



# Village of Fox River Grove

## VILLAGE BOARD MEETING SEPTEMBER 6, 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.*

#### 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 16, 2022

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

##### B. Accounts Payable – September 6, 2022

*The Board will consider the payment of bills.*

##### C. Treasurer's Report – July 2022

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

##### D. Raffle Fee & Fidelity Bond Requirement Waiver for Fox River Grove PTO

*The Board will considering waiving the raffle fee and fidelity bond requirement for the Fox River Grove PTO's annual raffle.*

##### E. Temporary Liquor License Fee, Raffle Fee & Fidelity Bond Requirement Waiver for Fox River Grove Fire District Turkey Raffle

*The Board will considering waiving the temporary liquor license fee, raffle fee and fidelity bond requirement for the Fox River Grove Fire District's turkey raffle.*

#### 2. **Approval:** Ordinance 2022-10, 1005 Algonquin Road – Variance to Allow Detached Accessory Structure Within 28 Feet of the Front Lot Line

*The Board will consider an ordinance that would modify an existing variation allowing the construction of a garage twenty-eight feet (28') from the front lot line (minimum front lot line setback of 60 feet (60') allowed by Zoning Ordinance).*

Village President Marc McLaughlin

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

- 3. Approval:** Award of Bid, Screw Pump Bearing Assemblies, Gearboxes & Motors, Keno & Sons  
*The Board will consider awarding the bid for the replacement of the upper and lower bearing assemblies, gearboxes, and motors on the screw pumps at the wastewater plant to Keno and Sons. Keno and Sons was the low bidder on the project, with a total bid of \$146,400.*
- 4. Discussion:** Digital Sign Conversion Agreement – Clear Channel Outdoor  
*The Board will consider 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.*
- 5. Discussion:** Picnic Grove Park Inclusion in Fabulous Fox! Water Trail  
*The Board will consider a proposal from Fabulous Fox! Water Trail to include Picnic Grove Park as an access site to the Trail and agree to allow signage to be installed at the park.*
- 6. Other Business**
- 7. Executive Session:** Property Purchase and Sale, Pending & Imminent Litigation, Personnel, Executive Session Minutes Review

## **Adjournment**