



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, DECEMBER 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, Blohm, Curtiss, Knar and Migdal. Also present were Administrator Soderholm, Management Assistant Bechler, Sergeant Waitrovich, Village Clerk Brouder. Trustee Wall was absent due to a Metra Rail problem.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None

1. APPOINTMENT: HEATHER BOND, PARKS COMMISSION

President Nunamaker stated that Michael Richardson has resigned from the Parks Commission due to moving out of town. He would like to appoint Heather Bond as a replacement. **Trustee Knar made a motion to concur with President Nunamaker's recommendation to appoint Heather Bond to the Parks Commission. Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all "yes". MOTION PASSED.

2. APPROVAL OF MINUTES: NOVEMBER 14, 2016 CAPITAL IMPROVEMENT MEETING AND NOVEMBER 17, 2016 VILLAGE BOARD MEETING

Trustee Anderson made a motion to approve the minutes of the November 14, 2016 Capital Improvement Meeting. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all "yes". MOTION PASSED.

Trustee Blohm made a motion to approve the minutes of the November 17, 2016 Village Board meeting. Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Curtiss and Migdal – all "yes". Trustee Knar abstained. MOTION PASSED.

3. APPROVAL: ACCOUNTS PAYABLE DECEMBER 1, 2016

Trustee Curtiss made a motion to approve the Accounts Payable for December 1, 2016. Trustee Anderson seconded. Staff answered some questions. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all "yes". MOTION PASSED.

4. APPROVAL: TREASURER'S REPORT OCTOBER 2016

Trustee Blohm made a motion to approve the Treasurer's Report for October 2016. Trustee Migdal seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all "yes". MOTION PASSED.

Village President Robert Nunamaker

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

5. RECONSIDERATION: PROPERTY TAX LEVY DETERMINATION

Trustee Knar made a motion to reconsider the property tax levy. Trustee Blohm seconded. Roll Call: Trustees Blohm, Curtiss, Knar and Migdal – all “yes”. Trustee Anderson – “no”. MOTION PASSED. The Board discussed the merits of freezing property taxes and the long-term impacts of such action. Trustee Knar made a motion to recommend that the 2016 property tax levy be \$917,864 which captures the 0.7% CPI increase plus new property in the general levy, and to abate \$6,137 from the Village’s general obligation bond to offset the inflationary adjustment to the general levy. Trustee Blohm seconded. Roll Call: Trustees Blohm, Curtiss, Knar and Migdal – all “yes”. Trustee Anderson - “no”. MOTION PASSED.

ANNOUNCEMENTS

President Nunamaker reminded everyone of the Tree Lighting on Saturday from 2 – 5 p.m. at the Algonquin Road School.

Sergeant Waitrovich shared that Office Fiore administered Naloxone and saved an overdose victim over the weekend.

ADJOURNMENT

Trustee Blohm made a motion to adjourn the Village Board Meeting at 7:05 p.m. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all “yes”. MOTION PASSED.


Robert J. Nunamaker, Village President

12/19/2016
Date


Donja M. Brouder, Village Clerk