



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, OCTOBER 6, 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 Blohm, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik and Deputy Village Clerk Majkrzak. Trustee Anderson arrived after the start of the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: SEPTEMBER 15, 2016 VILLAGE BOARD MINUTES

Trustee Knar made a motion to approve the minutes of the September 15, 2016 Village Board meeting. Trustee Wall seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE OCTOBER 6, 2016

Trustee Curtiss made a motion to approve the Accounts Payable for October 6, 2016. Trustee Knar seconded. Discussion was held regarding unexpected expenditures. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT AUGUST 2016

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

4. APPROVAL: ORDINANCE 2016-22, SPECIAL USE PERMIT – FOX BARRINGTON GLEN PUD

Trustee Knar made a motion to approve Ordinance 2016-22 approving the Special Use Permit for the Fox Barrington Glen PUD. Trustee Migdal seconded. Roll Call: Trustees Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

5. APPOINTMENT: NEW COMMITTEE MEMBER – ELAINA KOMALA – SPECIAL EVENTS

Trustee Curtiss made a motion to approve the appointment of Elaina Komala to Special Events. Trustee Blohm seconded. 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: FEE WAIVER REQUEST – FOX WATERWAY AGENCY

The Fox Waterway Agency will be dredging in Venetian Gardens and have asked for a waiver of the overweight permit fees. The project is scheduled to be completed in two phases. The first phase will commence this fall and the second phase will start in the Spring of 2017. The trucks will be using Route 14 and Lincoln. **Trustee Wall made a motion to approve the fee waiver request for the Fox Waterway Agency. Trustee Curtiss seconded.** Roll Call: Trustee Anderson – “no” Trustees Blohm, Curtiss, Knar, Migdal and Wall – “yes”. MOTION PASSED.

ADJOURNMENT :

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


Robert J. Nunamaker, Village President

10-20-16
Date


Barbara Majkrzak, Deputy Village Clerk