



# Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES  
THURSDAY, AUGUST 15, 2019  
at 6:30 PM  
AGENDA**

**Call to Order & Roll Call  
Pledge of Allegiance  
Public Comment  
Village President and Trustee Reports  
Staff Monthly Reports**

1. **Approval of Minutes:** August 1, 2019 Village Board Meeting Minutes
2. **Approval:** Accounts Payable August 15, 2019
3. **Approval:** Treasurer's Report, June 2019
4. **Appointment:** Regina Petersdorff to Special Events
5. **Approval:** Desander Installation Contract
6. **Approval:** Ordinance 2019-17, Water Service
7. **Approval:** Investment Policy
8. **Approval:** Pleasant Street Property Sale Contract
9. **Approval:** Resolution 2019-04, Authorization to Dispose of Audio Recordings of Closed Session Meetings
10. **Other Business**
11. **Executive Session:** Land Acquisition, Pending & Imminent Litigation, Personnel

**Adjournment**

**Village President** Robert Nunamaker

**Trustees** Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall