



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, NOVEMBER 19, 2019

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:32 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal and Schladt. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak. Trustee Anderson was absent. Trustee Wall came in after roll call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

President Nunamaker read a statement that he had received from Trustee Anderson tendering his resignation effective as of December 1, 2019.

1. APPROVAL OF MINUTES: NOVEMBER 5, 2019 AND NOVEMBER 7, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Curtiss made a motion to approve the November 5, 2019 and November 7, 2019 Village Board meeting minutes. Trustee Wall seconded. Roll Call: Trustees Curtiss, Migdal, Schladt and Wall – “yes”. Trustee Fleischmann abstained. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE NOVEMBER 19, 2019

Trustee Fleischmann made a motion to approve the Accounts Payable for November 19, 2019. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

3. APPROVAL: PROPERTY TAX LEVY DETERMINATION

President Nunamaker explained that the yearly determination for the tax levy is regulated by law. The Village is only allowed to levy for 1.9% of the consumer price index for 2019 and can't have a levy increase greater than 5% without a public hearing. **Trustee Wall made a motion to make a property tax levy determination in the amount of \$954,156. Trustee Schladt seconded.** Discussion held. Trustee Fleischmann stated that he is against the levy increase. Trustee Wall agreed with the concept of not increasing the base tax levy but stated that there are other ways for the Village to help the residents. President Nunamaker stated that the State needs to work on the pension fund problem because Fox River Grove's police pension contribution increase is always greater than the additional dollars received from the CPI increase on the tax levy. He also reported that the State has passed a law consolidating pension funds into two accounts. Trustee Curtiss asked why the SSAs needed to be increased. Administrator Soderholm explained that the funds generated in each SSA do not cover the annual operating costs. Roll Call: Trustees Curtiss, Migdal, Schladt and Wall – “yes”, Trustee Fleischmann

Village President Robert Nunamaker

Trustees Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall

– “no”. MOTION PASSED.

4. APPROVAL: REDEVELOPMENT AGREEMENT – GROVE RESIDENCES, LLC

President Nunamaker explained that the revised agreement would allow the Phase I portion of the downtown redevelopment project to be built in two sub-phases. The first sub-phase would consist of 100 apartment units. **Trustee Fleischmann made a motion to approve the Redevelopment Agreement for Grove Residences, LLC. Trustee Migdal seconded.** Discussion was held. The Trustees would like to discuss the façade plans at a later date. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED

5. APPROVAL: INTERGOVERNMENTAL AGREEMENT – MCRIDE TRANSIST SERVICE 2020

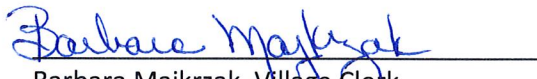
President Nunamaker stated that the Village joined the program in 2019. It is time to renew the Agreement and the cost is the same as last year. **Trustee Curtiss made a motion to approve the Intergovernmental Agreement for the MCRide Transist Service in 2020. Trustee Wall seconded.** Discussion held. Roll Call: Trustees Curtiss, Migdal, Schladt and Wall – “yes”, Trustee Fleischmann – “no”. MOTION PASSED.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 7:11 p.m. Seconded by Trustee Curtiss. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

December 3, 2019
Date


Barbara Majkrzak, Village Clerk