



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MARCH 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, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT - None

1. APPROVAL OF MINUTES: FEBRUARY 25, 2019 SPECIAL MEETING MINUTES, FEBRUARY 25, 2019 EXECUTIVE SESSION MEETING MINUTES AND MARCH 7, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Migdal made a motion to approve the February 25, 2019 Special Meeting Minutes, February 25, 2019 Executive Session Meeting Minutes and the March 7, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MARCH 21, 2019

Trustee Wall made a motion to approve the Accounts Payable for March 21, 2019. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT – JANUARY 2019

Trustee Fleischmann made a motion to approve the Treasurer’s Report for January 2019. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

4. APPOINTMENT: JAMIE DIMMICK, PARKS COMMISSION

President Nunamaker explained that there are two open positions on the Parks Commission. He would like to appoint Jamie Dimmick. Currently she is on the Centennial Committee. Trustee Curtiss said she is a hard worker and will be an asset to the Parks Commission. Trustee Curtiss made a motion to approve the appointment of Jamie Dimmick to the Parks Commission. Trustee Schladt 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: WAIVE CARNIVAL, PARK & SOUND PERMIT FEES – FRG CENTENNIAL CARNIVAL

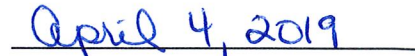
Trustee Knar made a motion to waive the carnival, park and sound permit fees for the Fox River Grove Centennial Carnival. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 6:38 p.m. Seconded by Trustee Fleischmann. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.



Robert Nunamaker, Village President



Date



Barbara Majkrzak, Village Clerk