



## *Village of Fox River Grove*

**305 Illinois Street, Fox River Grove, Illinois 60021**

**Village Hall: (847) 639-3170, Fax (847) 639-9876**

**[www.foxrivergrove.org](http://www.foxrivergrove.org)**

### **VILLAGE BOARD OF TRUSTEES**

**THURSDAY, MAY 17, 2012 at 7:00 PM**

### **AGENDA**

## **REVISED AGENDA**

**ORDINANCE #2012-14  
RESOLUTION #2012-08**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF APRIL 19, 2012, APRIL 23, 2012 AND APRIL 26, 2012 VILLAGE BOARD MINUTES**
- 4. VISITOR'S COMMENTS**
- 5. VILLAGE PRESIDENT'S REPORT**
  - A. Proclamation: Public Works Week
  - B. Resolution: Illinois Transportation Enhancement Program (ITEP) Streetscape Improvements
  - C. Police Pension Fund
  - D. Restaurant TIF Request
- 6. LEGISLATIVE REPORT**
  - A. NWMC, McCOG, IML
- 7. CONSENT AGENDA (One Vote for All. Can remove and vote for individual items.)**

**\*=Payments**

  - A. Accounts Payable, April 2012
  - B. Payment: WWTP High Efficiency Aeration Blower Installation -- \$3,444.45
  - C. Payment: Final MJG Construction -- \$ 43,797.83
  - D. Ordinance: Increase W & S Rates 2.5%
- 8. FINANCE & ADMINISTRATION REPORT**
  - A. Part time Building & Zoning Position Hours and Pay
  - B. Red Speed Contract
  - C. Newsletter
- 9. PUBLIC WORKS COMMITTEE**
  - A. Ferguson - Water Meters Status
  - B. Prepare Ordinance Amendment - Street Parking
  - C. Amend Ordinance - ROW - Parking Pad
  - D. Amend Section 13-96 Fee (B & C)
  - E. Water Treatment Plant #1 - Iron Filter Rehabilitation (re-bid)
- 10. PUBLIC HEALTH & SAFETY COMMITTEE REPORT**
  - A. Zoning Case 2012-01, Tin Man's Pub
- 11. VILLAGE ATTORNEY'S REPORT**
- 12. VILLAGE ADMINISTRATOR'S REPORT**
- 13. VILLAGE CLERK'S REPORT**
- 14. ANNOUNCEMENTS & OTHER BUSINESS**
- 15. EXECUTIVE SESSION: Litigation, Collective Bargaining, Personnel**
- 16. ADJOURNMENT**