



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JULY 21, 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 Blohm, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Operations Manager Reese, Treasurer Menz and Village Clerk Brouder. Trustee Anderson was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: JULY 7, 2016 VILLAGE BOARD MINUTES

Trustee Wall made a motion to approve the minutes of the July 7, 2016 Village Board meeting. Trustee Curtiss seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JULY 21, 2016

Trustee Wall made a motion to approve the Accounts Payable for July 21, 2016. Trustee Blohm seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: ORDINANCE 2016-15, 111 GRACE LANE FENCE VARIANCE

Trustee Knar made a motion to approve Ordinance 2016-15 to allow the a variance for the installation of a picket fence in the front yard and side ward on a corner lot. Trustee Wall seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

4. APPROVAL: CONTRACT EXTENSION, COUNTY LINE ROAD PROPERTY SALE

Trustee Curtiss made a motion to approve a contract extension until December 31, 2016 for the sale of the Village owned property on County Line Road. Trustee Wall seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall– all “yes”. MOTION PASSED.

5. APPROVAL: TIF AGREEMENT, DISTRICT 155

Trustee Blohm made a motion to approve an agreement related to TIF funding with School District #155. Trustee Wall seconded. With this agreement School District #155 agrees to waive its rights to shared receipts for Phase I of the downtown redevelopment under the condition the Village will not attempt to extend TIF #1. Roll Call: Trustees 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

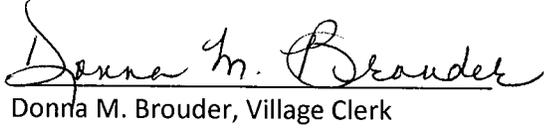
6. APPROVAL: TIF AGREEMENT, DISTRICT #3

Trustee Wall made a motion to approve an agreement related to TIF funding with School District #3. Trustee Curtiss seconded. The agreement with School District #3 is identical to the agreement with School District #155. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall– all “yes”. MOTION PASSED.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board Meeting at 6:46 p.m. Trustee Wall seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.


Robert Nunamaker, Village President


Donna M. Brouder, Village Clerk

August 4, 2016
Date Approved