



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, SEPTEMBER 3, 2019

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

Village President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Anderson, Fleischmann, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustees Curtiss and Wall were absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Justin Hansen, McHenry County Judge – he wanted to introduce himself and share his philosophys with the Board. He is up for re-election in 2020.

### **1. APPROVAL OF MINUTES: AUGUST 15, 2019 VILLAGE BOARD MEETING MINUTES**

**Trustee Anderson made a motion to approve the August 15, 2019 Village Board Meeting Minutes. Trustee Schladt seconded.** Roll Call: Trustees Anderson, Fleischmann, Migdal and Schladt – “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE SEPTEMBER 3, 2019**

**Trustee Fleischmann made a motion to approve the Accounts Payable for September 3, 2019. Trustee Schladt seconded.** Roll Call: Trustees Anderson, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

### **3. APPROVAL: RESOLUTION 2019-05, TRANSFER FUNDS**

President Nunamaker explained that after the audit, adjustments were made that changed the beginning fund balance in the Water/Sewer Fund. By transferring \$161,579 from the Water / Sewer Capital Fund to the Water / Sewer Operating Fund it will bring the balance back to the level prior to audit adjustments. The General Fund has an operating reserve of six (6) months of expenses. Excess funds of \$451,480 will be transferred to the General Capital Fund. **Trustee Schladt made a motion to approve Resolution 2019-05 transferring funds. Trustee Anderson seconded.** Roll Call: Trustees Anderson, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2019-18, NUMBER OF LIQUOR LICENSES BY CLASSIFICATION**


President Nunamaker explained that the ordinance removes the liquor license currently held by Villa Bleu which is now closed. **Trustee Fleischmann made a motion to approve Ordinance 2019-18 to change the number of open liquor licenses. Trustee Migdal seconded.** Roll Call: Trustees Anderson, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

Village President Robert Nunamaker

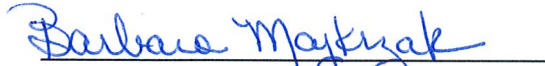
Trustees Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall

**ADJOURNMENT**

**Trustee Schladt made a motion to adjourn the Village Board meeting at 6:42 p.m. Seconded by Trustee Fleischmann. Roll Call: Trustees Anderson, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.**

  
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Robert Nunamaker, Village President

September 17, 2019  
Date

  
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Barbara Majkrzak, Village Clerk