

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES **THURSDAY, JUNE 6, 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, Fleischmann, Migdal and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustee Schladt came in after roll call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Jim Buster, 108 Crescent - he asked the Board if they would consider adding an additional golf cart crossing at Foxmoor and Route 14. He has spoken to the owner of Stone Hill Shopping Center and they support the idea. President Nunamaker explained the process to update the Ordinance. Mr. Buster is also concerned that there are some golf carts that do not have all the required equipment and he feels that golf carts should be inspected before the annual vehicle sticker is issued. Mr. Buster also suggested adding a horn as part of the required equipment.

Cheryl Ericson, 110 S. River Rd – she asked the Board about the current fence regulations. She would like to install a solid fence but it isn't allowed and the fence that she is looking at doesn't quite meet the 25% opening between the boards. She also stated that she drove around town and has noticed some solid fences. Discussion was held. President Nunamaker explained that the Board could review the Zoning Code and look at the types of fences currently being offered.

1. APPROVAL OF MINUTES: MAY 16, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Anderson made a motion to approve the May 16, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall -"yes". MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JUNE 6, 2019

Trustee Wall made a motion to approve the Accounts Payable for June 6, 2019. Trustee Fleischmann seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall - all "yes". MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT, APRIL 2019

Trustee Fleischmann made a motion to approve the Treasurer's Report for April, 2019. Trustee Curtiss seconded. Roll Call: Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

4. APPROVAL: PROCLAMATION, FOX RIVER GROVE BICYCLE WEEK

President Nunamaker explained that the proclamation is in support of bicycle week. **Trustee Wall made** a motion to approve the proclamation declaring June 21-28, 2019 as Village of Fox River Grove Bicycle Week. **Trustee Fleischmann seconded.** Roll call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

5. APPROVAL: ORDINANCE 2019-10, BOARD MEETING SCHEDULE

President Nunamaker explained that this was discussed at the Committee of the Whole. **Trustee Wall made a motion to approve Ordinance 2019-10 changing the Village Board meeting schedule. Trustee Fleischmann seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

ADJOURNMENT

Trustee Curtiss made a motion to adjourn the Village Board meeting at 6:50 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

Robert Nunamaker, Village President

Date

Barbara Majkrzak, Village Clerk