



Village of Fox River Grove

MINUTES OF THE CAPITAL IMPROVEMENT MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES NOVEMBER 10, 2020

CALL TO ORDER & ROLL CALL

President Nunamaker called the meeting to order at 6:30 p.m. Present at roll call were Trustees Curtiss, McLaughlin, and Schladt. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Caesar. Trustee Fleischmann arrived shortly after roll call.

PUBLIC COMMENT - None.

Administrator Soderholm presented an overview of the operating funds and their current and projected balances, 10 Year Capital Improvement Plan, water / sewer revenue operating capital split, vehicle replacement plan, major asset replacement plan, proposed projects and the community development block grant (CDBG) project recommendations.

Staff noted that the water / sewer revenue operating capital split was rebalanced to shift additional base charge revenue associated with Good Shepherd Hospital from operating to capital. The shift is to an operating – capital split of 75.5% / 24.5% (current is 77.2% / 22.8%).

The vehicle replacement schedule includes both Police and Public Works. The replacement schedule does not call for the purchase of any new vehicles for the FY 2021/22 budget. The final new police vehicle just arrived, completing their replacement schedule for the next couple of years. Currently, three out of four squad cars are hybrid SUV's.

The Board discussed the scheduled major asset replacement items listed below:

- Police – Garage Door - \$7,600
- Police – Squad Car Laptops - \$21,400
- Village Hall – Copier - \$11,500
- WWTP – Fin Screen – Rotor Assembly - \$9,200
- WWTP – Meter Reading Computer, Antenna, Software - \$13,800
- WWTP – Pump Galley – Grinder - \$15,200
- WWTP – Septic Receiving Pump - \$10,400
- WTP #2 – Heater / Dehumidifier - \$37,100 (carry-over)
- WTP #2 – Control Panel – SCADA – PLC (2) Components - \$38,000
- WTP #2 – Garage Doors - \$8,000
- WTP #2 – Iron Removal Filter – Media - \$304,700
- Bayview Lift Station - Generator - \$57,100

Village President Robert Nunamaker

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

The Board discussed the staff recommended Capital projects listed below:

- Doyle Road Storm water Improvement - \$76,500. Staff recommended increasing the area piping size to facilitate greater storm water conveyance. The general consensus of the Board was to move forward with the project that include potential costs of up to \$165,000.
- Hunter's Farm – Victoria Woods Roadway Connection - \$75,000. Staff recommended enhancing the connection between the two subdivisions to allow for golf cart, plow truck, and emergency vehicles access. The Village Board directed staff to pursue a smaller project that would facilitate golf cart access only at a reduced cost.

The Board also discussed the staff recommended Community Development Block Grant (CDBG) project. The Board directed staff to pursue the upgrade Sanitary Sewer Main at Lincoln Avenue (ComEd to 1214 Lincoln) at a cost of \$160,000. The current sewer lines exiting Bayview Lift Station are force mains, and one of the two lines flows into an 8" gravity sewer main on Lincoln Avenue. Upgrading the 8" line to a 15" line would improve the capacity of the lift station during periods of heavy flow. The Board also directed staff to pursue the possibility of adding the South River storm sewer project as a second project for the upcoming CDBG application.

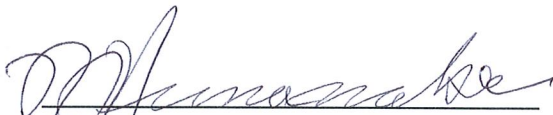
Administrator Soderholm stated that engineering consulting services from Baxter & Woodman would be required to properly prepare for the bidding of certain projects selected by the Village Board. **Trustee Fleischmann made a motion to allow Staff to pursue design-engineering services from Baxter & Woodman as needed for the Picnic Grove Park Bike Path, the Hunter's Farm – Victoria Golf Cart Access, and the Doyle Road Stormwater Improvement projects. Trustee McLaughlin seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Schladt. – "yes." MOTION PASSED

ADJOURNMENT

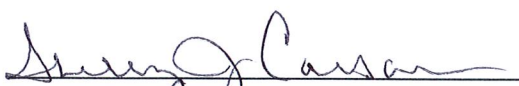
Trustee McLaughlin made a motion to adjourn the Special Meeting at 8:00 p.m. to go into Executive Session to discuss land acquisition and imminent litigation. Seconded by Trustee Fleischmann. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Schladt – "yes". MOTION PASSED.

President Nunamaker called the meeting to order at 8:51 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, and Schladt.

Trustee Fleischmann made a motion to adjourn the Special Meeting at 8:52 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, and Schladt. – "yes". MOTION PASSED.


Robert Nunamaker, Village President

12/2/2020
Date


Shelley J. Caesar, Village Clerk