



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, FEBRUARY 7, 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, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

SWEARING IN: TRUSTEE MELISSA SCHLADT

Village Clerk Majkrzak administered the Oath of Office to Trustee Melissa Schladt.

1. APPROVAL OF MINUTES: JANUARY 17, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Curtiss made a motion to approve the January 17, 2019 Village Board Meeting Minutes. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal and Wall – “yes”, Trustee Schladt abstained. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 7, 2019

Trustee Fleischmann made a motion to approve the Accounts Payable for February 7, 2019. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT – DECEMBER 2018

Trustee Wall made a motion to approve the Treasurer’s Report for December 2018. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

4. APPROVAL: RESOLUTION 2019-01 STATE HIGHWAY CONSTRUCTION

President Nunamaker explained that the Resolution is for the years 2019 and 2020. The resolution pledges that the Village will apply for permits for any work in the State right-of way and guarantees the restoration of the project area of all work performed. Trustee Curtiss made a motion to approve Resolution 2019-01 guaranteeing the Village will undertake all work in State rights-of-way in accordance with the terms of a permit issued by the Illinois Department of Transportation. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

Village President Robert Nunamaker

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

5. APPROVAL: RESOLUTION 2019-02, ENDORSING THE GREENEST REGION COMPACT 2

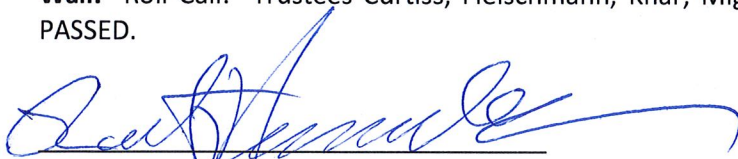
President Nunamaker explained that the Metropolitan Mayors Caucus has created the Greenest Region Compact 2 that encourages municipalities to implement programs and initiatives that will reduce negative impacts to the environment. **Trustee Migdal made a motion to approve Resolution 2019-02 endorsing the Greenest Region Compact 2. Seconded by Trustee Curtiss.** Discussion held. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

6. APPROVAL: RESOLUTION 2019-03, BANKING SERVICES AUTHORIZATION

President Nunamaker stated that currently the Village is using BMO Harris for its banking needs. But starting in 2019 BMO Harris will be charging monthly fees. Staff researched alternative banking service providers and found that Cary Bank & Trust has lower service fees and offers a higher interest rate. **Trustee Curtiss made a motion to approve Resolution 2019-03 authorizing Cary Bank and Trust to serve as the Village’s new banking services provider. Seconded by Trustee Fleischmann.** Discussion held. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

ADJOURNMENT

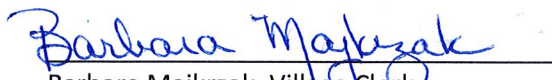
Trustee Knar made a motion to adjourn the Village Board meeting at 6:47 p.m. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.



Robert Nunamaker, Village President

2-21-2019

Date



Barbara Majkrzak, Village Clerk