



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 4, 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 Curtiss, Fleischmann, McLaughlin, and Migdal. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Clerk Korpan. Trustees Schladt and Wall were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

APPOINTMENT: KEVIN BLOOM, PLANNING & ZONING COMMISSION

President Nunamaker asked for a motion to appoint Kevin Bloom to the Planning & Zoning Commission. **Trustee McLaughlin made a motion to appoint Kevin Bloom to the Planning & Zoning Commission. Trustee Curtiss seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

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

Trustee Fleischmann made a motion to approve the January 21, 2020 Village Board meeting minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 4, 2020

Trustee McLaughlin made a motion to approve the Accounts Payable for February 4, 2020. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, DECEMBER 2019

Trustee Fleischmann made a motion to approve the Treasurer’s Report for December 2019. Trustee Migdal seconded Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

4. APPROVAL: MASTER LICENSE AGREEMENT, VERIZON WIRELESS

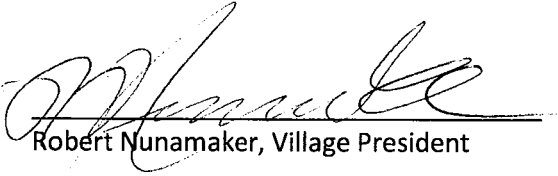
Trustee Migdal made a motion to approve and authorize the Village Administrator to execute the Master License Agreement with Verizon Wireless. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

Village President Robert Nunamaker

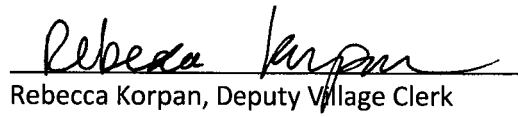
Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

ADJOURNMENT

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


Robert Nunamaker, Village President

2-18-20
Date


Rebecca Korpan, Deputy Village Clerk