



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, FEBRUARY 5, 2015

CALL TO ORDER AND ROLL CALL

Trustee Anderson called the meeting to order at 6:57 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson, Blohm, Colletti, Knar and Migdal. Also present were Administrator Soderholm, Chief Lukasik, Management Assistant Bechler, and Village Clerk Brouder. Trustee Schiestel was absent.

Trustee Knar asked to amend the agenda to add banners at the end.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT & BOARD REPORTS

No reports.

1. APPROVAL OF MINUTES

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

2. DISCUSSION: HUNTERS FARM SUBDIVISION SIGN LIGHTING

Hunters Farm subdivision has two monument signs at each of the two entrances to their subdivision. The lights are currently solar and not working. There are funds in their Special Service Area account that could pay for the purchase of ground lights that will shine on the signs. Public Works had a price for this that was several years old. The Trustees took a straw poll and decided to go out to bid.

3. DISCUSSION: GIVE AWAY ITEMS FOR COMMUNITY SHOWCASE, MARCH 7, 2015 & SIGN UP

The Village's display needs to be updated. After discussing different options, it was decided to look into a retractable banner that photos could be printed on. We have some hand sanitizer and magnets left from last year, and it was decided to order an additional 500 chip clips.

4. DISCUSSION: LIONS PARK BASEBALL DIAMOND

The Recreation Council is considering merging the T-Ball program with Cary's program. They would like to use Lions Park. Cary is willing to cut in a new diamond and groom the old field. Their season begins April 18th, lasts 12 weeks, and games are played on Sundays. Fox River Grove does not have a lot of children and this would give them an opportunity to play. Parking and traffic congestion are a concern. The Parks Commission should be aware of this. The Trustees directed Administrator Soderholm to prepare an agreement that restricts parking, limits usage to Monday – Saturday, and is only for one year. This will be on the February 19th Village Board meeting. Also invite Parks Commission and Recreation Council to attend.

5. DISCUSSION: FOX RIVER GROVE BANNERS

Trustee Knar will have a final quote and forward to Administrator Soderholm.

EXECUTIVE SESSION

There is no Executive Session this evening.

ADJOURNMENT

Trustee Blohm made a motion to adjourn the Committee of the Whole meeting at 7:59 p.m. Trustee Migdal seconded. All were in favor.

Trustee Thomas Anderson, Chairperson

Donna M. Brouder, Village Clerk

Date approved