



Village of Fox River Grove

VILLAGE BOARD MEETING AUGUST 15, 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 Minutes – August 1, 2023

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – August 15, 2023

The Board will consider the payment of bills.

C. Ordinance 2023-12, Updating Building Codes

The Board will consider the approval of an ordinance updating the Village's building codes (building, fire, mechanical, fuel gas, existing building, swimming pool and spa, energy conservation, accessibility, electrical, plumbing, and property maintenance).

2. **Approval:** Ordinance 2023-13, Creating a Class "A" Liquor License

The Board will consider the approval of an ordinance that would create a Class "A" liquor license for a Stella's gaming café to be located at 724 Northwest Highway.

3. **Approval:** Ordinance 2023-14, Creating a Class "A" Liquor License

The Board will consider the approval of an ordinance that would create a Class "A" liquor license for the Kuwa Sushi restaurant that replaced Yummy Asian Bistro at 918 Route 22.

4. **Other Business**

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

Adjournment

Village President Marc McLaughlin

Trustees Jennifer Curtiss / Devin Hester / Steve Knar / Andrew Migdal / Melissa Schladt / Kirsten Wall