



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, MAY 4, 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 Migdal, Knar, Schladt, Sepeczi, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich and Village Clerk Caesar. Trustee Curtiss was absent

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

SWEARING IN: VILLAGE PRESIDENT MARC McLAUGHLIN AND TRUSTEE'S STEVE KNAR AND SHERI SEPECZI

Village Clerk Caesar administered the swearing in of Village President Marc McLaughlin and Trustee's Steve Knar and Sheri Sepeczi.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Wall requested a moment of silence in memory of former Village President Robert Nunamaker.

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

- A. April 20, 2021 Village Board Meeting Minutes
- B. April 20, 2021 Executive Session Meeting Minutes
- C. Accounts Payable May 4, 2021
- D. Treasurer's Report, March 2021

Trustee Knar requested to vote on items A and B separately so new board members may abstain.

Trustee Wall made a motion to approve consent agenda items C. and D. Trustee Schladt seconded. Roll Call: Trustees Knar, Migdal, Schladt, Sepeczi and Wall—all "yes." MOTION PASSED.

Trustee Wall made a motion to approve consent agenda item A. Trustee Migdal seconded. Roll Call: Trustees Migdal, Schladt and Wall – "yes," Trustees Knar and Sepeczi – "abstained." MOTION PASSED.

Trustee Wall made a motion to approve consent agenda item B. Trustee Schladt seconded. Roll Call: Trustees Migdal, Schladt and Wall – "yes," Trustees Knar and Sepeczi – "abstained." MOTION PASSED.

Village President Marc McLaughlin

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

2. APPROVAL: SEPTIC WASTE DISPOSAL AGREEMENT, HELMER SEPTIC

Trustee Migdal made a motion authorizing the Village Administrator to enter into an agreement with Helmer Septic allowing Helmer to dispose of septic waste at the Village's wastewater plant. Trustee Wall seconded. Roll Call: Trustees Knar, Migdal, Schladt, Sepeczi and Wall – "yes." MOTION PASSED

3. DISCUSSION: ZONING CASE 2021-04, 901 PLEASANT STREET, REZONING, ASSESSORY STRUCTURE VARIATIONS

Administrator Soderholm introduced Petitioner Justin Janicki who was present to answer any questions posed by the Board. Soderholm stated the Petitioner's requests to rezone the vacant lot to the west of his home from B-3 to R-2 and the requested setback and accessory structure variances. The P&Z Commission's recommendation to the Board was outlined in the draft minutes provided for Board review. Trustee Wall made a motion to recommend approval to the Village Board zoning case 2021-04 as presented. Trustee Schladt seconded. A voice vote was taken. Trustees Knar, Migdal, Schladt, Sepeczi and Wall all "yes." MOTION PASSED.

4. DISCUSSION: FAÇADE GRANT REQUEST, KENT LOCKE

A discussion was held regarding the façade grant request submitted by Kent Locke for 104 Northwest Highway. The Board reviewed Locke's proposal for \$13,397.00, which identified three areas for tuck-pointing, sealant and painting. The Board directed staff to draft a façade grant agreement that includes a 50% reimbursement amount for all eligible expenses included within the proposal.

5. DISCUSSION: DRAFT ORDINANCE, STORMWATER FEES

Trustee Schladt made a motion to recommend approval of the draft ordinance relating to stormwater reviews and inspections as presented by staff. Trustee Migdal seconded. A voice vote was taken. Trustees Knar, Migdal, Schladt, Sepeczi and Wall all "yes." MOTION PASSED.

6. OTHER BUSINESS

Administrator Soderholm requested direction from the Board on the distribution options for the Business Finance Assistance Program funds. Three scenarios were presented. The Board requested staff revise the formula to include a \$75,000 cap on any distribution and to not account for any grants or forgiven loans as part of the formula.

Chief Waitrovich welcomed newly elected Trustees Knar and Sepeczi to the Village Board. Waitrovich shared a recent incident involving a Fox River Grove Police officer that was confronted by an individual with a knife. The officer was able to effectively deploy their taser and mitigate an immediate threat.

ADJOURNMENT

President McLaughlin made a motion to adjourn the Village Board Meeting at 7:31 p.m. Seconded by Trustee Wall. A voice vote was taken. Trustees Knar, Migdal, Schladt, Sepeczi and Wall—all "yes."
MOTION PASSED



Marc McLaughlin, Village President

Date May 18, 2021



Shelley Caesar, Village Clerk