



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, DECEMBER 1, 2020

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. The meeting was held electronically and remotely, due to the "shelter-in-place" order. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was omitted.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: NOVEMBER 10, 2020 SPECIAL VILLAGE BOARD MEETING, NOVEMBER 10, 2020 EXECUTIVE SESSION MEETING, AND NOVEMBER 17, 2020 VILLAGE BOARD MEETING MINUTES

Trustee McLaughlin made a motion to approve the November 10, 2020 Special Village Board Meeting, November 10, 2020 Executive Session Meeting, and November 17, 2020 Village Board Meeting Minutes. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Schladt, and Wall – "yes". Trustee Migdal abstained. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE DECEMBER 1, 2020

Trustee Curtiss made a motion to approve the Accounts Payable for December 1, 2020. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

3. APPROVAL: TREASURER'S REPORT – OCTOBER 2020

Trustee McLaughlin made a motion to approve the Treasurer's Report, October 2020. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

Trustee Wall made a motion to group agenda items 4-7 together for approval. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

APPROVAL: Consent Agenda Items 4 - 7

Trustee McLaughlin made a motion to approve the consent agenda including items 4 through 7.

4. Ordinance 2020-09, Variance, 400 Northwest Highway

5. Resolution 2020-13, Remove Property Use Restrictions

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

6. Intergovernmental Agreement, Village of Barrington, Vector Purchase

7. Tree Removal Contract, Ringers Landscaping Services

Trustee Fleischmann seconded. Discussion held. Trustee Fleischmann requested an overview from Mr. Jim Williams on what transpired between the permit being issued, with approved renderings, for the sign variance to the current situation. Mr. Williams explained that the change in the businesses petroleum contract required a sign change to meet the new agreement with Mobil Oil. During the construction phase, the attempt to drop the pole sign and use the existing foundation, left a bit of foundation exposed, so the brick wall was extended to cover it. Trustee McLaughlin expressed his understanding of the situation and stated he was okay allowing the sign to remain. Roll Call: Trustees Curtiss, McLaughlin, Migdal, and Wall – “yes”, Trustee Schladt – “abstained,” due to technical issues with hearing discussion. MOTION PASSED.

8. OTHER BUSINESS:

President Nunamaker announced that a new business owner is looking to fill the former Grover’s building and is requesting to have a liquor license approved. President Nunamaker asked that the board consider this request when presented at a future meeting.

ADJOURNMENT

Trustee Fleischmann made a motion to adjourn the Village Board meeting at 6:50 p.m. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

December 15, 2020
Date


Shelley J. Caesar, Village Clerk