



# Village of Fox River Grove

**VILLAGE BOARD MEETING  
SEPTEMBER 5, 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.*

**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 & Executive Session Meeting Minutes – August 15, 2023

*The Board will consider the approval of previous meeting minutes.*

B. Accounts Payable – September 5, 2023

*The Board will consider the payment of bills.*

C. Treasurer's Report – July 2023

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

D. Resolution 2023-04, Fund Transfer

*The Board will consider the approval of a resolution to transfer funds from the General Fund to the General Capital Fund for use in future projects and major asset purchases. The transfer amount is \$502,056.*

E. Resolution 2023-05, Adopting McHenry County Natural Hazards Mitigation Plan

*The Board will consider the approval of a resolution that would adopt the 2023 McHenry County Natural Hazards Mitigation Plan. The Village adopted the most recent plan in 2017.*

**2. Approval:** Appointment, Parks Commission, Elizabeth Hanahan

*The Board will consider the appointment of resident Elizabeth Hanahan to the Parks Commission.*

**3. Discussion:** Liquor License Application, Joy Café

*The Board will consider the creation of a Class "A" liquor license for a gaming café to be located at 414 Northwest Highway, Unit C.*

**4. Other Business**

**Village President** Marc McLaughlin

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

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

**Adjournment**