



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JUNE 20, 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 Anderson, Curtiss, Migdal, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Michael Strohl, 418 Concord in attendance to discuss his special use permit for tours. Mr. Strohl stated he would like to change the special use permit by increasing the number of tours/events he can provide, add a family Halloween event, increase the number of participants, offer box lunches and/or catering. President Nunamaker explained that he would need to apply for another special use permit in order to make any modifications to the current special use permit.

### **1. APPOINTMENTS: EMILY MCDONALD, PARKS COMMISSION AND KIRSTEN WALL, SPECIAL EVENTS COMMITTEE**

Trustee Wall made a motion to approve the appointment of Emily McDonald to the Parks Commission and Kirsten Wall to the Special Events Committee. Trustee Anderson seconded. Roll Call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

### **2. APPROVAL OF MINUTES: JUNE 6, 2019 VILLAGE BOARD MEETING MINUTES**

Trustee Anderson made a motion to approve the June 6, 2019 Village Board Meeting Minutes. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

### **3. APPROVAL: ACCOUNTS PAYABLE JUNE 20, 2019**

Trustee Wall made a motion to approve the Accounts Payable for June 20, 2019. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2019-11, SPECIAL USE PERMIT & VARIANCE, 700 NORTHWEST HIGHWAY**

President Nunamaker explained that Sticks, 700 Northwest Highway is asking for a special use for an outdoor seating area and variance for an aluminum fence. There was a public hearing before the Planning and Zoning Commission and the Committee of the Whole. Trustee Curtiss made a motion to approve Ordinance 2019-11 granting a special use permit for outdoor seating in a B-2 zone and a variance to allow an aluminum fence in a front yard at 700 Northwest Highway. Trustee Schladt

Village President Robert Nunamaker

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

**seconded.** Roll Call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**5. APPROVAL: ORDINANCE 2019-12, LIQUOR LICENSE ESTABLISHMENT CLOSING HOURS**

President Nunamaker explained that the Ordinance would modify closing hours for establishments that serve alcohol. No new patrons would be allowed to enter the establishment. **Trustee Wall made a motion to approve Ordinance 2019-12 amending the closing hours for liquor license establishments. Trustee Anderson seconded.** Roll call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**6. APPROVAL: ORDINANCE 2019-13, SURPLUS PROPERTY**

President Nunamaker explained that by trading in the mower attachment, the Village will get a better price. **Trustee Wall made a motion to approve Ordinance 2019-13 authorizing the disposal of surplus property. Trustee Curtiss seconded.** Roll call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**7. APPROVAL: ENGINEERING SERVICES AGREEMENT, ORCHARD STREET SIDEWALK DESIGN & CONSTRUCTION**

President Nunamaker explained that the consensus of the Trustees was that it is important to add a sidewalk on Orchard Street. The Engineering Agreement would give the Village an idea of what the costs would be for the design and construction of the sidewalk. **Trustee Curtiss made a motion to approve the Engineering Services Agreement for the Orchard Street Sidewalk Design and Engineering. Trustee Schladt seconded.** Discussion held. Roll call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**8. APPROVAL: LICENSING AGREEMENT, SREVLUC 2, LLC**

President Nunamaker explained that the licensing agreement is so that Culvers can continue to use a portion of Village right-of-way for a parking lot as was done in the past. **Trustee Wall made a motion to authorize the Village Administrator to enter into an agreement with Srevluc 2, LLC memorializing the continued use of the Village right-of-way for parking purposes upon review and final approval by the Village Attorney. Trustee Schladt seconded.** Roll call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.


**9. APPROVAL: WAIVE PARK AND SOUND PERMIT FEES, FRG FIREFIGHTERS WATER FIGHTS**


**Trustee Anderson made a motion to waive the park and sound permit fees for the FRG firefighters Water Fights on July 7, 2019. Trustee Wall seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

**ADJOURNMENT**

**Trustee Schladt made a motion to adjourn the Village Board meeting at 7:00 p.m. Seconded by Trustee Anderson.** Roll Call: Trustees Anderson, Curtiss, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

  
Robert Nunamaker, Village President

  
Date

  
Barbara Majkrzak, Village Clerk