



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, AUGUST 15, 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 Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Mick Gasso, 15 Glenhurst – wanted the Trustees to know that he is opposed to marijuana being sold in the Village now that the State of Illinois will be legalizing recreational marijuana. He is concerned that this will cause more accidents and that it is detrimental to the health of our youth. President Nunamaker thanked him for coming and stated that the Village is researching this matter.

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

President Nunamaker went over the lineup for the Centennial parade. Trustee Curtiss stated that they are in need of volunteers to help with the parade and at the carnival.

President Nunamaker said that the ribbon cutting for the new and improved Stanger Park is September 4th.

### **1. APPROVAL OF MINUTES: AUGUST 1, 2019 VILLAGE BOARD MEETING MINUTES**

Trustee Anderson made a motion to approve the August 1, 2019 Village Board Meeting Minutes. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

### **2. APPROVAL: ACCOUNTS PAYABLE AUGUST 15, 2019**

Trustee Fleischmann made a motion to approve the Accounts Payable for August 15, 2019. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

### **3. APPROVAL: TREASURER’S REPORT, JUNE 2019**

Trustee Curtiss made a motion to approve the Treasurer’s Report for June 2019. Trustee Schladt seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

Village President Robert Nunamaker

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

#### **4. APPOINTMENT: REGINA PETERSDORFF TO SPECIAL EVENTS**

President Nunamaker said he would like to re-appoint Regina Petersdorff to the Special Events Committee. **Trustee Wall made a motion to approve the appointment of Regina Petersdorff to the Special Events Committee. Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

#### **5. APPROVAL: DESANDER INSTALLATION CONTRACT**

President Nunamaker explained that the installation of the desander will correct the issue of sand in the new well. **Trustee Migdal made a motion authorizing the Village Administrator to enter into an agreement with Hayes Mechanical to install a desander filter at Well #5. Trustee Fleischmann seconded.** Roll call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

#### **6. APPROVAL: ORDINANCE 2019-17 WATER SERVICE**

President Nunamaker explained that the new ordinance will allow the Village to make emergency water service repairs and add the cost to the homeowner’s water bill spreading the payments as needed up to six billing cycles. **Trustee Curtiss made a motion to approve Ordinance 2019-17 allowing the Village to apply costs of an emergency water service line repair to a utility bill. Trustee Wall seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

#### **7. APPROVAL: INVESTMENT POLICY**

President Nunamaker stated that this was discussed at the Committee of the Whole and is just updating the Village’s Investment Policy to current practices. **Trustee Wall made a motion to approve the Investment Policy. Trustee Anderson seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

#### **8. APPROVAL: PLEASANT STREET PROPERTY SALE CONTRACT**

President Nunamaker explained that this contract is for a small piece of property in Picnic Grove Park that adjoins a residential lot. Administrator Soderholm stated that the homeowner would like to purchase this portion so that he can add a driveway and improve his lot. **Trustee Fleischmann made a motion authorizing the Village President to enter into an agreement to sell a portion of Village owned property on Pleasant Street. Trustee Wall seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

#### **9. APPROVAL: RESOLUTION 2019-04, AUTHORIZATION TO DISPOSE OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES**

President Nunamaker explained that the resolution would allow the Village to dispose of audio recordings of executive session minutes that have been approved by the Board and are more than 18 months old. **Trustee Wall made a motion to approve Resolution 2019-04 authorizing disposal of audio recordings of executive session minutes. Trustee Migdal seconded.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”. MOTION PASSED.

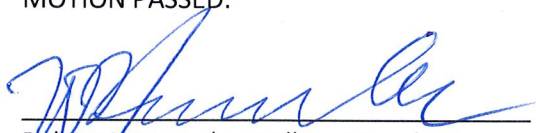
#### **10. OTHER BUSINESS**

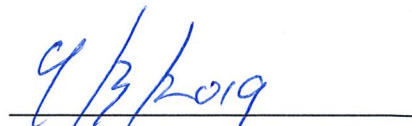
Administrator Soderholm stated that the Village received four proposals for waste, recycling and landscape removal which includes a proposal from our current waste hauler. Preliminary review shows that our current waste hauler, Waste Management, is proposing a cost per resident of \$309/year (3.6% increase). Prairieland is proposing costs of \$252/year for the same services. He asked the Board if they were interested in pursuing a contract with Prairieland based on the projected cost savings. Trustee Migdal asked if Waste Management would be willing to match. Administrator Soderholm said staff


could try to negotiate a lower price but that based on prior discussions, it is not likely. After discussion, the Board of Trustees recommended that staff move forward in negotiations with Prairieland.

**ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Village Board meeting at 7:06 p.m. Seconded by Trustee Curtiss.** Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – all “yes”.  
MOTION PASSED.

  
Robert Nunamaker, Village President

  
Date

  
Barbara Majkrzak, Village Clerk