



Village of Fox River Grove

**VILLAGE BOARD MEETING
DECEMBER 6, 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.

1. Public Hearing: Property Tax Levy

The Board will hold a public hearing allowing attendees to appear and present testimony regarding the proposed 2022 tax levy.

2. 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 – November 1, 2022 & November 8, 2022

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – November 15, 2022 & December 6, 2022

The Board will consider the payment of bills.

C. Treasurer's Report – September 2022 & October 2022

The Board will consider the approval of the monthly treasurer's report.

D. Ordinance 2022-14, Electrical Utility Tax

The Board will consider the approval of an ordinance to reduce municipal electrical utility taxes by 40%.

E. Ordinance 2022-15, Gardner Terrace Special Service Area Levy - \$3,350

The Board will consider the approval of an ordinance to authorize the Gardner Terrace Special Service Area Property Tax Levy in the amount of \$3,350.

F. Ordinance 2022-16, Picnic Grove Special Service Area Levy - \$1,750

The Board will consider the approval of an ordinance to authorize the Picnic Grove Special Service Area Property Tax Levy in the amount of \$1,750.

G. 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 Hunter's Farm Special Service Area Property Tax Levy in the amount of \$23,500.

- H. 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.

- I. Intergovernmental Agreement, Fox River Grove Fire District

The Board will consider the approval of an agreement with the Fox River Grove Fire District allowing Village police officers to utilize the Fire District's fitness equipment.

- 3. Approval:** Ordinance 2022-19, Corporate Tax Levy

The Board will consider the approval of an ordinance to authorize the Corporate Property Tax Levy in the amount of \$1,064,494.

- 4. Discussion:** Zoning Case 2022-04, 922 IL Route 22 – Special Use, Massage

The Board will consider a request for a special use to allow a massage business in a B4 zone at Stonehill Center. The Planning & Zoning Commission unanimously recommended approval of the requested special use as presented at its meeting on November 17, 2022.

- 5. Discussion:** Zoning Case 2022-05, 1000 Northwest Highway – Electronic Billboard Variations

The Board will consider a request for variations to allow an electronic billboard to be installed in a B2 zone at 1000 Northwest Highway. The Planning & Zoning Commission unanimously recommended approval of the requested variations at its meeting on November 17, 2022 with the conditions that all other Clear Channel billboards in the Village be removed and the Village be granted up to fifteen (15) weeks of community messaging time per year as specified in the Digital Sign Conversion Agreement.

- 6. Other Business**

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

Adjournment