



# Village of Fox River Grove

## **MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, DECEMBER 17, 2019**

### **CALL TO ORDER AND ROLL CALL**

Village President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, 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 Wall was absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Kathy Boruch, 105 Grace Lane, wanted the Board to know that she is in favor of the Village allowing adult use cannabis to be sold in the Village of Fox River Grove as it will generate income for the Village. President Nunamaker responded that the Village has created an ordinance to allow dispensaries to locate in Fox River Grove, but only as a special use.

### **VILLAGE PRESIDENT AND TRUSTEE REPORTS**

Trustee Curtiss thanked the police officers for participating in “Shop with a Cop”. Chief Waitrovich noted that the officers that participated did so on their personal time.

President Nunamaker announced that the Culver’s has hired their staff and are targeting an opening on January 13, 2020. They are now members of the Cary Grove Chamber of Commerce. President Nunamaker also wanted to thank the Special Events Committee on the great job they did with the Tree Lighting. He reminded everyone to sign up for the last Centennial event – New Year’s Eve at Avante.

Chief Waitrovich reported that our new officer will be attending training at the Academy in January.

### **1. APPROVAL OF MINUTES: DECEMBER 3, 2019 VILLAGE BOARD MEETING AND DECEMBER 3, 2019 EXECUTIVE SESSION MEETING MINUTES**

Trustee Curtiss made a motion to approve the December 3, 2019 Village Board meeting minutes. Trustee Schladt seconded. Trustee Fleischmann made a motion to approve the December 3, 2019 Executive Session meeting minutes. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal and Schladt – “yes”. MOTIONS PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE DECEMBER 17, 2019**

Trustee Schladt made a motion to approve the Accounts Payable for December 17, 2019. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal and Schladt – “yes”. MOTION PASSED.

**Village President** Robert Nunamaker

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

### **3. APPROVAL: ORDINANCE 2019-23, CORPORATE TAX LEVY**

President Nunamaker explained that the ordinance is for the 2019 tax levy which includes the 1.9% consumer price index adjustment allowed for under the tax cap law. **Trustee Migdal made a motion to approve Ordinance 2019-23 for the corporate tax levy in the amount of \$954,156. Trustee Curtiss seconded.** Roll Call: Trustees Curtiss, Migdal, Schladt and Wall – “yes”, Trustee Fleischmann – “no”. MOTION PASSED.

### **4. APPROVAL: ORDINANCE 2019-24, GARDNER TERRACE SPECIAL SERVICE AREA LEVY – \$6,000**

President Nunamaker explained that the tax levy for the special service areas covers the cost of annual maintenance of the special service areas. **Trustee Fleischmann made a motion to approve Ordinance 2019-24 for the Gardner Terrace Special Service Area Levy in the amount of \$6,000. Trustee Schladt seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Schladt – “yes”, Trustee Curtiss – “no”. MOTION PASSED

### **5. APPROVAL: ORDINANCE 2019-25, PICNIC GROVE SPECIAL SERVICE AREA LEVY – \$4,000**

**Trustee Migdal made a motion to approve Ordinance 2019-25 for the Picnic Grove Special Service Area Levy in the amount of \$4,000. Trustee Fleischmann seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Schladt – “yes”, Trustee Curtiss – “no”. MOTION PASSED.

### **6. APPROVAL: ORDINANCE 2019-26, HUNTERS FARM SPECIAL SERVICE AREA LEVY – \$13,000**

**Trustee Fleischmann made a motion to approve Ordinance 2019-26 for the Hunters Farm Special Service Area Levy in the amount of \$13,000. Trustee Migdal seconded.** Trustee Fleischmann asked why the higher cost. Administrator Soderholm responded that this is a larger service area with higher maintenance costs. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal and Schladt – “yes”. MOTION PASSED.

### **7. APPROVAL: ORDINANCE 2019-27, TALON SPECIAL SERVICE AREA LEVY – \$3,000**

**Trustee Schladt made a motion to approve Ordinance 2019-27 for the Talon Special Service Area Levy in the amount of \$3,000. Trustee McLaughlin seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Schladt – “yes”, Trustee Curtiss – “no”. MOTION PASSED.

### **8. APPROVAL: ORDINANCE 2019-28, CANNABIS & DRUG PARAPHERNALIA POSSESSION**

President Nunamaker explained that the purpose of changing the Code of Ordinance is so that our ordinances match the new State regulations for possession of cannabis. **Trustee Migdal made a motion to approve Ordinance 2019-28 amending Chapters 11 and 13 of the Village Code pertaining to unlawful possession of cannabis and drug paraphernalia and associated penalties. Trustee McLaughlin seconded.** Administrator Soderholm explained that the proposed ordinance provides the Police Department the option to issue a local ordinance violation ticket instead of a misdemeanor by changing the possession weight limits to reflect the recent State statute changes pertaining to cannabis. Roll Call: Trustees Curtiss, McLaughlin and Migdal – “yes”, Trustees Fleischmann and Schladt – “no”. President Nunamaker voted “yes”. MOTION PASSED.

### **9. OTHER BUSINESS**

Administrator Soderholm asked the Board if it would be okay to occasionally cancel future Board meetings due to lack of business. Trustee Curtiss was in agreement but expressed a concern about notifying all residents. Trustees Migdal, Schladt and Fleischmann agreed. Trustee McLaughlin said he liked the idea of a standing meeting and that it would be okay to cancel meetings around holidays. It was the general consensus of the Board to allow for the occasional canceling of a Village Board meeting due to lack of business.

**ADJOURNMENT**

President Nunamaker wished everyone a "Happy Holiday." **Trustee Curtiss made a motion to adjourn the Village Board meeting at 6:58 p.m. Seconded by Trustee Schladt.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal and Schladt – "yes". MOTION PASSED.

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Robert Nunamaker, Village President

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Date

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Barbara Majkrzak, Village Clerk