



Village of Fox River Grove

VILLAGE BOARD MEETING OCTOBER 18, 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 and Executive Session Meeting Minutes – October 4, 2022

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – October 18, 2022

The Board will consider the payment of bills.

C. Ordinance 2022-13, Closing the Route 14/22 Tax Increment Financing Redevelopment Plan and Project Area

The Board will consider the approval of an ordinance that would close the existing Route 14/22 TIF District, which expired May 1, 2021.

D. Raffle Fee & Fidelity Bond Requirement Waiver for Fox River Grove Lions Club

The Board will considering waiving the raffle fee and fidelity bond requirement for the Fox River Grove Lions Club's annual raffle.

2. **Other Business**

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

Adjournment

Village President Marc McLaughlin

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