



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, FEBRUARY 21, 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, Fleischmann, Knar, Migdal and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese and Clerk Majkrzak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Joanna Colletti, attending as a representative of McHenry County, to raise awareness for the need to update the 2010 Water Resources Action Plan. She stated that our water resources are valuable and need to be protected. She informed the Board that they are forming a task force and passed out a flyer listing meeting dates for anyone who is interested in participating. Joanna Colletti also wanted to thank Public Works for the excellent job they have done plowing the Village streets.

1. APPROVAL OF MINUTES: FEBRUARY 7, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Wall made a motion to approve the February 7, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 21, 2019

Trustee Curtiss made a motion to approve the Accounts Payable for February 21, 2019. Trustee Wall seconded. Discussion was held on Centennial and miscellaneous expenses. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: FIREWORKS CONTRACT

Trustee Knar made a motion to approve the fireworks contract with Melrose Pyrotechnics, Inc. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

4. APPROVAL: WAIVE PARK & SOUND PERMIT FEES – AMVETS PICNIC


Trustee Wall made a motion to waive the park and sound permit fees for the Veteran’s Picnic. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

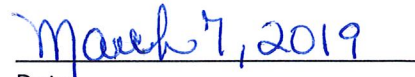
Village President Robert Nunamaker

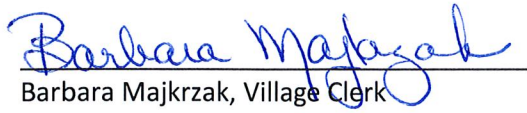
Trustees Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Melissa Schladt / Patrick Wall

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 6:42 p.m. Seconded by Trustee Curtiss. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – all “yes”. MOTION PASSED.


Robert Nunamaker, Village President


Date


Barbara Majkrzak, Village Clerk