



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JUNE 7, 2022

CALL TO ORDER AND ROLL CALL

Village President McLaughlin called the meeting to order at 6:30 p.m. at the Fox River Grove Middle School. Present at roll call were Trustees Knar, Migdal, and Schladt. Trustees Curtiss, Sepeczi, and Wall were absent. Also present were Administrator Soderholm, Assistant Administrator Bechler, and Deputy Village Clerk Korpan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

John Holzer, 208 Gladys Avenue – Mr. Holzer questioned why the plan being considered for downtown redevelopment's residential space was for apartments and not condos. President McLaughlin stated that the apartments were part of the plan that was proposed to the Village from the developer. Trustee Knar added that apartments are what is currently being built in this area and taxing bodies will still collect property taxes from apartments being constructed.

Bill Ludtke, 1104 Paul Court – Mr. Ludtke asked the Board for an update on Well 5B and commented about the downtown redevelopment. Administrator Soderholm stated that Well 5B is being replaced and that Well B is currently out for bid. Regarding redevelopment, Mr. Ludtke suggested that all of Block B should be redeveloped and that if the Grove Residences project was not moving forward the Village Hall and Police Department could move to that location.

Chris Podrazza, 1099 Camellia Place – Mr. Podrazza addressed the Board regarding the Redwood development. He shared his concerns about crime rates in rentals versus homeownership and how this development could have a negative impact on his property. Trustee Knar reiterated that this development will be premium rentals and spoke about the studies previously presented. Trustee Schladt added that Redwood has more than 100 developments nationwide with a proven successful model that compared to other developers, maintains a favorable amount of green space. Trustee Migdal further added that renters must pass background checks and anyone 18 years and older must be on the lease. Regarding traffic, Trustee Knar stated that Redwood will be working with IDOT (Illinois Department of Transportation) to fulfill any requirements necessary for ingress and egress to the development.

Brenda Egert, 415 Morgan Lane – As a resident of Hunters Farm Subdivision, Ms. Egert commented that she was worried about the impact on the Fire District as well as the Police Department if the Redwood Development is built. She asked if School District 220 could stop the Redwood development and commented on the lack of amenities Redwood offered. Ms. Egert also questioned if the development would become subsidized housing if they could not fill the units. Administrator Soderholm said that the

Village President Marc McLaughlin

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

School District could not deny the new development as this is strictly a zoning matter, under the Village's control and that the market rates for this style of housing will dictate the price for rent .

President McLaughlin closed public comment at this time and thanked everyone for coming to the meeting.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President McLaughlin announced that the Vintage baseball game will begin at 2:00pm and that he will be throwing out the first pitch.

Trustee Schladt said the Parks Commission has a new logo and there will be swag being sold at the Parks Fundraiser, June 18th, with the new logo on it.

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

- A. Village Board Meeting Minutes – May 17, 2022 and May 17, 2022 Executive Session
- B. Accounts Payable – June 7, 2022
- C. Treasurers Report – April 2022
- D. Ordinance 2022-08, Water and Sewer Rate Adjustment
- E. Ordinance 2022-09, 1005 Algonquin Road – Variances to Allow Detached Accessory Structure Within 40 Feet of the Front Lot Line, Area of 704 Square Feet
- F. Appointments, Parks Commission – Kelly Nemec, Special Events Committee – Nicole Kole
- G. Waive Competitive Bid Process, Award North River Lift Station Pump Replacement Contract to Dahme Mechanical

President McLaughlin requested to remove items D and E from the consent agenda. Trustee Knar requested to vote on item G separately.

Trustee Schladt made a motion to approve consent agenda items A – C, F. Trustee Migdal seconded. Roll Call: Trustee Knar, Migdal, Schladt, and President McLaughlin — all “yes.” MOTION PASSED.

Trustee Knar made a motion to table approval of consent agenda item D and E. Trustee Migdal seconded. Roll Call: Trustee Knar, Migdal, Schladt, and President McLaughlin — all “yes.” MOTION PASSED.

Trustee Schladt made a motion to approve consent agenda item G, and waive the bid process and enter into a contract with Dahme Mechanical for the North River Lift Station pump replacement project. Trustee Knar seconded. Roll Call: Trustee Knar, Migdal, Schladt, and President McLaughlin — all “yes.” MOTION PASSED.

2. DISCUSSION: HARBOR TEAM AGREEMENT UPDATE

Fox River Grove Harbor Team members Kevin Bloom and Don Koss were present to explain why the team is seeking to update the agreement to include the required annual slips to become permanent slips. The two annual slips are in a location that makes it hard to rent due to water levels. Those on the wait list for slips have little interest in rental slips as an option. The Harbor Team would like to use those annual slips as permanent slips for smaller boats or fishing boats. Mr. Bloom also wanted to discuss the possibility of adding canopies to the boatlifts. Trustees asked Bloom to submit a proposal which should include height, color, and specs at the next Village Board meeting. Should this be considered, Trustees would require the

Harbor Team to notify the adjacent property owners whose line of site may be impacted from the installation of canopies. The general consensus of the Village Board was in favor of updating section 5.(A) in the Harbor Team Agreement to remove the rental slip requirement.

3. OTHER BUSINESS:

Trustee Schladt said that there is interest in building a Kayak rack for an Eagle Scout project. Some concerns that were discussed are choosing a site, liability issues, vandalism, theft, and spot management. A discussion was held. The general consensus was for the interested Scout to reach out to Operations Manager Reese to discuss the plan. The plan should then be presented to the Parks Commission.

ADJOURNMENT

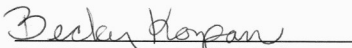
Trustee Knar made a motion to adjourn the Village Board meeting at 7:20 p.m. Seconded by Trustee Migdal. A voice vote was taken. Trustees Knar, Migdal, Schladt and President McLaughlin – all “yes”.
MOTION PASSED.



Marc McLaughlin, Village President

6-21-2022

Date



Becky Korpan, Deputy Village Clerk

