



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JULY 5, 2022

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, Sepeczi, and Wall. Also, present were Administrator Soderholm, Assistant Administrator Bechler, Chief Waitrovich, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Village President McLaughlin announced the Fireworks event this Saturday at Picnic Grove Park, with festivities beginning at 5:00 p.m.

Trustee Schladt announced the parks meeting scheduled for Wednesday, July 6, 2022 and hopes to get more information on the final numbers from the Parks fundraiser.

Trustee Wall stated that he was not present at the June 21, Village Board meeting, but wanted it noted that if he was, he would have voted against the water/sewer rate increase.

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

- A. Village Board Meeting Minutes – June 7, 2022
- B. Accounts Payable – June 21, 2022
- C. Ordinance 2022-08, 1005 Algonquin Road – Variances to Allow Detached Accessory Structure Within 40 Feet of the Front Lot Line, Area of 704 Square Feet
- D. Temporary Liquor License Fee Waiver for FRG Lions Club - Fireworks July 9, 2022
- E. Second Amendment to the Fox River Grove Harbor Team License Agreement

Trustee Knar made a motion to remove item E for discussion. Trustee Curtiss seconded.

Trustee Schladt made a motion to approve consent agenda items A – D. Trustee Migdal seconded. Roll Call: Trustee Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall —all “yes.” MOTION PASSED.

Discussion was held on item E, Award of Bid to Cahoy Group for Well #6.

Village President Marc McLaughlin

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

Trustee Knar asked about the cash flow to fund the project and if a budget, amendment would be necessary. Administer Soderholm said that a budget amendments may need to happen, but there were other considerations that may allow the Village to not have to do an amendment.

A discussion was held surrounding the details of the project and the new wells location.

Trustee Schladt inquired as to why there was a large difference between the two bids received and should there be some concern as to why. Administrator Soderholm stated that there are many factors considered in the bid processes, and it could simply be that one company needed the work more than the other.

Trustee Wall made a motion to approve the award of Bid, Well #6 to Cahoy Group. Trustee Knar seconded. Roll Call: Trustee Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall —all “yes.” MOTION PASSED.

2. OTHER BUSINESS:

Trustee Knar expressed concerns he is seeing at Picnic Grove Park (PGP). Trustee Knar said he frequently visits the park and that motorized watercrafts are being launched from the park, despite signs stating it is not allowed. Trustee Knar said that the park is not being respected as a public park and he is seeing trash and coal from grills being discarded onto the parkland and not into the proper waste receptacles provided. While Trustee Knar stated he does not have a solution, he feels the Board needs to start considering ways to manage the misuse before bigger issues develop over the next couple of years. A discussion was held. The Board directed staff to look into the details of the OSLAD grant agreement and see what options they may have.

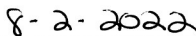
Trustee Knar asked what the plans were for security at the upcoming Fireworks event this weekend. Administrator Soderholm stated nearly all full-time officers and part-time officers would be on duty for the event, in addition to Lake County Sheriff Auxiliary Deputies.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board meeting at 7:22 p.m. Seconded by Trustee Wall. A voice vote was taken. Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall – all “yes”. MOTION PASSED.



Marc McLaughlin, Village President



Date



Shelley J. Caesar, Village Clerk