



Village of Fox River Grove

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, MARCH 14, 2023
SPECIAL MEETING**

CALL TO ORDER & 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, and Wall. Trustee Sepeczi joined the meeting at 6:35 p.m. Also, present were Administrator Soderholm, Assistant Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar.

PUBLIC COMMENT

None.

2023/2024 BUDGET

Administrator Soderholm thanked Staff for all their combined efforts in preparing the 2023/2024 Budget.

Administrator Soderholm provided an overview of the 2023 Multi-Year Financial Forecast, the FY 2022/2023 projected year-end financial performance, and the proposed 2023/2024 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 \$777,444 annually and \$5.3 million total accumulation since 2013. Administrator Soderholm reviewed the increases /additions and cuts / reductions in the 2023/2024 budget compared to the current year. He also reviewed the proposed new equipment purchases and capital projects.

Administrator Soderholm stated that the Kubota tractor currently utilized by the public works department is not suitable for operations in colder temperatures and causes unnecessary down time when the equipment needs to regenerate. The consensus of the Board was for staff to proceed with the purchase of a new Kubota tractor in Fiscal Year 2023/24, at an estimated cost of \$28,500.

Administrator Soderholm reviewed various options pertaining to the lead service line replacement program (LSLR). The general consensus of the Board was to continue with the current plan for water main replacements and replace other lead services as needed between the years 2027 – 2041 in order to meet state requirements. The Board stated that staff should continue to monitor grant funding availability surrounding LSLRs and present opportunities as they may arise.

The Board directed Staff to add a line item to the budget for design engineering for the water main project on Millard.

Village President Marc McLaughlin

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

Administrator Soderholm reviewed the proposed future water / sewer rate adjustments estimated for the Villages water main replacement program. The purposed increase includes the final rate adjustment needed to fund the Water Main Replacement Program.

The general consensus of the Board was to recommend approval of the FY 2023/24 Budget as presented.

The Village Board reviewed and concurred with the adjustments to the pay tables.

ADJOURNMENT

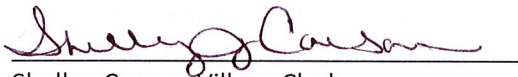
Trustee Knar made a motion to adjourn the Village Board meeting at 9:30 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall – “yes”. MOTION PASSED.



Marc McLaughlin, Village President

3-21-2023

Date



Shelley Caesar, Village Clerk