



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, OCTOBER 20, 2020

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, Wall and Schladt. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl, and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Paul Rozek, 416 N. River Rd. – Mr. Rozek gave a brief history about himself and the Village owned lot next to his property. He stated years ago, the lot was a dumping ground and that he spent many hours cleaning up and hauling away the garbage. Mr. Rozek says that former Village President Dan Shae told him that once the Village had enough parks, the Village would offer him the right of first refusal if the land next to his property were to be sold. Over the years, Mr. Rozek extended his driveway, by adding a retaining wall and poured a concrete slab for a shed, partially on the Village owned parcel. Mr. Rozek referenced a letter he submitted for the Board's review, stating he would like to hear suggestions from the Board on how this situation can be resolved without him having to dismantle everything.

Trustee Schladt asked Mr. Rozek if Village approved permits were issued for the projects in question. Mr. Rozek responded that he was told a permit was not needed. He does recall securing an overweight permit for the concrete truck to come in and pour the cement slab.

President Nunamaker stated the Board would have to consider whether to sell the land and that someone would follow up with Mr. Rozek with a response.

FY 2019/20 Audit Presentation

Monika Adamski of Lauterbach & Amen, LLP presented a brief review of the Village's annual audit. She highlighted that it was a successful audit and that the Village received an unmodified opinion, which is the best possible opinion the Village can receive. She congratulated the Village on being "debt-free". Lastly, Ms. Adamski stated that no management letter was issued this year or last, meaning no deficiencies were noted.

1. APPROVAL OF MINUTES: OCTOBER 6, 2020 VILLAGE BOARD MEETING

Trustee Fleischmann made a motion to approve the October 6, 2020 Village Board Meeting. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

Village President Robert Nunamaker

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

2. APPROVAL: ACCOUNTS PAYABLE OCTOBER 20, 2020

Trustee Wall made a motion to approve the Accounts Payable for October 20, 2020. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Wall and Schladt – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT – AUGUST 2020

Trustee Wall made a motion to approve the Treasurer’s Report, August 2020. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.

4. APPROVAL: RESOLUTION 2020-12, ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM LOCAL ASSURANCE

President Nunamaker stated that to be awarded the ITEP grant funds for a bike path in Picnic Grove, it is required that the Village pass a resolution certifying that funds are available for the project. Administrator Soderholm stated that the Villages required local match is 20% and that the funds are available for that local match. Trustee McLaughlin made a motion to approve Resolution 2020-12, Illinois Transportation Enhancement Program Local Assurance. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED

5. APPROVAL: DEHUMIDIFIER REPLACEMENT CONTRACT

Trustee Wall made a motion to waive the competitive bidding process and award a contract to replace the dehumidifier at Water Plant #1 to Commercial Heating and Air Conditioning. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED

ADJOURNMENT

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


Robert Nunamaker, Village President

11-17-2020
Date


Shelley J. Caesar, Village Clerk