



Village of Fox River Grove

**VILLAGE BOARD OF TRUSTEES
TUESDAY, APRIL 5, 2022
AT 6:30 PM
AGENDA**

Call to Order & Roll Call

Pledge of Allegiance

Public Comment

Village President and Trustee Reports (Parks; Planning & Zoning; Special Events)

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 – March 9, 2022, March 15, 2022, and March 15, 2022 Executive Session.
- B. Accounts Payable – April 5, 2022
- C. Treasurer’s Report – February 2022
- D. 2022 Road Resurfacing Contract
- E. Construction Engineering Services Agreement, 2022 Road Program
- F. Resolution 2022-02, MFT Maintenance Resolution – Fiscal Year 2022/23
- G. Resolution 2022-03, Rebuild Illinois Fund Allocation – Fiscal Year 2022/23
- H. Park Permit Fee Waiver for the Cary-Grove Jaycees Easter Egg Hunt April 9, 2022
- I. Temporary Liquor License Fee, Fidelity Bond Requirement Waiver for FRG Parks Fundraiser June 18, 2022

2. Public Hearing: Fiscal Year 2022/23 Budget

3. Discussion: Fox River Grove Seniors Funding

4. Other Business

5. Executive Session: Property Purchase and Sale, Pending & Imminent Litigation, Personnel

Adjournment

Village President Marc McLaughlin

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