



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JUNE 16, 2016

CALL TO ORDER AND ROLL CALL

Trustee Knar called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall. President Nunamaker was absent. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Operations Managers Reese and Zintl, Treasurer Menz and Village Clerk Brouder.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Joanna Colletti, 200 Bridle Path Lane, thanked the Board and Public Works for the addition of lighting to their entryway sign and the trees that have been planted in Hunters Farm. The residents are very appreciative.

1. APPROVAL OF MINUTES: JUNE 6, 2016 VILLAGE BOARD MINUTES

Trustee Wall made a motion to approve the minutes of the June 6, 2016 Village Board meeting. Trustee Blohm seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. Trustee Anderson abstained. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JUNE 16, 2016

Trustee Blohm made a motion to approve the Accounts Payable for June 16, 2016. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: ORFINANCE 2016-12, PREVAILING WAGE

Trustee Blohm made a motion to approve Ordinance 2016-12 for Prevailing Wage. Trustee Knar seconded. Roll Call: Trustees Blohm, Curtiss, Migdal – all “yes”. Trustees Anderson, Knar, Wall – all “no”. MOTION FAILED.

4. APPROVAL: ORDINANCE 2016-13, SETTING PUBLIC HEARING DATE

Trustee Knar made a motion to approve Ordinance 2016-13 to set the Public Hearing Date for the proposed 1050 Northwest Highway business district. Trustee Anderson seconded. The date will be July 7, 2016 at 6:30 p.m. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

5. APPROVAL: PASSPORT PARKING AGREEMENT

Trustee Wall made a motion to approve an agreement with Passport Parking. Trustee Knar seconded. This will allow parkers to install a mobile payment application and pay for commuter parking from their phone. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes.” MOTION PASSED.

Village President Robert Nunamaker

Trustees Thomas Anderson / Suzanne Blohm / Jennifer Curtiss / Steve Knar / Andrew Migdal / Patrick Wall

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847-639-3170 (P)

847-639-9876 (F)

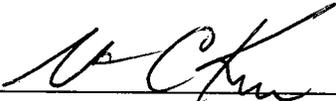
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6. APPROVAL: CHANGE ORDER, PUBLIC WORKS & SALT STORAGE FACILITY, WATER SERVICE

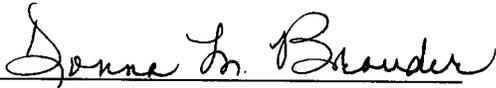
Trustee Curtiss made a motion to approve the change order for the installation of a 2" water service for the Public Works facility. Trustee Wall seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all "yes." MOTION PASSED.

ADJOURNMENT

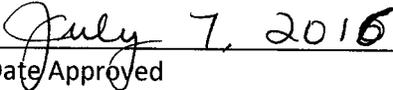
Trustee Knar made a motion to adjourn the Village Board Meeting at 6:58 p.m. Trustee Anderson seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all "yes". MOTION PASSED.



Steve Knar, Acting Village President



Donna M. Brouder, Village Clerk



Date Approved