



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES FEBRUARY 5, 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 and Migdal. Also present were Chief Lukasik, Administrator Soderholm, Management Assistant Bechler, and Village Clerk Brouder. Trustee Schiestel was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Resident Walter Weinert stated he was concerned about Public Works driving around town.

1. APPROVAL: MINUTES JANUARY 15, 2015

Trustee Knar made a motion to approve the minutes of the January 15, 2015 Village Board meeting. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”.
MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 5, 2015

Trustee Blohm made a motion to approve the Accounts Payable for February 5, 2015. Trustee Colletti seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”.
MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT DECEMBER 2014

Trustee Anderson made a motion to approve the Treasurer’s Report for December 2014. Trustee Colletti seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”.
MOTION PASSED.

4. SWEARING IN: OFFICER FRED MENGES

Village Clerk Brouder swore in Officer Menges. He is a new full time officer for the Police Department.

5. AUTHORIZATION TO EXECUTE: MELROSE PYROTECHNICS FIREWORKS CONTRACT

Trustee Knar made a motion to authorize the Village Administrator to enter into a contract with Melrose Pyrotechnics for up to \$9,000 for the Village Fireworks Show on July 11, 2015. Trustee Colletti seconded. Roll Call: Trustees Blohm, Colletti, Knar and Migdal – all “yes”. Trustee Anderson - no. MOTION PASSED. Hiring a band was discussed. It was suggested having Special Events look into this.

6. APPROVAL: STP ROAD PROJECT COST SHARING AGREEMENT – ALGONQUIN TOWNSHIP ROAD DISTRICT

Trustee Knar made a motion to approve the STP Road Project Cost Sharing Agreement with Algonquin Township Road District and to authorize the Village Administrator to execute the Agreement. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”. MOTION PASSED.

7. ALGONQUIN ROAD CROSSING MAINTENANCE AGREEMENT – UNION PACIFIC

Trustee Migdal made a motion to approve the Algonquin Road Crossing Maintenance Agreement with Union Pacific and to authorize the Village Administrator to execute the Agreement upon final approval from the Village Attorney. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”. MOTION PASSED.

ADJOURNMENT

Trustee Colletti made a motion to adjourn the Village Board meeting at 6:55 p.m. Trustee Anderson seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Migdal – all “yes”. MOTION PASSED.

Robert J. Nunamaker, Village President

Donna M. Brouder, Village Clerk

Dated