MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES **TUESDAY, MARCH 16, 2021**

CALL TO ORDER & ROLL CALL

Clerk Caesar called the meeting to order at 6:30 p.m. in the Municipal Center and requested a motion for a nomination for someone to serve as acting Village President. A motion was made by Trustee Wall to elect Trustee McLaughlin as Acting Village President. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED. Present at roll call were Acting Village President McLaughlin and Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, Chief Waitrovich and Village Clerk Caesar. President Nunamaker was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Acting President McLaughlin read allowed the resignation letter addressed to the Board from President Nunamaker, announcing his resignation effective this date March 16, 2021 due to health conditions.

Resident Mr. John Martin of 514 Asbury Ct. addressed the board stating that the outdoor lighting at Top shelf Liquor is too bright and blinding. Traffic traveling North on Algonquin road turning onto Northwest Hwy in the evening hours has their vision impaired by the intensity of the lights directly across from this busy intersection and would like the board to look into the situation for the safety of all.

Mr. Martin also inquired if the Board would have any issues with his wife and daughter offering excess homegrown garden vegetables at the end of their driveway during the summer months. The offerings would be free on a self-serve basis.

Lastly, Martin presented his concerns for safety on the Fox River, requesting the Boards assistance establishing a no wake zone from the bridge to Picnic Grove Park. Acting Village President McLaughlin deferred him to the Fox WaterWay Agency, but agreed that Staff would look into whom holds jurisdiction of the waterway.

SWEARING IN: OFFICER VINCENT BECK AND OFFICER CHRISTIAN LAZZERINI

Village Clerk Caesar administered the swearing in of Officer Vincent Beck and Officer Christian Lazzerini.

1. APPROVAL OF MINUTES: MARCH 2, 2021 VILLAGE BOARD MEETING

Trustee Fleischmann made a motion to approve the March 2, 2021 Village Board Meeting Minutes. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MARCH 16, 2021

Trustee Wall made a motion to approve the Accounts Payable for March 16, 2021. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, and Schladt – "yes". MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT, JANUARY 2021

Trustee Fleischmann made a motion to approve the Treasurer's Report for January 2021. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

4. APPROVAL: ORDINANCE 2021-04, 27 BRIGHTON COURT, REAR YARD SETBACK VARIATION

Trustee Wall made a motion to approve Ordinance 2021-04, granting a variation to allow a rear yard setback of fifteen feet (15') at 27 Brighton Court. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

5. APPROVAL: ORDINANCE 2021-05, 1005 ROUTE 22, REZONING, OUTDOOR STORAGE VARIATIONS

Trustee Wall made a motion to approve Ordinance 2021-05, granting rezoning from R-1 to B-2 and granting variations allowing overnight parking of business vehicles and trailers, and allowing business operations outside a fully enclosed structure subject to the conditions listed in the ordinance at 1005 Route 22. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

6. APPROVAL: ORDINANCE 2021-06, DOYLE & NORTH PARCEL, REZONING

Trustee Fleischmann made a motion to approve Ordinance 2021-06, granting rezoning from R-1 to B-2 subject to the conditions listed in the ordinance at the parcel at the corner of Doyle Road and north Road. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes." MOTION PASSED

ADJOURNMENT

Acting President McLaughlin made a motion to adjourn the Village Board meeting at 6:46 p.m. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

Marg McLaughlin, Acting Village President

Date

Shelley Caesar, Village Clerk