

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, May 19, 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

Public comment submitted electronically by Mr. Dominic Cimilluca, regarding water issues he and some neighboring properties are having, was read by the Mayor. Photos were also submitted for reference. Water flow off Ski Hill road was also mentioned as a concern. Mr. Cimilluca is asking the Village to help address this problem, both short and long term.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker noted that we are on track toward setting a record for the most rainfall in the month of May. As a result there is lots of flooding concerns. Spring Creek is unusually high and the homes nearby, that are part of Algonquin Township, are flooding. Algonquin has supplied sand and bags to the Village. The Lions club is volunteering to help homeowners fill and bag.

The Mayor also stated that some municipalities are creating outdoor seating on city property for local restaurants. The to-go-orders and outdoor seating is being executed so as not to violate the Governor's current State orders.

1. APPROVAL OF MINUTES: APRIL 21, 2020 VILLAGE BOARD MEETING MINUTES

Trustee Schladt made a motion to approve the April 21, 2020 Village Board minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MAY 5, 2020 AND MAY 19, 2020

Trustee Fleischmann made a motion to approve the Accounts Payable for May 5, 2020 and May 19, 2020. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT, MARCH 2020 AND APRIL 2020

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

4. OTHER BUSINESS:

None

ADJOURNMENT

Trustee Fleishmann made a motion to adjourn the Village Board meeting at 6:57 p.m. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

Robert Nunamaker, Village President

Date

Shelley J. Caesar, Village Clerk