



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, OCTOBER 20, 2016

### **CALL TO ORDER AND ROLL CALL**

President Nunamaker called the meeting to order at 6:32 p.m. in the Municipal Center. Present at roll call were Trustees Anderson (electronically), Curtiss, Knar, and Migdal. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Operations Manager Reese, and Deputy Village Clerk Majkrzak. Trustees Blohm and Wall were absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Mr. and Mrs. Fox, 255 Foxmoor, were in attendance to discuss the code enforcement letters that they received about the travel trailer parked in their driveway. They stated that it was only there 2 days the first time and 4-5 days the second time. Staff stated they would look into the ordinance and talk to the Building Department.

### **1. APPROVAL OF MINUTES: OCTOBER 6, 2016 VILLAGE BOARD MINUTES**

Trustee Knar made a motion to approve the minutes of the October 6, 2016 Village Board meeting. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, Knar, and Migdal – all “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE OCTOBER 20, 2016**

Trustee Curtiss made a motion to approve the Accounts Payable for October 20, 2016. Trustee Migdal seconded. Roll Call: Trustees Anderson, Curtiss, Knar, and Migdal – all “yes”. MOTION PASSED.

### **3. APPROVAL: TREASURER’S REPORT SEPTEMBER 2016**

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

### **4. APPROVAL: WAIVE BOND REQUIREMENT FOR FRG LIONESS RAFFLE ON 11/6/16**

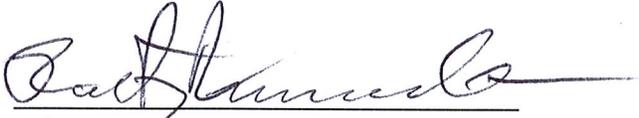
Trustee Migdal made a motion to waive the bond requirement for the FRG Lioness Raffle. Trustee Knar seconded. Roll Call: Trustees Anderson, Knar, and Migdal – “yes”. Trustee Curtiss abstained. MOTION PASSED.

Village President Robert Nunamaker

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

**ADJOURNMENT**

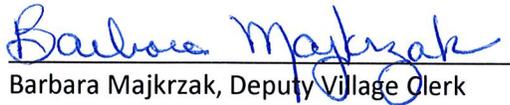
**Trustee Knar made a motion to adjourn the Village Board Meeting at 6:48 p.m. Trustee Migdal seconded. Roll Call: Trustees Anderson, Curtiss, Knar, and Migdal – all “yes”. MOTION PASSED.**



Robert J. Nunamaker, Village President

11-3-2016

Date



Barbara Majkrzak, Deputy Village Clerk