



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 4, 2020

CALL TO ORDER AND ROLL CALL

Trustee Fleischmann called the meeting to order at 6:44 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, and Migdal. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, Chief Waitrovich, and Clerk Korpan. Trustees Schladt and Wall were absent.

PUBLIC COMMENT

None.

PRESIDENT AND TRUSTEE REPORTS

None.

1. APPROVAL: JANUARY 21, 2020 COMMITTEE OF THE WHOLE MEETING MINUTES

Trustee Fleischmann made a motion to approve the January 21, 2020 Committee of the Whole minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.

2. DISCUSSION: ELECTRONIC BILLBOARD PROPOSAL, CLEAR CHANNEL OUTDOOR

Amy Tasch and Ed Larson presented Clear Channel’s proposal to switch an existing print billboard to an electronic billboard. Clear Channel proposed to remove three of the eleven panels currently in Fox River Grove in return. Clear Channel stated the municipality would also receive fifteen one week periods of space per year to advertise our local festivals, etc.

During the discussion the Village Administrator inquired as to the amortization period of an electronic billboard. Ed Larson stated it was between twenty and fifty years and that it depended on the number of times the electronic panels needed to be replaced.

The Committee contemplated the request and concluded they would be open to the concept providing Clear Channel could agree to remove all billboards in Fox River Grove by 2026 or at some point in the future.

3. OTHER BUSINESS

Trustee Curtiss thanked the Police Department for staffing Norge with officers for the winter ski jump event.

Trustee McLaughlin asked about the removal of remaining Waste Management carts. Staff advised him that Waste Management was sent a list of addresses that Public Works observed still having the carts.

Village President Robert Nunamaker

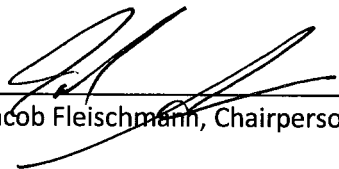
Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

ADJOURNMENT

Trustee Fleischmann made a motion to adjourn the Committee of the Whole at 7:35 p.m. to go into Executive Session to discuss land acquisition and Executive Session Minutes review. Seconded by Trustee Migdal. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal– “yes”. MOTION PASSED.

President Nunamaker called the meeting to order at 8:06 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, and Migdal. Trustees Schladt and Wall were absent.


Trustee Fleischmann made a motion to adjourn the Committee of the Whole at 8:06 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Migdal – “yes”. MOTION PASSED.



Jacob Fleischmann, Chairperson

2-18-2020

Date



Rebecca Korpan, Deputy Village Clerk