



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, APRIL 4, 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, and Chief Waitrovich.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT - None**

### **1. APPROVAL OF MINUTES: MARCH 21, 2019 VILLAGE BOARD MEETING MINUTES**

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

### **2. APPROVAL: ACCOUNTS PAYABLE APRIL 4, 2019**

Trustee Curtiss made a motion to approve the Accounts Payable for April 4, 2019. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

### **3. APPROVAL: TREASURER’S REPORT – FEBRUARY 2019**

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

### **4. PUBLIC HEARING: FISCAL YEAR 2019/20 BUDGET**

Village President Nunamaker opened the public hearing for the 2019/20 budget and explained that the budget year goes from May 1, 2019 through April 30, 2020. Village President Nunamaker asked if there were any questions. Trustee Fleischmann proposed using unspent Façade Grant funds in the parks in future years. It was determined that this subject could be discussed on an annual basis at each future budget meeting. Trustee Fleischmann made a motion to close the public hearing for the Fiscal Year 2019/20 budget. Seconded by Trustee Migdal. 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

**6. APPROVAL: ORDINANCE 2019-03, PLANNING & ZONING COMMISSION**

Village President Nunamaker made a motion to reorder the agenda. There was no opposition. **Trustee Wall made a motion to approve Ordinance 2019-03, amending portions of the Village Code pertaining to planning, zoning, commission structure. Trustee Schladt seconded.** Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**5. APPOINTMENTS: STAFF, PARKS, PLANNING & ZONING, POLICE PENSION, SPECIAL EVENTS**

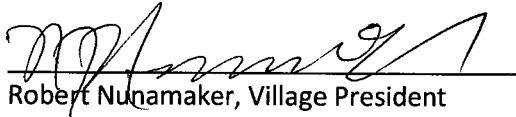
**Trustee Curtiss made a motion to approve the appointments for Staff, Parks, Planning & Zoning, Police Pension, and Special Events. Trustee Knar seconded.** Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**7. APPROVAL: MOTION TO WAIVE PARK PERMIT FEES FOR THE CARY-GROVE JAYCEES EASTER EGG HUNT**


**Trustee Wall made a motion to waive the park and sound permit fees for the Cary-Grove Jaycees Egg Hunt. Trustee Fleischmann 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 6:45 p.m. Seconded by Trustee Schladt.** Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

  
Robert Nunamaker, Village President

4/14/2019  
Date

  
Stephen Bechler, Assistant to the Village Administrator