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.
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

Rebecca Korpan, Deputy Village Clerk

2.18.20
Date