



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MAY 4, 2017

SWEARING IN OF VILLAGE BOARD

Village President Nunamaker and Trustees Blohm, Fleischmann and Migdal were sworn in as members of the Village Board. Their term runs from May 1, 2017 through April 30, 2021.

CALL TO ORDER AND ROLL CALL

President Nunamaker called the meeting to order at 6:34 p.m. in the Municipal Center. Present at roll call were Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal. Also present were Administrator Soderholm, Assistant to the Administrator Bechler, Chief Lukasik and Village Clerk Majkrzak. Trustee Wall was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPOINTMENT: ANN JADOWN, PARKS COMMISSION

President Nunamaker would like to appoint Ann Jadown to the Parks Commission. **Trustee Knar made a motion to appoint Ann Jadown to the Parks Commission. Trustee Curtiss seconded.** Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal - all "yes". MOTION PASSED.

2. APPROVAL: APRIL 20, 2017 VILLAGE BOARD MEETING MINUTES

Trustee Migdal made a motion to approve the April 20, 2017 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar and Migdal – yes, Trustee Blohm abstained. MOTION PASSED.

3. APPROVAL: ACCOUNTS PAYABLE MAY 4, 2017

Trustee Curtiss made a motion to approve the Accounts Payable for May 4, 2017. Trustee Migdal seconded. Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal – all "yes". MOTION PASSED.

4. APPROVAL: Employment Agreement, Village Administrator

Trustee Migdal made a motion to approve the contract with the Village Administrator. Trustee Blohm seconded. Discussion held on severance package. Roll Call: Trustees Blohm, Curtiss, Fleischmann and Migdal – "yes", Trustee Knar - present. MOTION PASSED.

5. WAIVER: RAFFLE FEE FOR ROCK THE ROUTES

Trustee Curtiss made a motion to waive the raffle fee for Rock the Routes. Trustee Fleischmann seconded. Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal – all "yes". MOTION PASSED.

Village President Robert Nunamaker

Trustees Suzanne Blohm / Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Patrick Wall

ADJOURNMENT

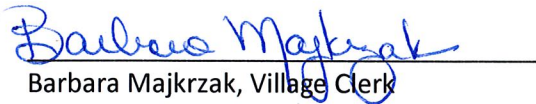
Trustee Blohm made a motion to adjourn the Village Board Meeting at 6:48 p.m. Trustee Fleischmann seconded. Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal – all “yes”. MOTION PASSED.



Robert J. Nunamaker, Village President

5-18-17

Date



Barbara Majkrzak, Village Clerk