



# Village of Fox River Grove

## **MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, SEPTEMBER 17, 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 Anderson, Curtiss, Fleischmann, Migdal and Schladt. Trustee Wall came in after roll call. 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 - None**

### **VILLAGE PRESIDENT AND TRUSTEE REPORTS**

President Nunamaker reported that many communities are discussing ways to make their villages more "age friendly". Some ideas are training police officers on how to interact with residents who have dementia, adding electric vehicle charging stations, and building assisted living facilities. A discussion was held. President Nunamaker also informed the Board that Chairman of the McHenry County Board Jack Franks has presented the Village with a recognition award for the outstanding job on administering the Centennial celebration.

Trustee Curtiss thanked President Nunamaker for asking her to be on the Centennial Committee. She also wanted to thank the Centennial Committee members, the Public Works employees and the Police Department for their efforts on a well run Centennial Carnival and Musicfest.

### **STAFF MONTHLY REPORTS**

Trustee Curtiss asked Chief Waitrovich how the department is handling the shortage of officers. Chief Waitrovich replied that everyone in the department has stepped up to cover the extra hours. A discussion was held on the shortage of qualified candidates. Trustee Anderson commented on the professionalism of the police that he observed while on a "ride along."

### **1. APPROVAL OF MINUTES: SEPTEMBER 3, 2019 VILLAGE BOARD MEETING MINUTES**

Trustee Anderson made a motion to approve the September 3, 2019 Village Board Meeting Minutes. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE SEPTEMBER 17, 2019**

Trustee Curtiss made a motion to approve the Accounts Payable for September 17, 2019. Trustee Fleischmann seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

**Village President** Robert Nunamaker

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

### **3. APPROVAL: TREASURER'S REPORT, JULY 2019**

President Nunamaker explained that going forward the Village will be seeing an increase in MFT payments which will be sent twice a year. **Trustee Wall made a motion to approve the Treasurer's Report for July 2019. Trustee Schladt seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

### **4. APPOINTMENT: PAUL DIMMICK TO PLANNING & ZONING COMMISSION**

President Nunamaker said that two members have stepped down from the Planning & Zoning Commission and he would like to appoint Paul Dimmick to fill one of the positions. **Trustee Curtiss made a motion to approve the appointment of Paul Dimmick to the Planning & Zoning Commission. Trustee Fleischmann seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

### **5. APPROVAL: WAIVE RAFFLE FEE AND FIDELITY BOND REQUIREMENT, FRG PTO**

**Trustee Fleischmann made a motion to waive the raffle fee and fidelity bond requirement for the FRG PTO. Trustee Anderson seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

### **6. OTHER BUSINESS**

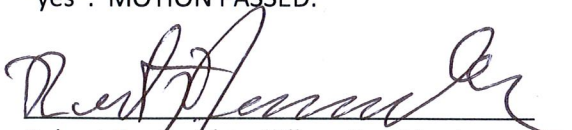
None.

**Trustee Wall made a motion to adjourn the Village Board meeting at 6:50 p.m. to go into Executive Session to discuss land acquisition. Seconded by Trustee Schladt.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall - all "yes". MOTION PASSED.


President Nunamaker called the meeting to order at 7:50 p.m. in the Municipal Center. Present at roll call were Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall.

### **ADJOURNMENT**

**Trustee Fleischmann made a motion to adjourn the Village Board meeting at 7:50 p.m. Seconded by Trustee Anderson.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all "yes". MOTION PASSED.

  
Robert Nunamaker, Village President

October 1, 2019  
Date

  
Barbara Majkrzak, Village Clerk