



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, APRIL 20, 2021

CALL TO ORDER AND ROLL CALL

Acting Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, Chief Waitrovich and Village Clerk Caesar

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Schladt stated that she attended the Fox River Grove Round Table and praised future President McLaughlin for doing a great job delivering his speech.

STAFF MONTHLY REPORTS

None.

1. APPROVAL OF MINUTES: APRIL 6, 2021 VILLAGE BOARD MEETING MINUTES.

Trustee Fleischmann made a motion to approve April 6, 2021 Village Board Meeting Minutes. Trustee Curtiss seconded. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE APRIL 20, 2021

Trustee Migdal made a motion to approve the Accounts Payable for April 20, 2021. Trustee Schladt seconded. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED.

3. APPROVAL: APPOINTMENTS: STAFF, PARKS, POLICE PENSION, SPECIAL EVENTS, PLANNING & ZONING

Trustee Curtiss made a motion to approve the appointments for Staff, Parks, Police pension, Special Events, Planning & Zoning. Trustee Fleischmann seconded. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, and Schladt— “yes.” Trustee Wall abstained. MOTION PASSED.

4-8. APPROVAL: CONSENT AGENDA ITEMS 4-8

Trustee Fleischmann made a motion to create a consent agenda for motions 4-8. Trustee Wall seconded. A voice vote was taken. Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

Acting Village President Marc McLaughlin

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

Acting Village President McLaughlin made a motion to approve consent agenda that includes 4. Ordinance 2021-07, Adopting the FY 2021/22 Budget, 5. Ordinance 2021-08 Water and Sewer Rate Adjustment, 6. Ordinance 2021-09 Vehicle Stickers, 7. Ordinance 2021-10 Fox River Grove Business Financial Assistance Program, and 8. Ordinance 2021-11, Number of Liquor Licenses by Classification. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

9. APPROVAL: RESOLUTION 2021-02, DESIGNATING ROBERT J. NUNAMAKER FOX RIVER GROVE VILLAGE HALL

Trustee Fleischmann made a motion to approve Resolution 2021-02, designating Robert J. Nunamaker Fox River Grove Village Hall. Trustee Curtiss seconded. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED.

10-14. APPROVAL: CONSENT AGENDA ITEMS 10-14

Trustee Fleischmann made a motion to create a consent agenda for motions 10-14. Trustee Wall seconded. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED.

Trustee Fleischmann made a motion to approve the consent agenda that includes 10. Purchase agreement, Grayhill property, 11. Temporary liquor license fee waiver for FRG Parks fundraiser June 19, 2021, 12. Park permit/sound permit fee waiver for Amvets Memorial Day Parade, 13. Waive Fidelity Bond requirement, Parks fundraiser, and 14. Park permit/ sound permit fee waiver for the Algonquin Road School and FRG Middle School Daddy-Daughter Dance May 22, 2021. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED

ADJOURNMENT

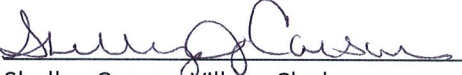
Trustee Fleischmann made a motion to adjourn the Village Board Meeting at 6:37 p.m. to go into Executive Session to discuss Personnel. Seconded by Trustee Wall. Roll Call: Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED

Acting Village President McLaughlin called the meeting to order at 7:16 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal, and Schladt.

Trustee Fleischman made a motion to adjourn the Village Board Meeting at 7:16 p.m. Seconded by Trustee Migdal. A voice vote was taken. Curtiss, Fleischman, McLaughlin, Migdal, Schladt, and Wall—all “yes.” MOTION PASSED


Marc McLaughlin, Acting Village President


Date


Shelley Caesar, Village Clerk