



Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES
TUESDAY, JANUARY 18, 2022
AT 6:30 PM
AGENDA**

Call to Order & Roll Call

Pledge of Allegiance

Public Comment

Village President and Trustee Reports

Special Events Committee

Parks Commission

Planning & Zoning Commission

Staff Monthly Reports

1. Approval: Consent Agenda – Approval via One Vote for All

All matters listed under Item 1, Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. If a separate discussion is desired, that item should be removed from the Consent Agenda and considered separately.

A. Village Board Meeting Minutes – January 4, 2022

B. Accounts Payable – January 18, 2022

C. Treasurer's Report – November 2021

D. Dispatching Agreement 2022-2027

E. Agreement – Municipal Center Renovation Design

F. Agreement – Design Engineering – Sidewalk Program

G. Ordinance 2022-01, Code Update – Plan Review & Permit Fees

2. Approval: Waive Bids, Enter Into Contract – Well #5 Rehabilitation

3. Other Business

4. Executive Session: Land Acquisition, Pending & Imminent Litigation, Personnel

Adjournment

Village President Marc McLaughlin

Trustees Jennifer Curtiss / Steve Knar / Andrew Migdal / Melissa Schladt / Sheri Sepeczi / Patrick Wall