



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, APRIL 6, 2021

CALL TO ORDER AND ROLL CALL

Acting Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall. Also present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES: MARCH 9, 2021 SPECIAL VILLAGE BOARD MEETING, MARCH 16, 2021 VILLAGE BOARD MEETING AND MARCH 9, 2021 EXECUTIVE SESSION MEETING MINUTES.

Trustee Fleischmann made a motion to approve March 9, 2021 Special Village Board Meeting, March 16, 2021 Village Board Meeting and March 9, 2021 Executive Session Meeting Minutes. Trustee Schladt seconded. A voice vote was taken. Curtiss, Fleischman, Migdal, McLaughlin, Schladt, and Wall—all “yes.” MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE APRIL 6, 2021

Trustee Curtiss made a motion to approve the Accounts Payable for April 6, 2021. Trustee Migdal seconded. A voice vote was taken. Curtiss, Fleischman, Migdal, McLaughlin, Schladt, and Wall—all “yes.” MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT, FEBRUARY 2021

Trustee Schladt made a motion to approve the Treasurer’s Report for February 2021. Trustee Curtiss seconded. A voice vote was taken. Curtiss, Fleischman, Migdal, McLaughlin, Schladt, and Wall—all “yes.” MOTION PASSED.

4. PUBLIC HEARING: FISCAL YEAR 2021/22 BUDGET

Acting Village President McLaughlin opened the Public Hearing at 6:33 p.m. for the Fiscal Year 2021/22 Budget. There was no public comment. Acting Village President McLaughlin closed the public hearing at 6:33 p.m.

5. APPROVAL: POLICE COLLECTIVE BARGAINING AGREEMENT (2021 TO 2026)

Trustee Wall made a motion to approve the Police Collective Bargaining Agreement (2021 to 2026). Trustee Fleischmann seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED.

Acting Village President Marc McLaughlin

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

6. APPROVAL: REDEVELOPMENT AGREEMENT – GROVE RESIDENCES, LLC

Trustee Fleischmann made a motion to approve the second amendment to the Redevelopment Agreement – Grove Residences, LLC. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED

7. APPROVAL: WAIVE PARK PERMIT FEES AND SOUND PERMIT FEES AND REQUIREMENTS – FOX RIVER GROVE MIDDLE SCHOOL PICNIC ON MAY 28, 2021.

Trustee Schladt made a motion to approve waiving the park permit fees and sound permit fees and requirements for the Fox River Grove Middle School Picnic on May 28, 2021. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes.” MOTION PASSED

ADJOURNMENT

Acting Village President McLaughlin made a motion to adjourn the Village Board meeting at 6:39 p.m. Seconded by Trustee Fleishmann. A voice vote was taken. Curtiss, Fleischman, Migdal, McLaughlin, Schladt, and Wall—all “yes.” MOTION PASSED.



Marc McLaughlin, Acting Village President

4-20-2021

Date



Shelley Caesar, Village Clerk