



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JANUARY 19, 2021

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. Public comment was held electronically and remotely. Present at roll call were Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Clerk Caesar. Trustee Fleischmann was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: DECEMBER 15, 2020 VILLAGE BOARD MEETING

Trustee McLaughlin made a motion to approve the December 15, 2020 Village Board Meeting Minutes. Trustee Wall seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JANUARY 5, 2021 AND JANUARY 19, 2021

Trustee Curtiss made a motion to approve the Accounts Payable for January 5, 2021 and January 19, 2021. Trustee Wall seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

3. APPROVAL: ORDINANCE 2021-01, ADOPTING LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE

Mayor Nunamaker stated that it is necessary to adopt ordinance 2021-01 to become a Stormwater Management Commission certified community. Administrator Soderholm recapped that certification will allow the Village to review and permit stormwater impacted projects through the Village engineer. Trustee McLaughlin made a motion to approve Ordinance 2021-01, adopting Lake County Watershed development Ordinance. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.

4. APPROVAL: WAIVE PARK PERMIT FEES AND SOUND PERMIT FEES/REQUIREMENTS FOR THE FOX RIVER GROVE MEMORIAL LIBRARY 2021 SUMMER READING PROGRAM

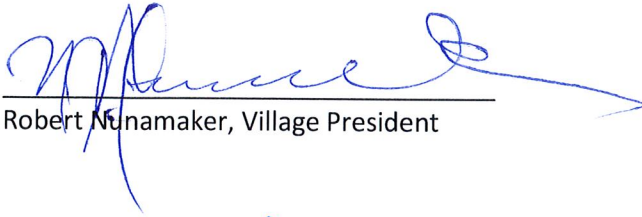
Trustee Curtiss made a motion to waive park permit fees and sound permit fees/requirements for the Fox River Grove Memorial Library 2021 Summer Reading Program. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt and Wall – “yes.” MOTION PASSED

Village President Robert Nunamaker

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

ADJOURNMENT

Trustee McLaughlin made a motion to adjourn the Village Board meeting at 6:40 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Wall, and Schladt – “yes”. MOTION PASSED.



Robert Nunamaker, Village President

February 2, 2021
Date



Shelley J. Caesar, Village Clerk