



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MARCH 17, 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, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None

1. APPROVAL OF MINUTES FEBRUARY 18, 2020 VILLAGE BOARD MEETING AND MARCH 10, 2020 SPECIAL VILLAGE BOARD MEETING.

Trustee Fleischmann made a motion to approve the February 18, 2020 Village Board meeting and March 10, 2020 Special Village Board Meeting. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE MARCH 3, 2020 AND MARCH 17, 2020

Trustee McLaughlin made a motion to approve the Accounts Payable for March 3, 2020 and March 17, 2020. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

3. APPROVAL: APPOINTMENT – VILLAGE CLERK

Trustee Wall made a motion to approve the appointment of Shelley Caesar as Village Clerk. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

4. APPROVAL: RESOLUTION 2020-02, APPROVING COMMUNITY SOLAR SUBSCRIPTION

Trustee Wall made a motion to approve the Resolution 2020-02, approving the Community Solar Subscription. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

5. APPROVAL: 2020 ROAD RESURFACING CONTRACT

Trustee Fleischmann made a motion to approve the 2020 Road Resurfacing Contract with Geske & Sons in the amount of \$1,446,966. Trustee Migdal 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

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Village of Fox River Grove

6. APPROVAL: CONSTRUCTION ENGINEERING SERVICES AGREEMENT, 2020 ROAD PROGRAM

Trustee McLaughlin made a motion to approve the construction engineering services agreement, for the 2020 Road Program in the amount of \$90,000. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

7. APPROVAL: CONTRACT – FOX RIVER BANK STABILIZATION

Trustee Curtiss made a motion to approve the contract for the Picnic Grove Park Shoreline Restoration Project with Nettle Creek Nursery in the amount of \$108,646. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall– “yes”. MOTION PASSED.

8. APPROVAL: CONSTRUCTION ENGINEERING SERVICES AGREEMENT, FOX RIVER BANK STABILIZATION

Trustee McLaughlin made a motion to approve the construction engineering services agreement for the Picnic Grove Park Shoreline Stabilization Project in the amount of \$8,316. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

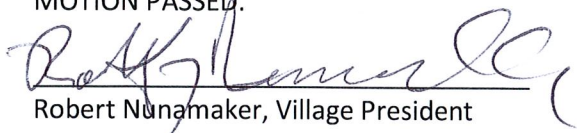
Trustee Wall made a motion to group agenda items 9-13 together for approval. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

9. APPROVAL: AGENDA ITEMS 9-13

Trustee McLaughlin made a motion to approve the waiver of raffle fees and fidelity bond requirements for the Lions Club Lionsfest on August 29, 2020, park permit fees and sound permit fees/requirements for the Lions Club Arts & Crafts fair on July 19, 2020 and Lionsfest on August 29, 2020, temporary liquor license fees for the Lions Club for the following 2020 events: Trivia Night, Fox River Grove Fireworks, Arts & Crafts Fair and Lionsfest, park permit fees and sound permit fees/requirements for Fox River Grove Memorial Library on July 31, 2020, and park permit fees and sound permit fees/requirements for the Amvets picnic on June 24, 2020. Trustee Schladt 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 6:43 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

4/9/2020
Date


Shelley J. Caesar, Village Clerk

Village President Robert Nunamaker

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