

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, APRIL 21, 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, McLaughlin, Migdal, Schladt and Wall. Trustee Fleischmann dialed in at 6:31 p.m. 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

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker provided an update on information related to COVID-19 and that there should be fourteen days of consistent decline in cases prior to lifting a "shelter in place."

Trustee Migdal stated that the Special Events Committee is looking for some guidance on the fireworks event pertaining to potential postponement or cancellation. It was the general consensus at this time to postpone the fireworks event until September and re-evaluate at a later date.

1. APPROVAL OF MINUTES: APRIL 7, 2020 VILLAGE BOARD MEETING AND APRIL 7, 2020 EXECUTIVE **SESSION MEETING MINUTES**

Trustee Wall made a motion to approve the April 7, 2020 Village Board meeting and April 7, 2020 Executive Session meeting minutes. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE APRIL 21, 2020

Trustee McLaughlin made a motion to approve the Accounts Payable for April 21, 2020. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall -"yes." MOTION PASSED.

3. APPROVAL: ORDINANCE 2020-03, ADOPTING FY 2020/21 BUDGET

Trustee McLaughlin made a motion to approve Ordinance 2020-03, adopting FY 2020/21 Budget. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, Wall – "yes." MOTION PASSED.

4. OTHER BUSINESS:

Trustee Wall asked about options to celebrate graduating eighth graders and seniors within the village, given they will not be having the typical celebratory ceremonies due to the pandemic, shelter-in-place restriction. Trustees were in favor of potentially spending up to \$1,000 to recognize the village graduates. Ideas and details will be worked out in the near future.

ADJOURNMENT

Trustee McLaughlin made a motion to adjourn the Village Board meeting at 7:01 p.m. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

Robert Nunamaker, Village President

Date

Shelley J. Caesar, Village Clerk