



Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES
TUESDAY, DECEMBER 3, 2019
at 6:30 PM
AGENDA**

**Call to Order & Roll Call
Pledge of Allegiance
Public Comment
Village President and Trustee Reports**

Appointment: Marc McLaughlin, Village Trustee

1. **Approval of Minutes:** November 19, 2019 Village Board Meeting Minutes
2. **Approval:** Accounts Payable November 19, 2019
3. **Approval:** Treasurer's Report, October 2019
4. **Approval:** Ordinance 2019-21, Adult Use Cannabis Zoning
5. **Approval:** Ordinance 2019-22, Surplus Property
6. **Approval:** Engineering Services Agreement – Gardner & Ski Hill Connection
7. **Approval:** Fireworks Contract
8. **Other Business**
9. **Executive Session:** Land Acquisition, Pending & Imminent Litigation, Personnel

Adjournment

Village President Robert Nunamaker

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