



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JULY 7, 2016

### **CALL TO ORDER AND ROLL CALL**

President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Anderson (via phone), Blohm, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Deputy Village Clerk Majkrzak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

None.

### **1. APPROVAL OF MINUTES: JUNE 16, 2016 VILLAGE BOARD MINUTES**

Trustee Wall made a motion to approve the minutes of the June 16, 2016 Village Board meeting. Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE JULY 7, 2016**

Trustee Curtiss made a motion to approve the Accounts Payable for July 7, 2016. Trustee Wall seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **3. APPROVAL: TREASURER’S REPORT MAY, 2016**

Trustee Knar made a motion to approve the Treasurer’s Report for May, 2016. Trustee Wall seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2016-12, PREVAILING WAGE**

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

### **5. PUBLIC HEARING: 1050 NW Highway Business District**

President Nunamaker opened the Public Hearing at 6:40 p.m. The proposed business district only includes two parcels of land but one property owner. The Village Administrator provided testimony during the hearing that noted Teska was hired to complete the Business District Plan and study for the 1050 NW Highway property. Administrator Soderholm stated that the study determined that the proposed district meets the blighted criteria for the creation of a business district and that the adoption of the Business District Plan is intended to aid in curing that blighted condition. Public hearing closed at 6:43 p.m.

Village President Robert Nunamaker

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

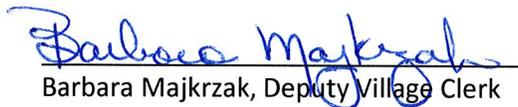
**6. APPROVAL: ORDINANCE 2016-14, Approval of the 1050 Northwest Highway Business District**  
**Trustee Wall made a motion to approve Ordinance 2016-14 approving the 1050 Northwest Highway Business District. Trustee Blohm seconded.** Discussion held. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes.” MOTION PASSED.

**ADJOURNMENT**

Trustee Wall made a motion to adjourn the Village Board Meeting at 6:52 p.m. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.



Robert Nunamaker, Village President



Barbara Majkrzak, Deputy Village Clerk

July 21, 2016  
Date Approved