



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, SEPTEMBER 15, 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, Migdal, McLaughlin and Schladt. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Caesar. Trustees Curtiss and Wall were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

President Nunamaker read the proclamation designating September 17 through the 23rd as Constitution Week.

PUBLIC COMMENT

Mr. Martin McLaughlin, Mayor of Barrington Hills addressed the board to announce his intention to run for IL State Representative. Mr. McLaughlin stated that he has been serving in Village government since 2013 and that his goal is to advocate for the people in the State of Illinois, in hopes to bring some of his private sector experience and successes to the State of Illinois residents.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President Nunamaker shared information received from the Mayors Caucus pertaining to Covid-19.

President Nunamaker requested input from the Board on trick-or-treating in the Village. The Village Board was comfortable with allowing trick-or-treating this year.

STAFF MONTHLY REPORTS

None.

1. APPROVAL OF MINUTES: AUGUST 18, 2020 VILLAGE BOARD MEETING MINUTES AND AUGUST 18, 2020 EXECUTIVE SESSION MEETING MINUTES

Trustee Fleischmann made a motion to approve the August 18, 2020 Village Board minutes noting a correction was required for the missing roll call on item four, and the August 18, 2020 Executive Session Meeting Minutes. Trustee McLaughlin seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE SEPTEMBER 1, 2020 AND SEPTEMBER 15, 2020

Trustee Migdal asked what Point & Pay fees covered. Administrator Soderholm explained it was a fee for all electronic payment processing of utility bills, park permits, building permits, etc. Trustee McLaughlin made a motion to approve the Accounts Payable for September 1, 2020 and September

Village President Robert Nunamaker

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

15, 2020. Trustee Schladt seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, JULY 2020

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

4. APPROVAL: ORDINANCE 2020-08, SURPLUS PROPERTY

Trustee Fleischmann made a motion to approve Ordinance 2020-08, authorizing the disposal of two squad cars via sale, auction, trade or other means as permitted by law. Trustee Schladt seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

5. APPROVAL: RESOLUTION 2020-11, FUND TRANSFER

Trustee Fleischmann made a motion to approve Resolution 2020-11, authorizing the transfer of funds from the Water / Sewer Capital Fund to the Water / Sewer Operating Fund, from the General Capital Fund to the Water / Sewer Operating Fund and from the General Fund to the General Capital Fund. Trustee Migdal seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

6. APPROVAL: DEVELOPMENT PLAN REVIEW & INSPECTION FEES

Trustee McLaughlin asked if the developers were aware of the fees being adjusted. Soderholm replied yes. **Trustee Fleischmann made a motion to approve the development plan review and building permit fee of \$100,000 for the Grove Residences project. Trustee Migdal seconded.** Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.

7. DISCUSSION: GARDNER ROAD – SKI HILL CONNECTION: ROADWAY NAMING

The Board discussed the naming of the new road connection between Ski Hill Road and Gardner Road of which staff commonly referred to as Jump Street. Trustee McLaughlin loves the name Jump Street given its proximity to the Ski Jump and because it is connecting two roads. Trustee Migdal said Jump Street to him is very nostalgic. Trustees Schladt and Fleischmann were also both in favor and could not think of a more fitting name. President Nunamaker agreed with the Trustees stating “Jump Street” it is.

8. Other Business

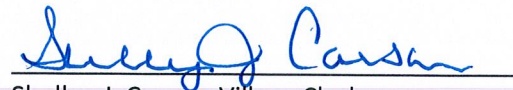
Administrator Soderholm informed the board of approximately 7-8 feet of land that has been built on by a resident over at North River Road Park #3. Soderholm stated that several years ago, the resident built a retaining wall, a shed and widened their driveway on to the park property. The Staff is looking for direction from the Board on whether to sell the land or require the resident to remove the driveway and structure. Administrator Soderholm explained they would need to get an appraisal and survey and then they would go with at least 80% of the appraised value. Trustee Schladt feels that eight feet of river front property is valuable and was not in favor of letting it go, as it would then make the lot smaller and not as marketable in the future. McLaughlin, Fleischmann and Migdal were also not in favor of letting go of the property. President Nunamaker was in agreement with the Board’s decision to request the space back.

ADJOURNMENT

Trustee Schladt made a motion to adjourn the Village Board meeting at 7:12 p.m. Trustee Migdal seconded. Roll Call: Trustees Fleischmann, McLaughlin, Migdal, and Schladt – “yes.” MOTION PASSED.


Robert Nunamaker, Village President

10-06-2020
Date


Shelley J. Caesar, Village Clerk