



Village of Fox River Grove

VILLAGE BOARD MEETING

MARCH 21, 2023

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 and Executive Session Meeting Minutes – February 21, 2023 & March 14, 2023
The Board will consider the approval of previous meeting minutes.
- B. Accounts Payable – March 7, 2023 and March 21, 2023
The Board will consider the payment of bills.
- C. Treasurer's Report – January 2023
The Board will consider the approval of the monthly treasurer's report.
- D. Design Engineering Services Agreement, Millard Avenue Water Main Project
The Board will consider the approval of an agreement with Baxter & Woodman to provide design engineering services for the Millard Avenue Water Main Project. This project will be the first section of water main in the Village's Water Main Replacement Program in the older sections of the Village. Construction is planned for the Summer of 2024.
- E. Park Permit / Sound Permit Fee Waivers for FRG Library Summer Reading Program Picnic July 21, 2023
The Board will consider waiving park and amplified sound permit fees for the Fox River Grove Memorial Library's Summer Reading Program picnic to be held July 21, 2023.
- F. Park Permit Fee Waivers for Jaycees Egg Hunt April 1, 2023
The Board will consider waiving park permit fees for the Jaycees Egg Hunt to be held on April 1, 2023.

Village President Marc McLaughlin

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

2. Approval: Business Capital Assistance Program

The Board will consider the creation of an economic development program that would provide a financial incentive to businesses considering locating in Fox River Grove. Per the Board's direction, the program parameters are as follows:

- *Interested business provides completed program application and business plan*
- *Village Board reviews completed application materials and determines awards*
- *\$15,000 maximum award*
- *Payments may be issued in up to two (2) installments after business opens*
- *Business must be open a minimum of three (3) months before requesting payment*
- *Business must obtain and maintain all relevant licenses (e.g. business, liquor, etc.)*

3. Approval: Memorandum of Understanding – Norwood Builders & Compasspoint Development – Redevelopment of Downtown Parcels (Block B – Between Illinois Street & Lincoln Avenue)

The Board will consider the approval of a memorandum of understanding (MOU) with Norwood Builders & Compasspoint Development pertaining to the redevelopment of downtown parcels along Northwest Highway between Illinois Street and Lincoln Avenue informally known as "Block B".

4. Other Business

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

Adjournment







DEVELOPMENT SUMMARY

GROSS BUILDING AREA: 181,887 SF (INCL GARAGE PKG)

BUILDING AREA:

	GROSS	NET RESI	RETAIL
LOWER LEVEL	21,353 SF	--	--
LEVEL 1	13,694 SF	--	8,600 SF
LEVEL P2	13,172 SF	--	--
LEVEL 2	33,417 SF	29,610 SF	--
LEVEL 3	33,417 SF	29,610 SF	--
LEVEL 4	33,417 SF	29,610 SF	--
LEVEL 5	33,417 SF	23,407 SF	--

UNITS:

ESTIMATED 151 UNITS

LEVEL 2
LEVEL 3
LEVEL 4
LEVEL 5

PARKING

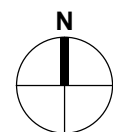
TOTAL PARKING PROVIDED =	220 SPACES
LOWER LEVEL	59
LEVEL 1	134
P2	27
RESIDENT PARKING PROVIDED:	177 SPACES = 1 PER BEDROOM
RETAIL PARKING:	43 SPACES, 5:1000

1
01 GROUND LEVEL
SCALE: 1" = 50'-0"

2
01 P2 - PARKING AT +11'
SCALE: 1" = 50'-0"



OKW ARCHITECTS
600 W. Jackson, Suite 250
Chicago, IL 60661



PROJECT

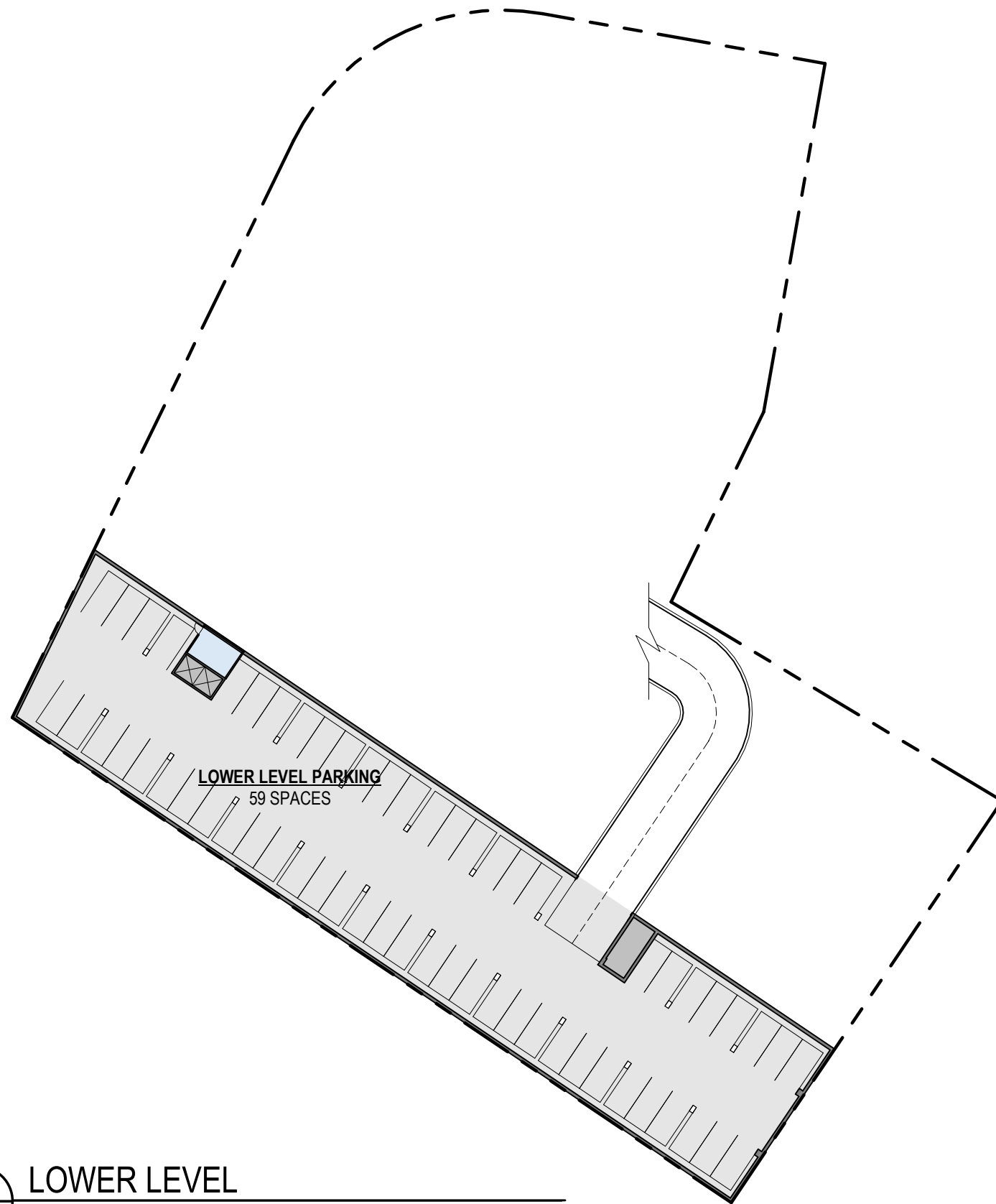


MIXED-USE DEVELOPMENT

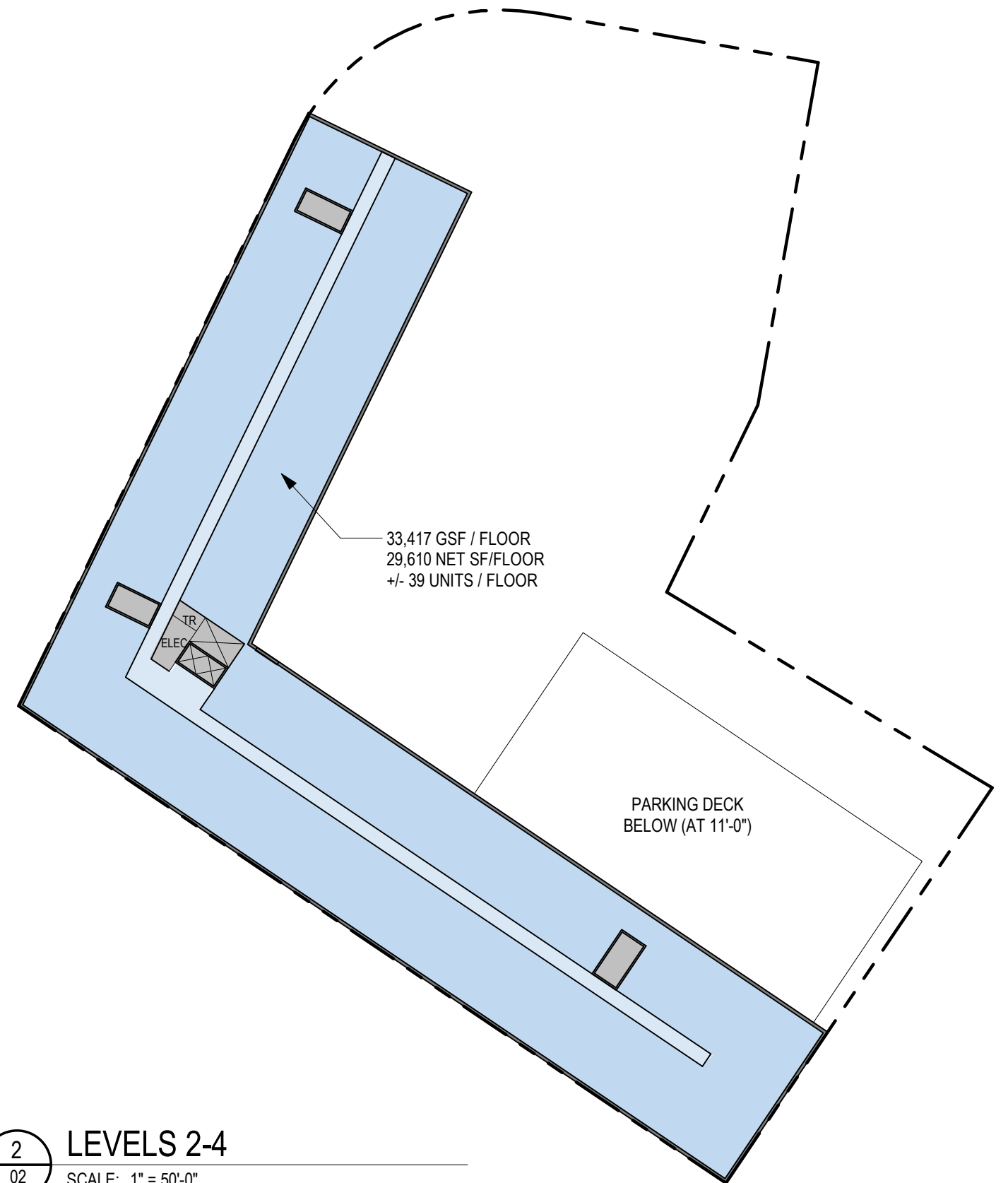
FOX RIVER GROVE, ILLINOIS

December 7, 2022 Project #: 22117

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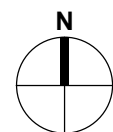
1
02 LOWER LEVEL
SCALE: 1" = 50'-0"



2
02 LEVELS 2-4
SCALE: 1" = 50'-0"



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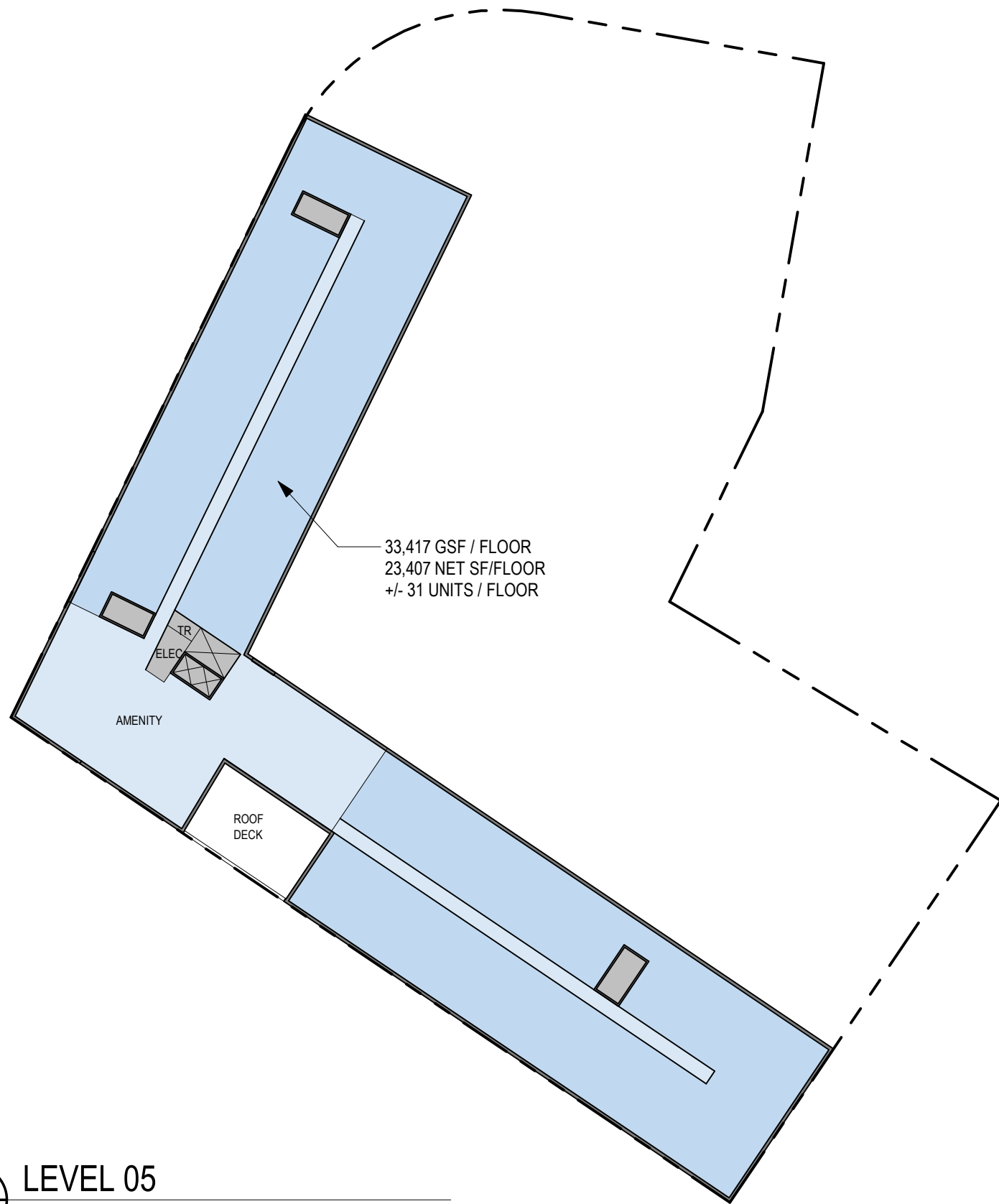
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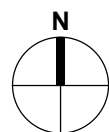
1
03

LEVEL 05

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