



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, APRIL 18, 2019

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:31 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese and Clerk Majkrzak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Joanna Colletti thanked the Public Works staff for their assistance in locating the water main and helping with the detention basin problem.

President Nunamaker recognized Trustee Steve Knar for his years on the Village Board and thanked him for all he has done for the Village. Trustee Knar thanked President Nunamaker for all his effort on behalf of the Village and the current and prior trustees for all their hard work. He also thanked Administrator Soderholm and the Village employees for all their efforts.

1. APPROVAL OF MINUTES: APRIL 4, 2019 VILLAGE BOARD MEETING MINUTES

Trustee Wall made a motion to approve the April 4, 2019 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE APRIL 18, 2019

Trustee Curtiss made a motion to approve the Accounts Payable for April 18, 2019. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

3. APPROVAL: ORDINANCE 2019-04, ADOPTING FY 2019/20 BUDGET

President Nunamaker reported that the budget is balanced and that the Village debt will be eliminated in December 2019. **Trustee Wall made a motion to approve Ordinance 2019-04 adopting the FY 2019/20 budget. Trustee Fleischmann seconded.** Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

4. APPROVAL: ORDINANCE 2019-05, WATER AND SEWER RATE INCREASE

President Nunamaker explained that the water and sewer rates will be increased 3.65% of which a substantial portion of the increase in costs is due to phosphorous reduction mandates required by the IEPA. **Trustee Schladt made a motion to approve Ordinance 2019-05 increasing the water and**

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Melissa Schladt / Patrick Wall

sewer rates. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

5. APPROVAL: RESOLUTION 2019-03, TRANSFER FUNDS

Trustee Fleischmann made a motion to approve Resolution 2019-03 authorizing \$119,000 to be transferred from the General Capital Fund to the Police Pension Fund and \$36,934.53 from the GO Building Bond Series 98 Fund to the General Capital Fund. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

6. APPROVAL: WAIVE RAFFLE FEE AND FIDELITY BOND REQUIREMENT, JOURNEY CARE (HOSPICE CARE)

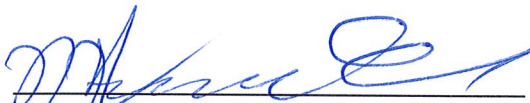
President Nunamaker asked for discussion on raffle fees and fidelity bonds and if the Trustees were interested in changing the Ordinance. The Trustees decided to not make any changes to the Ordinance. Trustee Wall made a motion to waive the raffle fee and fidelity bond requirement for Journey Care. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

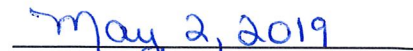
7. APPROVAL: WAIVE PARK AND SOUND PERMIT FEES, LIONS CLUB ARTS & CRAFTS FAIR


Trustee Wall made a motion to waive the park and sound fees for the Lions Club Arts & Crafts Fair. Seconded by Trustee Fleischmann. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board meeting at 6:50 p.m. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.


Robert Nunamaker, Village President


Date


Barbara Majkrzak, Village Clerk