



# Village of Fox River Grove

## **MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 18, 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, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Korpan.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Sam Tenuto, Co-Chief Executive Officer from Pioneer Center for Human Services, provided an overview of what the Pioneer Center (McHenry County PADS) does. He explained how the Pioneer Center helps provide shelter, lockers, food, beds as well as assistance and intervention to those in need. They currently have a facility in Woodstock that has thirty-four beds and will be opening a new seventy bed shelter within The Chapel of McHenry. The new facility will increase operating costs and the Pioneer Center is seeking financial assistance from municipalities in McHenry County. Currently, seventy percent of the operation is funded by private donations with the remaining thirty percent being funded from state, federal and local government. Sam was asking for the Village of Fox River Grove to consider supporting the shelter by contributing \$5,000 to \$10,000 annually.

### **1. APPROVAL OF MINUTES: FEBRUARY 4, 2020 VILLAGE BOARD MEETING MINUTES**

**Trustee Curtiss made a motion to approve the February 4, 2020 Village Board meeting minutes. Trustee Schladt seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall– “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 18, 2020**

**Trustee Wall made a motion to approve the Accounts Payable for February 18, 2020. Trustee Migdal seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall– “yes”. MOTION PASSED.

### **3. APPROVAL: TREASURER’S REPORT, JANUARY 2020**

**Trustee Curtiss made a motion to approve the Treasurer’s Report for January 2020. Trustee Schladt 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

**ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Village Board meeting at 6:42 p.m. Seconded by Trustee McLaughlin.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall– “yes”.  
MOTION PASSED.

\_\_\_\_\_  
Robert Nunamaker, Village President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rebecca Korpan, Deputy Village Clerk