



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JANUARY 7, 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, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Clerk Korpan. Trustee Wall entered at 6:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker reported that MCCG and the Metropolitan Mayors Caucus have legislative and transportation priorities that they are working hard on implementing within the next year.

1. APPROVAL OF MINUTES: DECEMBER 17, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Wall made a motion to approve the December 17, 2019 Village Board meeting minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTIONS PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JANUARY 7, 2020

Trustee Curtiss made a motion to approve the Accounts Payable for January 7, 2020. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT FOR NOVEMBER 2019

Trustee Migdal questioned why there was a larger than usual amount in both revenue and expense lines on the report. Administrator Soderholm explained that it had to do with transferring funds from our previous bank to our current bank. **Trustee Schladt made a motion to approve the Treasurer’s Report for November 2019. Trustee Fleischmann seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

4. APPROVAL: ORDINANCE 2020-01, ABATE THE GOB SERIES 2010A PROPERTY TAXES

Trustee Wall made a motion to approve Ordinance 2020-01 to abate the GOB Series 2010A Property Taxes. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, 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

5. APPROVAL: WAIVE RAFFLE FEE AND FIDELITY BOND REQUIREMENT FOR CARY-GROVE AMVETS

Trustee Fleischmann made a motion to waive the raffle fee and fidelity bond requirement for Cary-Grove Amvets. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

6. OTHER BUSINESS

Trustee Wall asked about future red light camera debt collection now that the State Comptroller has announced they will no longer be collecting on those debts. Administrator Soderholm said staff will look into using a private collector. President Nunamaker commented about a license agreement with Verizon Wireless regarding microgrids. Administrator Soderholm said that staff is currently negotiating an agreement with Verizon. Administrator Soderholm informed the Board that there is another food vendor that is interested in selling food at Picnic Grove Park. Trustees generally agreed that they would like to know how the set up with two vendors would work. Staff will contact interested vendor so they can present their idea at a future meeting.

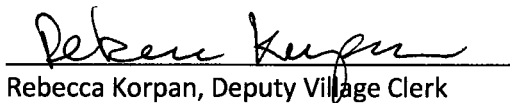
ADJOURNMENT

Trustee McLaughlin made a motion to adjourn the Village Board meeting at 7:07 p.m. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.



Robert Nunamaker, Village President

1.7.20
Date



Rebecca Korpan, Deputy Village Clerk