



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AUGUST 4, 2016

CALL TO ORDER AND ROLL CALL

Trustee Anderson called the meeting to order at 7:01 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson, Curtiss and Migdal. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik and Village Clerk Brouder. Trustees Blohm, Knar and Wall were absent.

PUBLIC COMMENT

None.

PRESIDENT AND TRUSTEE REPORTS

President Nunamaker reported some highlights from the Metropolitan Mayors Caucus meeting with reference to the 2016 Stopgap Budget proposal. Senate bill 2047 passed through both chambers and was signed into law by Governor Rauner.

1. APPROVAL: JULY 21, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES

Trustee Curtiss made a motion to approve the July 21, 2016 Committee of the Whole meeting minutes. Trustee Migdal seconded. Roll Call: Trustees Anderson, Curtiss, Migdal and President Nunamaker – all “yes”. MOTION PASSED.

2. DISCUSSION: PHONE SYSTEM

Administrator Soderholm explained the different phone systems that were reviewed. Staff recommended the purchase of the Call One ShoreTel system which was the lowest cost option over time. The ShoreTel phone system was also the most user friendly system reviewed by staff. The general consensus of the Committee was to move forward with the budgeted purchase .

3. UPDATE: NEIGHBORHOOD TRAFFIC ENFORCEMENT PROGRAM

Staff provided an update regarding the use of the stealth box and the neighborhood traffic enforcement program. The stealth box was deployed a total of five times. Since April 2016, 119 traffic details were completed by officers and 19 stops were initiated.

OTHER BUSINESS

Trustee Migdal inquired about the new bill the Governor signed that requires local governments to adopt an ordinance that defines acceptable expenses and sets maximum limits for travel reimbursement. This needs to be done by January 2017.

President Nunamaker informed the Committee that the School District is applying for a sign variance for both school locations and has asked for the fees to be waived. This will be added to next meeting.

Village President Robert Nunamaker

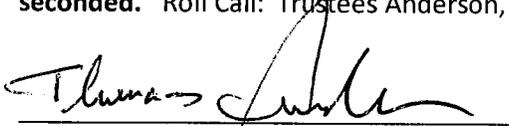
Trustees Thomas Anderson / Suzanne Blohm / Jennifer Curtiss / Steve Knar / Andrew Migdal / Patrick Wall

President Nunamaker reported Stone Hill Center expressed interest in the Village taking steps to change the ordinance for electronic signs to allow motion in the shopping center district.

President Nunamaker also stated an interest in adding a projector or TV's to the Community Room for use during Board meetings.

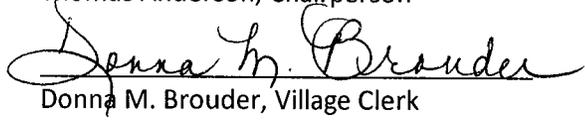
ADJOURNMENT

Trustee Migdal made a motion to adjourn the Committee of the Whole at 7:53 p.m. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, and Migdal – all "yes". MOTION PASSED.



Thomas Anderson, Chairperson

8-18-2016
Date



Donna M. Brouder, Village Clerk