



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JUNE 2, 2020

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:42 p.m. The meeting was held electronically and remotely, due to the "shelter-in-place" order. Present at roll call were Trustees Curtiss, Migdal, Schladt and Wall. Trustee McLaughlin joined the meeting at 6:45 p.m. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was omitted.

PUBLIC COMMENT

None

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker noted that we have now entered phase 3 of the Governors Restore Illinois plan. Outdoor seating for restaurants is going well. Most local restaurants are using the outdoor seating option under the Temporary Use Permit Conditions established.

Trustee Wall wanted to be sure to mention that two separate residents approached him to personally compliment John Reese and his crew for their great job they are doing.

1. APPROVAL OF MINUTES: MAY 19, 2020 VILLAGE BOARD MEETING MINUTES AND MAY 19, 2020 EXECUTIVE SESSION MEETING MINUTES

Trustee Curtiss made a motion to approve the May 19, 2020 Village Board Meeting and the May 19, 2020 Executive Session Meeting Minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JUNE 2, 2020

Trustee Curtiss made a motion to approve the Accounts Payable for June 2, 2020. Trustee Schladt seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – "yes." MOTION PASSED

3. Discussion: PICNIC GROVE PARK PATH

Village President Nunamaker opened discussion regarding the Picnic Grove Park Path, stating that Senator McConchie of the 26th District for the State of Illinois obtained a \$140,000 grant for the Picnic Grove Park Path.

Village President Robert Nunamaker

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

The Village Board discussed which segments of the bike path should be selected for construction and if the Village should apply for a grant from The Open Space Lands Acquisition and Development (OSLAD) Program to further aid with the cost of construction.

President Nunamaker described the three segments which include Segment 1 (Spring Street and the Park), Segment 3 (Ski Hill and the Park), and Segment 2 (connects Segments 1 and 3). The consensus of the Board was to move forward with Segments 1 and 3 and to apply for additional grant funding from OSLAD providing the Village is eligible to combine that funding with the \$140,000 grant already obtained.

4. Other Business:


Village President Nunamaker mentioned several homes near Spring Creek are in a flood plane and continue to be impacted during heavy periods of rain. While these homes are not in the Village, President Nunamaker suggested the Village could approach the County to help with a solution. Trustee McLaughlin supports the idea of removing permanent structures located within a floodway. President Nunamaker will proceed with talks at the County level.

ADJOURNMENT

Trustee Curtiss made a motion to adjourn the Village Board meeting at 7:07 p.m. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.


Robert Nunamaker, Village President

7-7-2020
Date


Shelley J. Caesar, Village Clerk