



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MARCH 17, 2020

CALL TO ORDER AND ROLL CALL

Trustee Migdal called the meeting to order at 6:44 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, and Clerk Caesar.

PUBLIC COMMENT

None

PRESIDENT REPORT

President Nunamaker announced that he has closed the Village Hall to the Public amid the COVID – 19 (Novel Coronavirus) pandemic. Also, pursuant to the Illinois Municipal Code Section 5/11 -1 – 6, the Illinois Emergency Management Agency Act Section 3305/11 and Section 2 – 75 of the Code of Ordinances of the Village of Fox River Grove, Village President Nunamaker has declared that a Local State of Emergency exists as of March 17, 2020 and shall continue until such time as provided in Section 2-75 of the Code of Ordinances of the Village of Fox River Grove. The nature of the emergency is public health, safety and welfare.

TRUSTEE REPORT

None

1. APPROVAL: FEBRUARY 18, 2020 COMMITTEE OF THE WHOLE MEETING AND FEBRUARY 18, 2020 EXECUTIVE SESSION MEETING MINUTES

Trustee Migdal made a motion to approve the February 18, 2020 Committee of the Whole meeting and February 18, 2020 Executive Session meeting minutes. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

2. DISCUSSION: FOX RIVER GROVE SENIORS FINANCIAL REQUEST

Discussion was postponed.

3. DISCUSSION: DRAFT ORDINANCE – RAFFLES

The committee reviewed the draft ordinance pertaining to raffles that mirrors recent State updates on municipal authority. The general consensus of the committee was to recommend approval of the ordinance to the Village Board.

4. OTHER BUSINESS

None.

Village President Robert Nunamaker

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

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ADJOURNMENT

Trustee Wall made a motion to adjourn the Committee of the Whole at 6:53 p.m. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, Wall- "yes". MOTION PASSED.

Marc McLaughlin, Chairperson

Date

Shelley J. Caesar, Village Clerk