



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JANUARY 21, 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 Fleischmann, McLaughlin, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Korpan. Trustee Wall entered at 6:32 p.m. Trustee Curtiss was absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

None.

### **SWEARING IN OF OFFICER SLAWOMIR STACHNIK**

President Nunamaker swore in Officer Slawomir Stachnik. Chief Waitrovich thanked President Nunamaker and the Board. Chief Waitrovich then thanked Officer Stachnik for his years of service as a Marine and presented him with a Marine tab to be worn on his uniform.

### **1. APPROVAL OF MINUTES: JANUARY 7, 2020 VILLAGE BOARD MEETING MINUTES**

**Trustee McLaughlin made a motion to approve the January 7, 2020 Village Board meeting minutes. Trustee Wall seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE JANUARY 21, 2020**

**Trustee Fleischmann made a motion to approve the Accounts Payable for January 21, 2020. Trustee Migdal seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

### **3. APPROVAL: REVENUE AND EXPENSE AUDIT, AZAVAR AUDIT SOLUTIONS**

**Trustee Fleischmann made a motion to approve the revenue and expense audit agreement with Azavar Audit Solutions. Trustee Wall seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

### **4. APPROVAL: RESOLUTION 2020-01, AUTHORIZING THE SALE OF VILLAGE OWNED PROPERTY**

President Nunamaker said that this sale is a small sliver of land located at Village Park No. 2. Several years ago a previous property owner constructed a concrete slab and parking area on the Village owned land. **Trustee Wall made a motion to approve Resolution 2020-01 authorizing the sale of Village owned property. Trustee Schladt seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

Village President Robert Nunamaker

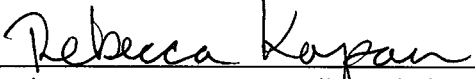
Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

**ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Village Board meeting at 6:44 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.**

  
Robert Nunamaker, Village President

2-4-20  
Date

  
Rebecca Korpan, Deputy Village Clerk