



Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 1, 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

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 18, 2022
 - B. Accounts Payable – February 1, 2022
 - C. Engineering Services Agreement, Construction Administration – WTP #2 Iron Filter Rehabilitation
 - D. Vendor Agreement, Low Income Household Water Assistance Program
 - E. Ordinance 2022-02, Number of Liquor Licenses by Classification
2. **Approval:** Redevelopment Agreement
3. **Approval:** Consent Agreement
4. **Approval:** Appointment, Special Events Committee, Lisa Smith
5. **Discussion:** Zoning Case 2021-09, 9419 Doyle Road – Variances – Business Outside an Enclosed Structure, Vehicle Storage
6. **Discussion:** Draft Ordinance, Video Gaming Terminal Fees
7. **Other Business**
8. **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