



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, AUGUST 4, 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, Curtiss, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik and Village Clerk Brouder. Trustees Blohm and Knar were absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Peter Johnson, 216 Millard Avenue, brought to the Committee's attention a burning situation that caused him concern. A large tree fell at a neighbor's house. A contractor was removing it and ended up burning parts of it causing a smoldering fire all day. Mr. Johnson contacted the police and the matter did get resolved. He also had problems with the search engine of the Village website and would like the Village to investigate why the website does not search for specific items. President Nunamaker thanked Mr. Johnson for his comments.

### **1. APPROVAL OF MINUTES: JULY 21, 2016 VILLAGE BOARD MINUTES**

**Trustee Wall made a motion to approve the minutes of the July 21, 2016 Village Board meeting.**

**Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all "yes". MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE AUGUST 4, 2016**

**Trustee Curtiss made a motion to approve the Accounts Payable for August 4, 2016. Trustee Anderson seconded.** Staff answered a few questions. Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all "yes". MOTION PASSED.

### **3. APPROVAL: TREASURER'S REPORT JUNE 2016**

**Trustee Anderson made a motion to approve the Treasurer's Report for June 2016. Trustee Wall seconded.** Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all "yes". MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2016-16, 980 ROUTE 22 SPECIAL USE AND VARIANCES**

**Trustee Wall made a motion to approve Ordinance 2016-16 granting a special use permit to allow business to be conducted more than eight feet from an entrance and variations relating to an accessory structure greater than 720 square feet in total area in a required side yard within 60 feet of a lot line (Ace Hardware, 980 Route 22). Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Curtiss, and Wall and President Nunamaker – all "yes". Trustee Migdal – "no". MOTION PASSED.

### **5. APPROVAL: WAIVER OF BIDS – CATCH BASIN CONTRACT**

**Trustee Wall made a motion to waive the bids for a catch basin contract. Trustee Curtiss seconded.**

Village President Robert Nunamaker

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

Public Works has only received two bids and has been unable to engage any others. Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all “yes”. MOTION PASSED.

**ADJOURNMENT**

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



Robert Nunamaker, Village President



Donna M. Brouder, Village Clerk

August 18, 2016  
Date Approved

Village Board

8-4-2016

Village of Fox River Grove  
Public Comment Sign-In Sheet

Each speaker is limited to three (3) minutes during the public comment section of the meeting. The public comment section of the meeting is to allow people the opportunity to address the Village Board. The Board or Commission may choose not engage in question and answer during the public comment section.

Name: Paul Johnson Address: 216 Millard Phone: 312-639-8720

Name: Jeremy Melnick Address: 980fte 22 Phone: 312-266-6600

Name: \_\_\_\_\_ Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Name: \_\_\_\_\_ Address: \_\_\_\_\_ Phone: \_\_\_\_\_