



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JULY 7, 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 Fleischmann, McLaughlin, Migdal and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

President Nunamaker explained the meeting process to public attendees, stating that discussions regarding proposed changes in the Village are presented at the Committee of the Whole meeting, which follows the Village Board meeting. Depending on the changes being proposed, the Planning & Zoning Commission may also need to be involved, so to keep in mind that it could take some time before a proposal makes it onto the Village Board agenda for a vote.

Cheryl Thomas, 216 Elder Ln. – Ms. Thomas expressed concerns with regards to increased flooding on her property over the last 2-3 years. Ms. Thomas stated that her land is eroding and she is starting to lose trees too. She asserted the flooding is due to increased water flow into Shannon Creek from two pipes that run under Algonquin Road. Ms. Thomas is requesting the Villages assistance trenching out the creek to make it deeper and would also like dirt brought in to build up a barrier to prevent further flooding. She also requested a commitment from the Village to maintain this situation moving forward, as it is to costly for the residents.

Cindy Marr, 1111 & 1113 Paul Court – Ms. Marr also believes the creek has increased substantially in width, that it isn't being maintained properly, is overgrown with tall grass & weeds and the water covers her whole lot. She too would like some assistance from the Village in resolving the flooding issues.

Mike Paciga, 1109 Paul Court – Mr. Paciga reiterated similar sentiments that he believes the pipes that drain into Shannon Creek are doubling the water flow, at a capacity the creek can't handle. He would like to see the creek dredged out deeper and feels the storm water flow was not planned correctly.

The President acknowledged the concerns mentioned and suggested the residents open up a dialog with McHenry County Storm Water Management.

Village President Robert Nunamaker

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

1. APPROVAL OF MINUTES: JUNE 2, 2020 PUBLIC HEARING AND JUNE 2, 2020 VILLAGE BOARD MEETING.

Trustee Fleischmann made a motion to approve the June 2, 2020 Public Hearing and June 2, 2020 Village Board Meeting. Trustee Wall seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Wall – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE JUNE 16, 2020 AND JULY 7, 2020

Trustee Migdal inquired about the \$900 payment to McHenry County Economic Development Corporation. President Nunamaker explained it was an investment towards helping resolve local economic and workforce issues. Trustee Wall made a motion to approve the Accounts Payable for June 16, 2020 and July 7, 2020. Trustee McLaughlin seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Wall – “yes”. MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT – MAY 2020

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

4. APPROVAL: PROCLAMATION DESIGNATING JUNE 2020 PRIDE MONTH

President Nunamaker read the proclamation designating June 2020 Pride Month. Trustee Wall made a motion to approve the Proclamation designating June 2020 Pride Month. Trustee Migdal seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Wall – “yes”. MOTION PASSED.

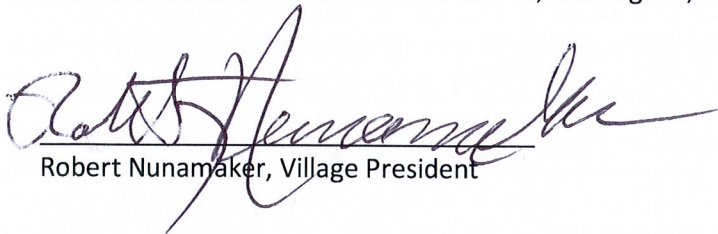
5. APPROVAL: ORDINANCE 2020-04, ADOPTING A SEXUAL HARASSMENT POLICY FOR ELECTED OFFICIALS. President Nunamaker shared examples from the sexual harassment training, expressing the importance of a sexual harassment free work environment. Trustee Wall made a motion to approve Ordinance 2020-04, adopting a Sexual Harassment Policy for Elected Officials. Trustee Fleischmann seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Wall – “yes”. MOTION PASSED.

6. APPROVAL: ENGINEERING SERVICES AGREEMENT, WATER TOWER PAINTING INSPECTIONS, ADMINISTRATION.

Trustee Wall made a motion to approve the Village Administrator to enter into an agreement with Dixon Engineering for construction engineering services related to interior painting of the water tower. Trustee Migdal seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal and Wall – “yes”. MOTION PASSED.

ADJOURNMENT

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


Robert Nunamaker, Village President

July 22, 2020
Date


Shelley J. Caesar, Village Clerk