



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 21, 2023

CALL TO ORDER AND ROLL CALL

Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi. Also, present were Administrator Soderholm, Assistant Administrator Bechler, Chief Waitrovich, Operations Manager Zintl, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Kent Locke, 104 Northwest Hwy. – Mr. Locke stated he received a courtesy notice regarding snow removal in front of his business located at 104 Northwest Hwy. Mr. Locke said that he had cleared the snow and that it may have become covered again as the snow continued to fall and when IDOT plows passed by and tossed snow back onto the sidewalk. Mr. Locke wanted to know what the ordinance requirement stated to avoid receiving a \$75 fine for non-compliance.

Administer Soderholm said the ordinance states that at the conclusion of a snow event, the sidewalks should be cleared within 24 hours.

Mr. Locke asked if certain residential areas were receiving notices too since he has encountered snow covered sidewalks while out on runs. Administrator Soderholm responded that the ordinance does not apply to areas zoned residential and that residential clearing is as the homeowner's discretion.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

None.

STAFF MONTHLY REPORTS

None.

1. APPROVAL: CONSENT AGENDA – APPROVAL VIA ONE VOTE FOR ALL

- A. Village Board Meeting and Executive Session Meeting Minutes – February 7, 2023
- B. Accounts Payable –February 21, 2023
- C. Treasurer's Report – December 2022
- D. Resolution 2023-02, In Support of Tax Increment Financing
- E. Award of Bid, Rotating Biological Contactor Replacement, Keno & Sons

Village President Marc McLaughlin

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

Trustee Curtiss made a motion to approve consent agenda items A – E. Trustee Migdal seconded.

Roll Call: Trustee Curtiss, Knar, Migdal, Schladt, and Sepeczi —all “yes.” MOTION PASSED.

2. DISCUSSION: BUSINESS CAPITAL ASSISTANCE PROGRAM

Administrator Soderholm stated that at the direction of the Board in a previous meeting discussion, Staff has developed a Business Capital Assistance Program to utilize a portion of the American Rescue Plan Act (ARPA) funds to attract new businesses to Fox River Grove. Administrator Soderholm reviewed the program criteria needed to qualify for the grant and requested the Boards input on any modifications should they chose to move forward with the program.

A discussion was held.

The general consensus was enhance the review process into a more outlined format. Increase the value from \$10,000 per grant to \$15,000, and change the fund distribution clause to two installments. The first half of the installment to be paid after three (3) months of being in business, and the final half paid after six (6) months.

3. OTHER BUSINESS:

None.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board meeting at 6:54 p.m. to go into Executive Session. Seconded by Trustee Migdal. A voice vote was taken. Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi – all “yes”. MOTION PASSED.

Village President McLaughlin called the meeting to order at 8:34 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi.

Trustee Sepeczi made a motion to adjourn the Village Board meeting at 8:34 p.m. Seconded by Trustee Migdal. A voice vote was taken. Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi – all “yes”. MOTION PASSED.


Maire McLaughlin, Village President

3-21-2023

Date


Shelley J. Caesar, Village Clerk