



# Village of Fox River Grove

## MINUTES OF THE VILLAGE BOARD OF TRUSTEES TUESDAY, MARCH 10, 2020 SPECIAL MEETING

### **CALL TO ORDER & ROLL CALL**

President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, McLaughlin and Migdal. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, Chief Waitrovich and Village Clerk Caesar. Trustee Fleischmann entered at 6:40 p.m., Trustee Wall entered at 7:00 p.m. Trustee Schladt was absent.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

None.

President Nunamaker provided a brief overview of the budget transformation from past to present, commending the improvements and transparency integrated into the process by staff.

### **2020/2021 BUDGET**

Administrator Soderholm provided an overview of the 2020 Multi-Year Financial Forecast, the FY 2019/2020 projected year-end financial performance, and the proposed 2020/2021 Budget.

Administrator Soderholm highlighted the Village's recent revenue and expense balances for all funds. He reviewed the increases /additions and cuts / reductions in the 2020/2021 budget compared to the current year. Administrator Soderholm discussed new equipment purchases and capital projects.

During the capital project discussion the Board increased the Picnic Grove Shoreline project budget to \$117,000 and reduced the parks projects line item by \$50,000.

Administrator Soderholm presented a refined water main replacement schedule along with a spreadsheet detailing potential water rate increase scenarios to fund the multi-year project. The water main replacements are estimated to take 35 years to complete. Discussion was held. The Board recommended increasing the rates, over 3 years, to meet the capital demands of the replacement schedule. The general consensus of the Board was that work needs to begin immediately, given some water mains are 100 years old and past their useful life.


The Board reviewed and concurred with the adjustments to the pay tables and proposed adjustments to the employee handbook.

**Village President** Robert Nunamaker

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

**ADJOURNMENT**

**Trustee Curtiss made a motion to adjourn the Village Board meeting at 9:07 p.m. Seconded by Trustee McLaughlin.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Wall- "yes".  
MOTION PASSED.

  
Robert Nunamaker, Village President

03/17/2020  
Date

  
Shelley Caesar, Village Clerk