



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, OCTOBER 15, 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, Curtiss, Fleischmann, Migdal and Schladt. Trustee Wall came in after roll call. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Karen Wrobbel, 409 Concord – stated that she is concerned that the home at 418 Concord is turning into a business and asked who is monitoring the activity.

1. APPROVAL OF MINUTES: OCTOBER 1, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Anderson made a motion to approve the October 1, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE OCTOBER 1, 2019

Trustee Wall made a motion to approve the Accounts Payable for October 1, 2019. Trustee Schladt seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: ORDINANCE 2019-19, SPECIAL USE PERMIT, 416-418 CONCORD AVENUE

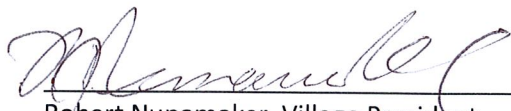
President Nunamaker asked for a motion to approve Ordinance 2019-19. **Trustee Fleischmann made a motion to approve Ordinance 2019-19 with an amendment to allow two events on a weekend and to remove the time limit of one hundred twenty minutes for tours and events. Trustee Wall seconded.** Discussion was held and after discussion Trustee Fleischmann withdrew his motion. **Trustee Fleischmann made a motion to approve Ordinance 2019-19. Trustee Wall seconded.** Discussion was held. Trustee Schladt asked that the Ordinance be amended to add that the Halloween event be on the weekend before Halloween. Trustee Curtiss asked if the Strohs could have some type of traffic control on Concord during the larger events. **Trustee Fleischmann made a motion to amend the original motion by limiting the Halloween event to the weekend before Halloween. Trustee Wall seconded.** Roll Call: Trustees Anderson, Fleischmann, Migdal and Wall – “yes”, Trustees Curtiss, Schladt – “no”, MOTION PASSED.

Village President Robert Nunamaker

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

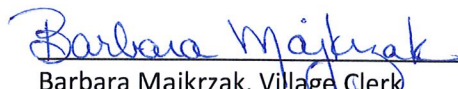
ADJOURNMENT

Trustee Migdal made a motion to adjourn the Village Board meeting at 7:00 p.m. Seconded by Trustee Curtiss. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”.
MOTION PASSED.



Robert Nunamaker, Village President

November 5, 2019
Date



Barbara Majkrzak, Village Clerk