



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES SEPTEMBER 1, 2016

CALL TO ORDER AND ROLL CALL

Trustee Knar called the meeting to order at 6:45 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler and Village Clerk Brouder. Trustee Blohm was absent.

PUBLIC COMMENT

None.

PRESIDENT AND TRUSTEE REPORTS

It was noted that there is activity on the Avante Banquets project at 1050 Northwest Highway.

2. DISCUSSION: ZONING CASE 201-06, 600 THACKERAY LANE, FENCE VARIANCE

Trustee Migdal made a motion to recommend approval of Zoning Case 2016-06 to the Village Board. Trustee Wall seconded. Staff noted there was one resident objection to the fence at the public hearing. They felt it would lower their property value and block the current view. The Zoning Board recommended approval by a vote of four to one. The petitioner stated the fence will be installed directly in line with the home. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”.
MOTION PASSED.

1. APPROVAL: AUGUST 18, 2016 COMMITTEE OF THE WHOLE AND AUGUST 18, 2016 EXECUTIVE SESSION MINUTES

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

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

3. DISCUSSION: ZONING CASE 2016-07, 401 ORCHARD STREET, SIGN VARIANCE

Trustee Curtiss made a motion to recommend approval of Zoning Case 2016-07 to the Village Board. Trustee Wall seconded. The Committee asked Dr. Mahaffy about the cost of the signs. It is being paid for 50/50 between the district and the PTO. There was a concern about the times that the display will be lit. Dr. Mahaffy stated the signs will be turned off from 10 p.m. to 6 a.m. each day and can be changed in house if a problem. There was further discussion that they are pole signs rather than monument signs per Village ordinance and possibly that could be an issue with other businesses that the Village is requiring to change their pole sign in the future. Staff explained that the primary differences are that the schools are in residential areas and the signs meet the eight foot (8') monument sign height requirement. **Trustee Knar made a motion to recommend approval of Zoning Case 2016-08 to the Village Board. Trustee Wall seconded.** Roll Call: Trustees Anderson, 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

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4. DISCUSSION: ZONING CASE 2016-08, 975 ALGONQUIN ROAD, SIGN VARIANCE

Trustee Knar made a motion to recommend approval of Zoning Case 2016-08 to the Village Board. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

5. PARK SHELTER RESERVATIONS

The Committee discussed various options to help guarantee space for the renters at the park shelters In Lions and Picnic Grove Park.

6. DISCUSSION: MOTION ON ELECTRONIC MESSAGE DISPLAY BOARDS

The Committee discussed the current prohibition of video or motion on electronic message display boards located on signs in the Village. They elected to keep the current regulations in place at this time.

7. OTHER BUSINESS

None.

8. EXECUTIVE SESSION

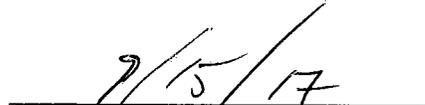
None.

ADJOURMENT

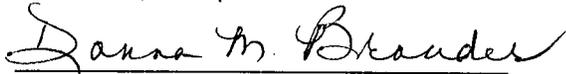
Trustee Anderson made a motion to adjourn the Committee of the Whole at 7:35 p.m. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.



Steve Knar, Chairperson



Date



Donna M. Brouder, Village Clerk