



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, DECEMBER 3, 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, Schladt. Trustee Wall was present electronically. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustee Fleischmann was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT – None

APPOINTMENT: MARC MCLAUGHLIN, VILLAGE TRUSTEE

President Nunamaker asked for a motion to appoint Marc McLaughlin to the open trustee position created by the resignation of Trustee Anderson. **Trustee Curtiss made a motion to appoint Marc McLaughlin as Village Trustee. Trustee Schladt seconded.** Roll Call: Trustees Curtiss, Migdal, Schladt and Wall – “yes”. **MOTION PASSED.**

SWEARING IN: TRUSTEE MARC MCLAUGHLIN

Village Clerk Majkrzak administered the Oath of Office to Trustee Marc McLaughlin.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Migdal reminded everyone that the Tree Lighting is on Saturday, December 7th which will include a visit from Santa and the Cary Grove Swing Choir. President Nunamaker informed the Trustees that Shop with a Cop will be on Sunday, December 8th and officers from Fox River Grove will be participating. President Nunamaker then reviewed a newspaper article on how the current trend is to build apartments near train stations which is very positive for our downtown redevelopment plans. He stated that things are moving along toward the sale of Midwest Construction. President Nunamaker reported that it will be harder to sell the Chase Bank site as there are restrictive covenants attached to the property. Work on the Culvers is progressing nicely.

1. APPROVAL OF MINUTES: NOVEMBER 19, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Schladt made a motion to approve the November 19, 2019 Village Board meeting minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. **MOTION PASSED.**

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

2. APPROVAL: ACCOUNTS PAYABLE DECEMBER 3, 2019

Trustee Schladt made a motion to approve the Accounts Payable for December 3, 2019. Trustee Migdal seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, OCTOBER 2019

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

4. APPROVAL: ORDINANCE 2019-21, ADULT USE CANNABIS ZONING

President Nunamaker explained that the ordinance is to change the Zoning Ordinance to address the regulating of adult use cannabis and the location of the dispensaries. Trustee Migdal made a motion to approve Ordinance 2019-21 amending the Zoning Ordinance relating to adult use cannabis. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal and Wall – “yes”, Trustee Schladt – “no”. MOTION PASSED

5. APPROVAL: ORDINANCE 2019-22, SURPLUS PROPERTY

President Nunamaker explained that an ordinance is necessary for the Village to dispose of surplus property. Trustee Migdal made a motion to approve Ordinance 2019-22 to dispose of surplus property. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

6. APPROVAL: ENGINEERING SERVICES AGREEMENT – GARDNER & SKI HILL CONNECTION

President Nunamaker stated that the Engineering Services Agreement for the Gardner and Ski Hill connection needed to be approved so that the project could be included in the 2020 Road Program. Trustee Curtiss made a motion to approve the engineering services agreement for the Gardner and Ski Hill connection. Trustee Migdal seconded. A question was raised about the cost and Administrator Soderholm explained there were multiple agencies that are required to issue permits for the project. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

7. APPROVAL: FIREWORKS CONTRACT

President Nunamaker explained that the fireworks contract and cost were discussed at last month’s Committee of the Whole meeting. Trustee Schladt made a motion to approve the fireworks contract. Trustee Migdal seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

8. OTHER BUSINESS

Trustee Migdal inquired if the Village was now debt free. Administrator Soderholm replied that it would be since the last payment was approved in the Accounts Payable report and the check would be mailed on Wednesday.

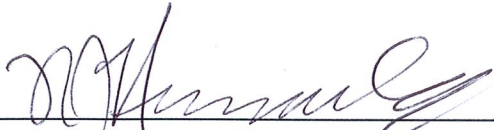
President Nunamaker reminded everyone about the final Centennial event on New Year’s Eve at Avante. President Nunamaker informed the Trustees that interest has been shown in the vacant Armanetti’s space for a possible indoor golf facility.

Trustee Migdal made a motion to adjourn the Village Board meeting at 6:55 p.m. to go into Executive Session to discuss land acquisition. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

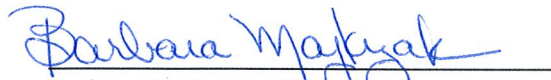
President Nunamaker called the meeting to order at 7:05 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 7:06 p.m. Seconded by Trustee Curtiss. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

December 17, 2019
Date


Barbara Majkrzak, Village Clerk