



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, AUGUST 17, 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, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar. Trustees Schladt and Sepeczi were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Curtiss wanted to say thank you to Sergeant Miller for washing the Fox River Grove truck, stating that it was spotless for the annual touch-a-truck event. A big thank you was also expressed to John, Mark and Dwayne in Public Works for their participation as well.

STAFF REPORTS

Trustee Curtiss asked about a property maintenance issue on Norge Parkway. She stated that the boat was moved to the driveway, however a vehicle is being parked in the mulched area next to the driveway and wanted to know if that was allowed. Staff stated that the building inspector will look into the situation.

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

- A. Village Board Meeting Minutes – July 20, 2021
- B. Accounts Payable – August 3, 2021 & August 17, 2021
- C. Treasurer's Report – June 2021
- D. Resolution 2021-03, Appointing SAFE-T Act Auditing Official

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

2. APPROVAL: APPOINTMENTS, SPECIAL EVENTS COMMITTEE, JAMIE DIMMICK; PARKS COMMISSION, KIRSTEN WALL; PARKS COMMISSION, BRIDGETT KAISER

President McLaughlin asked for a motion to approve the appointment for Special Events Committee, Jamie Dimmick separately from the Parks Commission appointments.

Village President Marc McLaughlin

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

Trustee Curtiss made a motion to approve the appointment of Jamie Dimmick to the Special Events Committee, Trustee Migdal seconded. Roll Call: Trustees Curtiss, Knar, Migdal, and Wall—all "yes." MOTION PASSED.

President McLaughlin asked for a motion to approve the appointments for the Parks Commission. Trustee Curtiss made a motion to approve Kirsten Wall and Bridgett Kaiser to the Parks Commission, Trustee Migdal seconded. Roll Call: Trustees Curtiss, Knar, Migdal and President McLaughlin—all "yes." Trustee Wall abstained. MOTION PASSED.

3. APPROVAL: ORDINANCE 2021-19, NO PARKING – WEST SIDE OF LUCILLE AVENUE FROM 419 LUCILLE TO NORTHWEST HIGHWAY.

Administrator Soderholm stated that a parking situation has developed on Lucille when vehicles park on both sides of the street, between the 90-degree curve and Route 14. When vehicles are parked on both sides, the street becomes too narrow to allow safe passage for firetrucks, ambulances, snowplows and large SUVs. Staff is recommending that no parking be installed on the West side of Lucille Avenue from 419 Lucille to Northwest Highway. Trustee Wall made a motion to approve Ordinance 2021-19, amending Section 15-147 of the Code of Ordinances of the Village of Fox River Grove to add the West side of Lucille Avenue from 419 Lucille to Northwest Highway to the list of no parking zones. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Knar, Migdal and Wall—all "yes." MOTION PASSED.

4. OTHER BUSINESS

Trustee Wall stated that he would like the Village to put out some sort of communication to the residents updating them on the progress with block B and the next steps in the project. He would also like Greyhill mentioned as well as the Grove Residence project. President McLaughlin and Administrator Soderholm both confirmed that an announcement is currently being prepared.

Trustee Wall also mentioned that he would like to see a committee formed that will focus on plans for the additional grant funding that the Village will be receiving.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 6:45 p.m. Seconded by Trustee Migdal. A voice vote was taken. Trustees Curtiss, Knar, Migdal, and Wall—"yes." MOTION PASSED.


Marc McLaughlin, Village President

Date 9-7-2021


Shelley Caesar, Village Clerk