



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, AUGUST 1, 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 and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Majkrzak. Trustees Fleischmann and Schladt were absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT - None**

#### **1. APPROVAL OF MINUTES: JULY 18, 2019 VILLAGE BOARD MEETING MINUTES**

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

#### **2. APPROVAL: ACCOUNTS PAYABLE AUGUST 1, 2019**

**Trustee Curtiss made a motion to approve the Accounts Payable for August 1, 2019. Trustee Wall seconded.** Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all “yes”. MOTION PASSED.

#### **3. APPROVAL: ORDINANCE 2019-16, ZONING ORDINANCE TEXT AMENDMENT, FENCES**

President Nunamaker explained that a public hearing was held before the Planning and Zoning Commission and the text amendment was discussed at the Committee of the Whole. **Trustee Wall made a motion to approve Ordinance 2019-16 amending the Zoning Code pertaining to fences and walls. Trustee Migdal seconded.** Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all “yes”. MOTION PASSED.

#### **4. APPROVAL: AGREEMENT, FAÇADE GRANT, McDONALDS**


President Nunamaker reviewed the façade grant program and explained that since the ownership had changed, McDonalds needed to bring their sign into compliance. McDonalds will be installing a monument sign and have asked for \$11,472.50 toward the cost of materials. **Trustee Wall made a motion authorizing the Village Administrator to execute an agreement with McDonalds to provide funding for a sign replacement. Trustee Curtiss seconded.** Roll call: Trustees Anderson, Curtiss, Migdal and Wall – all “yes”. MOTION PASSED.

Village President Robert Nunamaker

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

**ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Village Board meeting at 6:38 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Anderson, Curtiss, Migdal and Wall – all "yes". MOTION PASSED.**

  
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Robert Nunamaker, Village President

August 15, 2019  
Date

  
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Barbara Majkrzak, Village Clerk