



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES JANUARY 15, 2015

CALL TO ORDER & ROLL CALL

President Nunamaker called the meeting to order at 6:30 p.m. Present at roll call were Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel. Also present were Chief Lukasik, Public Works Operations Managers Reese and Zintl, Administrator Soderholm, Management Assistant Bechler, and Village Clerk Brouder.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Ryan Gopin, new owner of 412 Northwest Highway, introduced himself and informed the Board he would like to open a pizza style family restaurant with pool tables, drinks, and darts. He introduced Tony Bongiorno, who will be the manager of the restaurant. President Nunamaker asked them to set up an appointment to meet with him.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker reported the McHenry Council of Governments Transportation Committee met and approved our funding for \$700K - \$800K with a 20% match from the Village. The project will be completed in 2015.

Trustee Anderson noted he reported several sidewalks in the business areas not shoveled on Monday and was pleased to see all were taken care of by today.

Trustee Schiestel asked about Dotty's Café opening. He also asked about snow plowing and how Public Works are handling it being short another person. Staff reported they are in the process of accepting applications.

1. APPROVAL: MINUTES JANUARY 5, 2015

Trustee Knar made a motion to approve the minutes of the January 5, 2015 Village Board meeting. Trustee Schiestel seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JANUARY 15, 2015

Trustee Schiestel made a motion to approve the Accounts Payable for January 15, 2015. Trustee Blohm seconded. There were a few questions that staff answered. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

3. APPOINTMENTS: POLICE PENSION BOARD

Trustee Colletti made a motion to concur with the appointments of Richard Resseguie (5/1/14 – 4/30/16) and Penny Toppel (5/1/15 – 4/30/17) for two years each on the Police Pension Board.

Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

APPROVAL: ORDINANCE 2015-01 – GOLF CARTS ON VILLAGE STREETS

Trustee Schiestel made a motion to adopt an ordinance amending Chapter 15 of the Code of Ordinance of the Village of Fox River Grove. Trustee Knar seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

OTHER BUSINESS

Trustee Migdal stated the Special Events Committee is working on their events for 2015 and would like to know the amount of their budget. Last year they did three events ~ the Summer event, worked with the Firefighters enhancing the Haunted Forest, and the Village Tree Lighting. He would like to give them an annual budget of \$10,000. The Board agrees there should be a budget, but would like to see them try to plan their events to break even.

Fireworks show will be July 11, 2015.

ADJOURNMENT

Trustee Anderson made a motion to adjourn the Village Board meeting at 7:21 p.m. Trustee Knar seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

Robert J. Nunamaker, Village President

Donna M. Brouder, Village Clerk

Dated