



Village of Fox River Grove

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MONDAY, FEBRUARY 25, 2019 SPECIAL MEETING

CALL TO ORDER & ROLL CALL

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

President Nunamaker provided a brief overview of the budget and noted that the Village's budget is balanced and we have a surplus from the last fiscal year.

2019/2020 BUDGET

Administrator Soderholm gave an overview of the 2019 Multi-Year Financial Forecast, the FY 2018/2019 projected year-end financial performance and the proposed 2019/2020 Budget.

Administrator Soderholm highlighted the Village's recent revenue and expense balances for all funds. He reviewed the increases /additions and cuts / reductions in the 2019/2020 budget compared to the current year. Administrator Soderholm went over the new equipment needs and Capital Projects. He reported that the debt for the Road Bond and the Public Works Facility Bond will be eliminated in December 2019 using a combination of MFT funds, General Capital Funds and Water / Sewer Capital Funds.

Administrator Soderholm reviewed the property tax levy process and the CPI (Consumer Price Index) adjustments. Administrator Soderholm suggested other revenue reductions that could be taken that would offset future CPI increases such as eliminating vehicle stickers, reducing the electricity surcharge, reducing the Simplified Municipal Tax or reducing natural gas surcharge. A discussion was held. Trustees Curtiss, Knar, Migdal, Schladt and Wall were in agreement that the CPI increase should be taken in the 2019 Tax Levy when it is decided in December, Trustee Fleischmann was not in concurrence. A discussion was held concerning eliminating vehicle stickers and the general consensus was to discuss the topic at a later date.

Administrator Soderholm asked if the Board would be interested in increasing the parking fees for those paying cash in the METRA / Commuter lots to two dollars. The Board was generally in favor of the concept and decided to discuss the topic at a future meeting.

Administrator Soderholm reviewed the staff findings pertaining to water / sewer rate rebalancing and potentially shifting rates to more of a consumption based rate. He reported that it showed the sewer only customer rate needs to be increased to reflect the average water usage of a typical home. Discussion was held. The Board decided to increase the rates by the recommended 3.65% and rebalance the Water and Sewer rates to reflect the spending in those

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Melissa Schladt / Patrick Wall

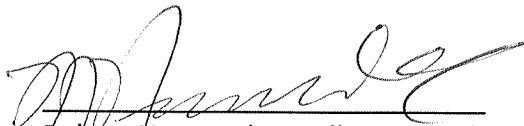
areas.

ADJOURNMENT


Trustee Knar made a motion to adjourn the Village Board Meeting at 9:15 p.m. to go into Executive Session to discuss personnel. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal Schladt and Wall – all “yes”. MOTION PASSED.

President Nunamaker called the meeting to order at 10:10 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall.

Trustee Knar made a motion to adjourn the Village Board Meeting at 10:10 p.m. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.


Robert Nunamaker, Village President

March 21, 2019
Dated


Barbara Majkrzak, Village Clerk