



Village of Fox River Grove

**VILLAGE BOARD MEETING
SEPTEMBER 20, 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 – September 6, 2022

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – September 20, 2022

The Board will consider the payment of bills.

C. Digital Sign Conversion Agreement – Clear Channel Outdoor

The Board will consider the approval of an agreement with Clear Channel Outdoor that would allow Clear Channel to convert an existing billboard to a digital billboard to be retained for up to thirty (30) years in exchange for the removal of all other Clear Channel billboards (9 panels at 5 locations) in Fox River Grove upon the expiration of their current lease periods. The agreement is contingent upon zoning approvals for a digital billboard to be located along Route 14.

D. Intergovernmental Agreement – Algonquin Township

The Board will consider the approval of an agreement with Algonquin Township for the resurfacing of a 300 foot portion of South Road under the Village's jurisdiction.

2. Presentation: FYE 2022 Audit

A representative from Lauterbach & Amen, LLP will be in attendance to present the findings of the FYE 2022 Audit.

Village President Marc McLaughlin

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

3. Approval: Ordinance 2022-11, Special Use Permit – Planned Unit Development – Redwood Apartment Neighborhoods

The Board will consider the approval an ordinance that would grant rezoning and a special use for a 110 unit 2-bedroom, 2-bathroom, 2-car garage attached single-family (townhouse) planned unit development on Route 22. The ordinance also includes a redevelopment agreement with Redwood.

4. Discussion: Picnic Grove Park

The Board will discuss potential park rules and / or regulations that may be necessary due to the popularity of the park during summer weekends.

5. Other Business

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

Adjournment