



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, SEPTEMBER 1, 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, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler and Village Clerk Brouder. Trustees Blohm was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: AUGUST 18, 2016 VILLAGE BOARD MINUTES

Trustee Anderson made a motion to approve the minutes of the August 18, 2016 Village Board meeting. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE SEPTEMBER 1, 2016

Trustee Wall made a motion to approve the Accounts Payable for September 1, 2016. Trustee Migdal seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT JULY 2016

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

4. APPOINTMENT: NEW COMMITTEE MEMBERS

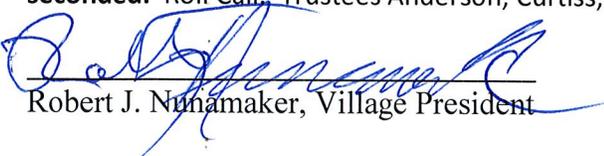
President Nunamaker appointed Matt Figas to the Parks Commission and Paulette Nichols to the Special Events Committee. Trustee Anderson made a motion to concur with the Village President’s appointments to the Parks Commission and Special Events Committee. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

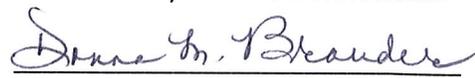
5. APPROVAL: ORDINANCE 2016-17, COMMERCIAL PROPERTY DUMPSTER ENCLOSURES

Trustee Wall made a motion to approve Ordinance 2016-17. Trustee Anderson seconded. This ordinance requires dumpster enclosures for any new commercial construction or 50% renovated commercial buildings. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board Meeting at 6:42 p.m. Trustee Anderson seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.


Robert J. Nunamaker, Village President


Donna M. Brouder, Village Clerk

Village President Robert Nunamaker

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