



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MAY 18, 2021

### **CALL TO ORDER AND ROLL CALL**

Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl, Village Attorney Everett Hill, and Village Clerk Caesar.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT**

None.

### **VILLAGE PRESIDENT AND TRUSTEE REPORTS**

None.

### **STAFF REPORTS**

None.

### **1. APPROVAL: CONSENTAGENDA - APPROVAL VIA ONE VOTE FOR ALL**

- A. May 4, 2021 Village Board Meeting Minutes
- B. Accounts Payable May 18, 2021
- C. Ordinance 2021-12, 901 Pleasant Street Rezoning, Accessory Structure Variations
- D. Ordinance 2021-13, Stormwater Fees
- E. Appointments, Special Events Committee, Joanna Lindquist & Anthea Halpryn; Parks Commission, Seana Barnett
- F. Temporary Liquor License Fee Waiver for FRG Fireworks July 10, 2021

**Trustee Sepeczi made a motion to approve consent agenda items A through F Trustee Migdal seconded.**  
Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi and Wall—all “yes.” MOTION PASSED.

### **2. DISCUSSION: COMMERCIAL WASTE HAULING FRANCHISE**

Administrator Soderholm presented the survey results received from sixteen businesses in the community regarding implementing a franchising commercial waste hauling. The two main concerns of the business owners were would there be lower prices and that they did not want to pay penalties to exit their current contracts. Trustee Wall was not in favor; Trustee Curtiss felt the amount of work that the project would

**Village President** Marc McLaughlin

**Trustees** Jennifer Curtiss / Steve Knar / Andrew Migdal / Melissa Schladt / Sheri Sepeczi / Patrick Wall

entail was not supported enough by the local businesses. The general consensus of the Board was to not move forward with any further research or a request for a proposal process.

### **3. OTHER BUSINESS**

Administrator Soderholm provided the Board with additional information related to the Business Finance Assistance Program funds. The consensus of the Board was to award \$282,492 in total grants with a total cap of up to \$50,000 per recipient.

### **ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Village Board meeting at 7:03 p.m. to go into Executive Session to discuss personnel. Seconded by Trustee Schladt.** Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi , and Wall – “yes”. MOTION PASSED.

Village President McLaughlin called the meeting to order at 7:58 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi , and Wall.

**Trustee Wall made a motion to adjourn the Village Board meeting at 7:59 p.m. Seconded by Trustee Migdal.** Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi , and Wall – “yes”. MOTION PASSED.

  
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Marc McLaughlin, Village President

Date

6-9-2021

  
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Shelley Caesar, Village Clerk