



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MARCH 2, 2021

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 Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Clerk Caesar. Trustee Wall was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: FEBRUARY 2, 2021 VILLAGE BOARD MEETING

Trustee McLaughlin made a motion to approve the February 2, 2021 Village Board Meeting Minutes. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 16, 2021 AND MARCH 2, 2021

Trustee McLaughlin made a motion to approve the Accounts Payable for February 16, 2021 and March 2, 2021. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, DECEMBER 2020

Trustee Schladt made a motion to approve the Treasurer’s Report for December 2020. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

4. APPROVAL: ORDINANCE 2021-02, MOBILE FOOD VENDORS

Trustee McLaughlin made a motion to approve Ordinance 2021-02, establishing operational standards for mobile food vendor businesses in the Village. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

5. APPROVAL: ORDINANCE 2021-03, SURPLUS PROPERTY

Trustee Fleischmann made a motion to approve Ordinance 2021-03, authorizing the disposal of surplus property, one squad car. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

Village President Robert Nunamaker

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

6. APPROVAL: RESOLUTION 2021-01,

Trustee Curtiss made a motion to approve Resolution 2021-01, guaranteeing the Village will undertake all work in State rights-of-way in accordance with the terms of a permit issued by the Illinois Department of Transportation. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED

7. APPROVAL: LANDSCAPING SERVICES CONTRACT, APEX LANDSCAPING

Trustee Schladt made a motion to approve the Village Administrator to enter into an agreement with Apex Landscaping for the Village’s landscaping services beginning Fiscal Year 2021/22. Trustee Curtis seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal and Schladt – “yes”. MOTION PASSED

ADJOURNMENT

Trustee McLaughlin made a motion to adjourn the Village Board meeting at 6:42 p.m. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.



Marc McLaughlin, Acting Village President

3-16-2021

Date



Shelley J. Caesar, Village Clerk