



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, NOVEMBER 5, 2019

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustees Anderson, Fleischmann and Wall were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT - None

PRESENTATION BY ALGONQUIN TOWNSHIP BOARD MEMBER DAN SHEA

Algonquin Township Board Members Dan Shea and Elaine Ramesh presented the Village with a proclamation honoring Fox River Grove as it celebrates its one hundredth anniversary year.

1. APPROVAL OF MINUTES: OCTOBER 15, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Schladt made a motion to approve the October 15, 2019 Village Board meeting minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE NOVEMBER 5, 2019

Trustee Curtiss made a motion to approve the Accounts Payable for November 5, 2019. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, SEPTEMBER 2019

Trustee Schladt made a motion to approve the Treasurer’s Report for September 2019. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

4. APPOINTMENT: ERIC ANDERSON TO PLANNING & ZONING COMMISSION

President Nunamaker stated that Eric Anderson has shown an interest in the Village and feels he would be a good choice for Planning & Zoning. Trustee Schladt made a motion to approve the appointment of Eric Anderson to the Planning & Zoning Commission. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

Village President Robert Nunamaker

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

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5. APPROVAL: ORDINANCE 2019-20, ACCESSORY STRUCTURE VARIATION, 1003 ROUTE 22

President Nunamaker explained that a variance was granted for an accessory structure so that Classic Cars could keep their cars under cover but that when the structure was installed it was larger than planned. A public hearing was held and the Planning and Zoning Commission recommended approval as did the Committee of the Whole. **Trustee Curtiss made a motion to approve Ordinance 2019-20 for an accessory structure variation for 1003 Route 22. Trustee Migdal seconded.** Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

6. RESOLUTION 2019-06, ADOPTING PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

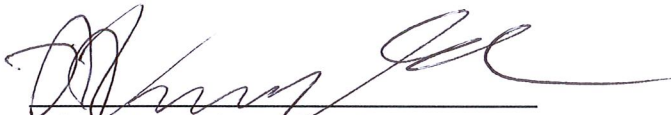
President Nunamaker stated that this program is to promote the use of clean energy and that the Village is in favor of energy conservation. As new commercial properties or multi-family (five units or more) are built, they are able to obtain financing for clean energy eligible costs included in the project and a special assessment is then added to the property tax bill to pay down the bond. **Trustee Migdal made a motion to approve Resolution 2019-06 adopting the Property Assessed Clean Energy (PACE) Program. Trustee Schladt seconded.** Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.

7. APPROVAL: WAIVE RAFFLE FEE AND FIDELITY BOND REQUIREMENT – FRG FIREFIGHTERS RAFFLE

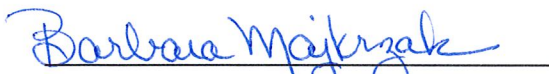
Trustee Curtiss made a motion to approve waiving the raffle fee and fidelity bond requirement for the FRG Firefighters Raffle. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”.

ADJOURNMENT

Trustee Migdal made a motion to adjourn the Village Board meeting at 6:45 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Migdal, Schladt and President Nunamaker – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

11-19-19
Date


Barbara Majkrzak, Village Clerk