



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JULY 21, 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, Sergeant Miller, Operations Manager Reese, Operations Manager Zintl, and Clerk Caesar.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

Mary Lu Seidel, 203 Grove Ave – Ms. Seidel expressed her concerns with delaying the Backyard Chickens discussion, as it could more than likely be next year until the reduced group size restrictions are lifted due to COVID-19. Ms. Seidel requested feedback from the board on how this topic could get back on the agenda sooner rather than later. She stated that the request is not for commercial chicken keeping, but more for small coops, 6 hens, no roosters and does not believe the chickens will draw more wildlife.

Mayor Nunamaker reminded everyone that Backyard Chickens was not on the agenda for discussion. The reason for the postponement was due to the number of people interested in the topic and the limitations on in-person gatherings of fifty (50) or less. Several residents have expressed their desire to attend, but were concerned with the inability to social distance in the board room.

Suzanne Bozeman, 801 Lincoln – Ms. Bozeman supported Mary Lu Seidel with regards to having the Backyard Chicken discussion sooner rather than later. She is concerned with anti-chicken signage popping up everywhere in the village and is worried that the longer the decision is delayed; the more animosity it may generate.

The President acknowledged the concerns mentioned and suggested that administration look into alternative virtual meeting platforms that would allow two-way discussion with a large group, in hopes of being able to return the Backyard Chicken discussion to the agenda under the current COVID restrictions.

### **1. APPROVAL OF MINUTES: JULY 7, 2020 VILLAGE BOARD MEETING.**

**Trustee Wall made a motion to approve the July 7, 2020 Village Board Meeting Minutes. Trustee McLaughlin seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Wall – “yes”. Trustees Curtiss and Schladt “abstained”. MOTION PASSED.

**Village President** Robert Nunamaker

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

**2. APPROVAL: ACCOUNTS PAYABLE JULY 21, 2020**

Trustee Wall made a motion to approve the Accounts Payable for July 21, 2020. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

**3. APPROVAL: WATER TOWER INTERIOR PAINTING CONTRACT**

Trustee Fleischmann stated that while he trusts the bidding process, he has received emails questioning LC United and do we have any recourse should the contractor not perform? Administrator Soderholm responded that the contract includes requirements that address Trustee Fleischmann’s concerns. Trustee Fleischmann made a motion to approve the authorization for the Village Administrator to enter into a contract with LC United to paint the interior of the water tower. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

**4. APPROVAL: ORDINANCE 2020-05, Number of Liquor licenses by Classification.**

Trustee Curtiss made a motion to approve Ordinance 2020-05, Number of Liquor licenses by Classification. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

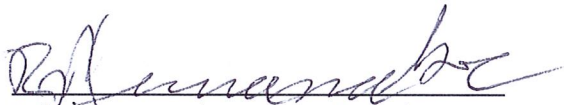
Trustee Wall made a motion to approve a consent agenda for items A-H as listed under item 5. Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

**5. APPROVAL: CONSENT AGENDA ITEMS A – H**

Trustee Schladt made a motion to approve consent agenda which includes A. Resolution 2020-03, Retroactive MFT Maintenance Resolution – Fiscal Year 2011/12, B. Resolution 2020-04, Retroactive MFT Maintenance Resolution – Fiscal Year 2012/13, C. Resolution 2020-05, Retroactive MFT Maintenance Resolution – Fiscal Year 2014/15, D. Resolution 2020-06, Retroactive MFT Maintenance Resolution – Fiscal Year 2015/16, E. Resolution 2020-07, Retroactive MFT Maintenance Resolution – Fiscal Year 2016/17, F. Resolution 2020-08, Retroactive MFT Maintenance Resolution – Fiscal Year 2017/18, G. Resolution 2020-09, Retroactive MFT Maintenance Resolution – Fiscal Year 2018/19, and H. Resolution 2020-10, Retroactive MFT Maintenance Resolution – Fiscal Year 2019/20. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

**ADJOURNMENT**

Trustee Fleischmann made a motion to adjourn the Village Board meeting at 7:00 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

  
Robert Nunamaker, Village President

August 4, 2020  
Date

  
Shelley J. Caesar, Village Clerk