, POLICE PENSION, SPECIAL EVENTS, PLANNING & ZONING

Trustee Curtiss made a motion to approve the appointments for Staff, Parks, Police pension, Special Events, Planning & Zoning. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.

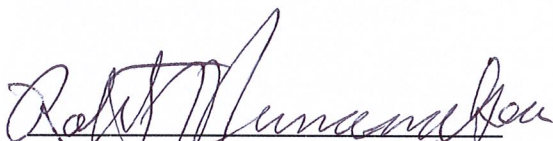
7. OTHER BUSINESS:

Village President Nunamaker asked about delaying the increase of the utility bills until the current COVID-19 pandemic is more under control, due to the impact on the economy. Trustees agreed that no increase should be implemented for the next 90 days, at which time it could be revisited.

Trustee Migdal inquired about the status of the annual Fireworks Celebration amid the COVID-19 pandemic. It was determined that a couple more weeks is needed to see where we are with the “shelter-in-place”, before any discussion regarding changes to the event could be had.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 6:50 p.m. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.


Robert Nunamaker, Village President

04/28/2020
Date


Shelley J. Caesar, Village Clerk