



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MAY 2, 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, Fleischmann, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustees Anderson and Wall were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: APRIL 18, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Fleischmann made a motion to approve the April 18, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MAY 2, 2019

Trustee Curtiss made a motion to approve the Accounts Payable for May 2, 2019. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, MARCH 2019

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

4. APPROVAL: ORDINANCE 2019-06, ACCESSORY STRUCTURE VARIANCE, 713 HUNTERS WAY

President Nunamaker explained that the variance is to allow a detached structure that is taller than twelve feet and closer to the house than the Zoning Ordinance allows. The ZBA recommended approval. Trustee Fleischmann made a motion to approve Ordinance 2019-06 granting variances to allow a detached accessory structure greater than twelve feet in height and nearer than ten feet from the principal building. Trustee Schladt seconded. Roll call: Trustees Curtiss, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

5. APPROVAL: ORDINANCE 2019-07, SPECIAL USE PERMIT & VARIANCE, PARKING LOT, 501 ALGONQUIN ROAD

President Nunamaker explained that the property was purchased for use as a parking lot. The ZBA and Committee of the Whole recommended approval. Trustee Curtiss made a motion to approve Ordinance 2019-07 granting a special use to allow a parking lot in a R1A zone and variances for a non-

Village President Robert Nunamaker

Trustees Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall

residential use less than 60,000 square feet in a R1A zone with a side yard setback less than eight feet and front setback green area less than 60%. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

6. APPROVAL: ORDINANCE 2019-08, ZONING ORDINANCE TEXT AMENDMENT

President Nunamaker explained the text amendment is to combine the ZBA and PEDC as discussed at the Committee of the Whole meeting. **Trustee Schladt made a motion to approve Ordinance 2019-08 approving a comprehensive amendment to the Village of Fox River Grove Zoning Ordinance. Trustee Curtiss seconded.** Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.

President Nunamaker commended the Fox River Grove Middle School students for their work cleaning the Village parks and for planting flowers as part of the 100 year celebration. President Nunamaker reported that the Parks Clean Up went well.

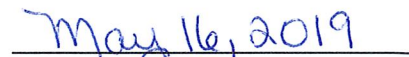
President Nunamaker stated that May 12th starts National Police Week and he wanted to recognize the officers for their courage and professionalism.

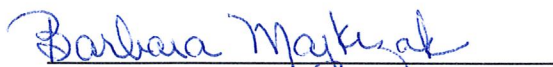
Trustee Fleischmann thanked Mr. Strohl for organizing the Easter Egg Hunt at the Bettendorf Castle. He stated that it was well run and his family really enjoyed it.

ADJOURNMENT

Trustee Migdal made a motion to adjourn the Village Board meeting at 6:40 p.m. Seconded by Trustee Fleischmann. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – all “yes”. MOTION PASSED.


Robert Nunamaker, Village President


Date


Barbara Majkrzak, Village Clerk