



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MARCH 9, 2021 SPECIAL MEETING

CALL TO ORDER & ROLL CALL

Clerk Caesar called the meeting to order at 6:30 p.m. in the Municipal Center and requested a motion to appoint a Village President Pro Tempore. A motion was made by Trustee Migdal to appoint Trustee McLaughlin as Village President Pro Tempore. Trustee Schladt seconded. A voice vote was taken. Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED. Present at roll call were Village President Pro Tempore McLaughlin and Trustees Curtiss, Fleischmann, Migdal, Schladt, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, Chief Waitrovich and Village Clerk Caesar. President Nunamaker was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

2021/2022 BUDGET

Administrator Soderholm provided an overview of the 2021 Multi-Year Financial Forecast, the FY 2020/2021 projected year-end financial performance, and the proposed 2021/2022 Budget.

Administrator Soderholm highlighted the Village’s recent revenue and expense balances for all funds. He also highlighted the organization’s concentration on achieving operational cost savings, which totals approximately \$700,000 annually since 2013. Administrator Soderholm reviewed the increases /additions and cuts / reductions in the 2021/2022 budget compared to the current year. He also reviewed the proposed new equipment purchases and capital projects.

A discussion was held on additional budget considerations, which included potential future revenue from the latest round of federal stimulus, possible interfund transfers to offset lost revenue, and additional police pension contribution. The Board discussed the possibility of removing vehicle stickers from the budgets as a possible offset to future water / sewer rate increases required for the Villages water main replacement program.

The general consensus of the Board was to recommend approval of the FY 2021/22 Budget as presented, with one change. This change was to increase the additional payment to the Police Pension fund to \$750,000 or possibly more if meeting a \$5,000,000 to asset threshold would prove to be advantageous to

Village President Robert Nunamaker

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

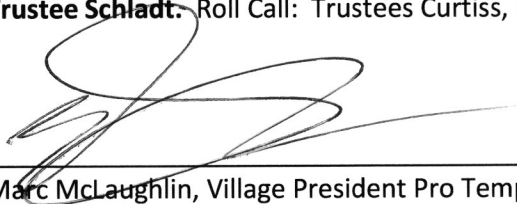
the pension fund.

ADJOURNMENT

Trustee Fleischmann made a motion to adjourn the Village Board meeting at 9:16 p.m. to go into Executive Session to discuss personnel. Seconded by Trustee Migdal. Roll Call: Trustees Curtiss, Fleischmann, Migdal, and Schladt – “yes”. MOTION PASSED.

Village President Pro Tempore McLaughlin called the meeting to order at 10:02 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal, and Schladt.

Trustee Fleischmann made a motion to adjourn the Village Board meeting at 10:03 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Fleischmann, Migdal, and Schladt – “yes”. MOTION PASSED.



Marc McLaughlin, Village President Pro Tempore

4-6-2021
Date



Shelley Caesar, Village Clerk