



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MARCH 7, 2019

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:31 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt and Wall. Also present were 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

Carl Swanson, 1901 N. River Rd, Algonquin. Mr. Swanson stated that he is concerned about traffic congestion going over the bridge on Route 62 into Algonquin. He has been talking to officials at Algonquin and Barrington Hills. He asked if Fox River Grove would be interested in posting signs at Lincoln, Algonquin Road and Foxmoor Road during the morning and evening rush hours saying "No Through Traffic". President Nunamaker suggested that he talk to the officials about putting those signs at the village limits of Algonquin and Barrington Hills.

1. APPROVAL OF MINUTES: FEBRUARY 21, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Wall made a motion to approve the February 21, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt and Wall – "yes", Trustee abstained. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MARCH 7, 2019

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

3. APPROVAL: ENGINEERING SERVICES AGREEMENT, WATER SUPPLY WELL #5 DESANDER

President Nunamaker explained that the Village needs to change the IEPA permit to add the desander to Well #5 which is needed to put the well into service. The engineering agreement with Baxter & Woodman is for them to prepare the plan documents for a required IEPA permit. Trustee Knar asked about the cost. Staff stated the cost is not to exceed \$9,000. Trustee Wall made a motion to approve the Engineering Services Agreement with Baxter & Woodman for the Water Supply Well #5 Desander. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

4. APPROVAL: PARK PERMIT/SOUND PERMIT FEE WAIVER FOR FRG MEMORIAL LIBRARY SUMMER READING PROGRAM

Trustee Wall made a motion to waive the park permit and sound permit fees for the FRG Memorial

Village President Robert Nunamaker

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

Library Summer Reading Program. Seconded by Trustee Knar. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

5. OTHER BUSINESS

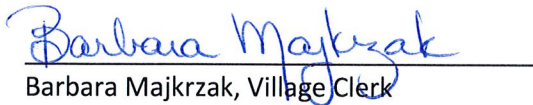
President Nunamaker stated that he has received a letter concerning the homeless situation in McHenry. He reported that currently there is no county solution to this but that McHenry County is proposing adding 70 beds to Valley Hi Nursing Home in Woodstock. They would like the villages to contribute. Our contribution would be \$5,000 annually. It was decided to discuss this at a later date.

ADJOURNMENT

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


Robert Nunamaker, Village President

3-21-19
Date


Barbara Majkrzak, Village Clerk