



Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES
THURSDAY FEBRUARY 19, 2015
at 6:30 PM
AGENDA**

**Call to Order & Roll Call
Pledge of Allegiance
Public Comment**

- 1. Approval of Minutes:** February 5, 2015 Village Board
- 2. Approval:** Accounts Payable February 19, 2015
- 3. Approval:** Treasurer's Report January 2015
- 4. Approval:** Resolution 2015-01 - STP Funding Agreement
- 5. Approval:** Construction Engineering Services Agreement for STP Project
- 6. Approval:** Route 14 LED Upgrades to Traffic Signal Cost Sharing Agreement w/ IDOT
- 7. Authorization to Execute:** Recapture Agreement with MG Construction for Gardner Road
- 8. Approval:** Addendum A to FRG Ball Fields Joint Use Agreement

Adjournment

Village President Robert Nunamaker

Trustees Thomas Anderson / Suzanne Blohm / Joanna Colletti / Steve Knar / Andrew Migdal / Michael Schiestel

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