



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, SEPTEMBER 15, 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, Blohm, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Operations Manager Reese, Operations Manager Zintl, Finance Manager Menz and Deputy Village Clerk Majkrzak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

None.

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

Trustee Anderson made a motion to approve the minutes of the September 1, 2016 Village Board meeting. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE SEPTEMBER 15, 2016**

Trustee Blohm made a motion to approve the Accounts Payable for September 15, 2016. Trustee Wall seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **3. APPOINTMENT: NEW COMMITTEE MEMBER – LISA SPIEK – PARKS COMMISSION**

Trustee Migdal made a motion to approve the appointment of Lisa Spiek to the Parks Commission. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2016-18, 600 THACKERAY – FENCE VARIANCE**

Trustee Curtiss made a motion to approve Ordinance 2016-18 to allow installation of a picket fence in a side yard adjoining a street. Trustee Anderson seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

### **5. APPROVAL: ORDINANCE 2016-19, 401 ORCHARD, SIGN VARIANCE**

Trustee Wall made a motion to approve Ordinance 2016-19. Trustee Blohm seconded. This ordinance would allow the installation of an electronic message display board in a residential area. The ZBA recommended approval with the conditions to control the intensity in the evenings and turn off the sign overnight. Roll Call: Trustees Anderson, 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: ORDINANCE 2016-20, 975 ALGONQUIN, SIGN VARIANCE**

Trustee Anderson made a motion to approve Ordinance 2016-20. Trustee Migdal seconded. Same findings as in Ordinance 2016-19. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

**7. APPROVAL: ORDINANCE 2016-21, RESIDENT ONLY PARKING**

Trustee Wall made a motion to approve Ordinance 2016-21. Trustee Curtiss seconded. This ordinance adds Birch Lane to the list of Village roadways on which vehicle stickers are required to park. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

**8. APPROVAL: BOND WAIVER REQUEST FOR FRG PTO RAFFLE**

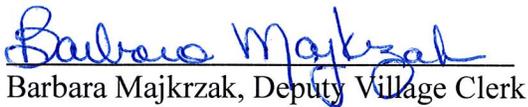
Trustee Curtiss made a motion to approve the bond waiver request for the FRG PTO raffle. Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

**ADJOURNMENT**

Trustee Curtiss made a motion to adjourn the Village Board Meeting at 6:38 p.m. Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

  
Robert J. Nunamaker, Village President

10-6-16  
Date

  
Barbara Majkrzak, Deputy Village Clerk