



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JUNE 1, 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, and Deputy Village Clerk Korpan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

None.

STAFF REPORTS

None.

1. APPROVAL: CONSENT AGENDA

- A. Village Board Meeting Minutes - May 18, 2021
- B. Executive Session Meeting Minutes - May 18, 2021
- C. Accounts Payable - June 1, 2021
- D. Raffle Fee & Fidelity Bond Requirement Waiver for Lions Club Raffles June 26, 2021
- E. Employment Agreement – Village Administrator

Trustees requested items C, D, and E to be considered separately.

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

Trustee Curtiss made a motion to approve consent agenda item C, Trustee Wall seconded. Trustee Knar expressed concern with the Business Grant portion of Accounts Payable. Roll Call: Trustee Knar, “no.” Trustees Curtiss, Migdal, Schladt, Sepeczi and Wall—all “yes.” MOTION PASSED.

Trustee Migdal made a motion to approve consent agenda item D, Trustee Wall seconded. Roll Call: Trustee Curtiss abstained. Trustees Knar, Migdal, Schladt, Sepeczi and Wall—all “yes.” MOTION PASSED.

Village President Marc McLaughlin

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

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

2. DISCUSSION: DRAFT ORDINANCE – SEWER LINE REPAIRS

Administrator Soderholm explained that the current Village ordinance allows emergency repairs to be made to sewer service lines if a property owner does not promptly repair it and requires repayment from the property owner for the repair within thirty (30) days. He stated the proposed adjustments to the ordinance would allow the Village to apply the costs of a repair to a utility bill to allow the owner to make six payments over a year instead of one lump sum. The general consensus of the Board was to recommend approval of the draft ordinance. President McLaughlin directed staff to place the proposed ordinance on the next agenda for Board approval.

3. DISCUSSION: DEDICATED PARK USE – REC COUNCIL REQUEST

Administrator Soderholm stated that the Rec Council requested to reserve a sand volleyball court every Tuesday evening during the summer at Picnic Grove Park. The Board was in favor of allowing the Rec Council to have an established date and time for volleyball.

4. DISCUSSION: LIQUOR LICENSE HOLDERS & VIDEO GAMING

Administrator Soderholm informed the Board that the Village recently received an inquiry regarding gaming terminals at a gas station. Soderholm noted that previous Village Boards expressed a desire to limit gaming-centric establishments and have opted for issuing liquor licenses, with consumption on premise, that have a minimum alcohol and food sales requirement. President McLaughlin asked the Board for their input on the request to allow gaming in a gas station or allowing gaming-centric establishments in the future. Trustee Sepeczi stated she felt establishments need to serve food and beverages on premise to have gaming. After discussion, the general consensus of the Board was to continue with the current practice of requiring a minimum level of food and beverage sales at establishments wishing to have gaming.

ADJOURNMENT

Trustee Migdal made a motion to adjourn the Village Board meeting at 7:00 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall – “yes”. **MOTION PASSED.**



Marc McLaughlin, Village President

7-6-2021

Date



Becky Korpan, Deputy Village Clerk