



Village of Fox River Grove

VILLAGE BOARD MEETING

JUNE 21, 2022

6:30 PM

**LOCATION FOX RIVER GROVE MIDDLE SCHOOL
401 ORCHARD STREET, FOX RIVER GROVE, IL 60021**

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 – June 7, 2022

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – June 21, 2022

The Board will consider the payment of bills.

C. Ordinance 2022-08, 1005 Algonquin Road – Variances to Allow Detached Accessory Structure Within 40 Feet of the Front Lot Line, Area of 704 Square Feet

The Board will consider an ordinance that would grant variations allowing the construction of a 704 square foot garage (maximum allowed by Zoning Ordinance is 576 square feet), and forty feet (40') from the front lot line (minimum front lot line setback of 60 feet (60') allowed by Zoning Ordinance).

D. Temporary Liquor License Fee Waiver for FRG Lions Club - Fireworks July 9, 2022

The Board will consider the waiver of the fee for the temporary liquor license required for the sale of alcohol at the Fox River Grove fireworks.

Village President Marc McLaughlin

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

E. Second Amendment to the Fox River Grove Harbor Team License Agreement

The Board will consider adopting an amended agreement with the Fox River Grove Harbor Team that removes the requirement that additional slips beyond the first 20 be rented on a rotating basis to those that have not previously had boats moored in the lagoon at Lions Park.

2. Discussion: Zoning Case 2022-03, 412 Northwest Highway – Special Use, Outdoor Seating & Serving Areas

The Board will consider a request to amend an existing special use for a restaurant with outdoor seating and serving areas to allow for a second level of outdoor dining above the existing one at the northern edge of the property. The Planning & Zoning Commission unanimously recommended denial of the requested special use amendment at its meeting on June 9, 2022.

3. Approval: Ordinance 2022-09, Water and Sewer Rate Adjustment

The Board will consider an ordinance that would increase base charges and usage rates for all water and sewer customers with an overall rate adjustment of 7.25%. This adjustment includes the second of three planned rate adjustments that will keep the Village on track to fund the Water Main Replacement Program.

4. Other Business

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

Adjournment