



Village of Fox River Grove

**VILLAGE BOARD MEETING
DECEMBER 20, 2022
6:30 PM**

Call to Order & Roll Call

Pledge of Allegiance

Public Comment

The Board will accept public comment on items included on the meeting agenda or of a general nature. Public comment is limited to three (3) minutes per speaker.

Village President and Trustee Reports (Parks; Planning & Zoning; Special Events)

Board members have the opportunity to report on any topic during the public meeting.

Staff Monthly Reports

The Board has the opportunity to ask staff questions regarding the monthly staff reports.

1. Approval: Consent Agenda – Approval via One Vote for All

All matters listed under Item 1, Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. If a separate discussion is desired, that item should be removed from the Consent Agenda and considered separately.

A. Village Board Meeting Minutes – December 6, 2022

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – December 20, 2022

The Board will consider the payment of bills.

C. Ordinance 2022-20, Surplus Property

The Board will consider the approval of an ordinance to dispose of a roller and two (2) trailers that are no longer used.

D. Ordinance 2022-21, Special Use – Massage, 922 Route 22

The Board will consider the approval of an ordinance granting a special use to allow a massage business in a B4 zone at Stonehill Center.

E. Ordinance 2022-22, Electronic Billboard Variations, 1000 Northwest Highway

The Board will consider the approval of an ordinance granting variations to allow an electronic billboard to be installed in a B2 zone at 1000 Northwest Highway.

2. Hearing: Hunters Farm Special Service Area Levy

The Village will hold a hearing regarding the 2022 Hunters Farm Special Service Area levy of greater than 5%. Public comment will be taken at the hearing.

3. Approval: Ordinance 2022-17, Hunters Farm Special Service Area Levy - \$23,500

Village President Marc McLaughlin

Trustees Jennifer Curtiss / Steve Knar / Andrew Migdal / Melissa Schladt / Sheri Sepeczi / Patrick Wall

The Board will consider the approval of an ordinance to authorize the Hunters Farm Special Service Area Property Tax Levy in the amount of \$23,500.

4. Hearing: Talon Special Service Area Levy

The Village will hold a hearing regarding the 2022 Talon Special Service Area levy of greater than 5%. Public comment will be taken at the hearing.

5. Approval: Ordinance 2022-18, Talon Special Service Area Levy - \$4,600

The Board will consider the approval of an ordinance to authorize the Talon Special Service Area Property Tax Levy in the amount of \$4,600.

6. Other Business

7. Executive Session: Property Purchase and Sale, Pending & Imminent Litigation, Personnel

Adjournment