



Village of Fox River Grove

VILLAGE BOARD MEETING

JUNE 7, 2022

6:30 PM

LOCATION FRG MIDDLE SCHOOL 401 ORCHARD STREET, FOX RIVER GROVE, IL 60021

Call to Order & Roll Call

Pledge of Allegiance

Public Comment

The Board will accept public comment on items included on the meeting agenda or of a general nature. Public comment is limited to three (3) minutes per speaker.

Village President and Trustee Reports (Parks; Planning & Zoning; Special Events)

Board members have the opportunity to report on any topic during the public meeting.

1. **Approval:** Consent Agenda – Approval via One Vote for All

All matters listed under Item 1, Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. If a separate discussion is desired, that item should be removed from the Consent Agenda and considered separately.

A. Village Board Meeting Minutes – May 17, 2022 and May 17, 2022 Executive Session

The Board will consider the approval of previous meeting minutes.

B. Accounts Payable – June 7, 2022

The Board will consider the payment of bills.

C. Treasurers Report – April 2022

The Board will consider the approval of the monthly treasurer's report.

D. Ordinance 2022-08, Water and Sewer Rate Adjustment

The Board will consider an ordinance that would increase base charges and usage rates for all water and sewer customers with an overall rate adjustment of 7.25%. This adjustment includes the second of three planned rate adjustments that will keep the Village on track to fund the Water Main Replacement Program.

E. Ordinance 2022-09, 1005 Algonquin Road – Variances to Allow Detached Accessory Structure Within 40 Feet of the Front Lot Line, Area of 704 Square Feet

The Board will consider an ordinance that would grant variations allowing the construction of a 704 square foot garage (maximum allowed by Zoning Ordinance is 576 square feet), and forty feet (40') from the front lot line (minimum front lot line setback of 60 feet (60') allowed by Zoning Ordinance).

Village President Marc McLaughlin

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

F. Appointments, Parks Commission – Kelly Nemec, Special Events Committee – Nicole Kole
The Board will consider the appointment of Kelly Nemec to the Parks Commission and Nicole Kole to the Special Events Committee.

G. Waive Competitive Bid Process, Award North River Lift Station Pump Replacement Contract to Dahme Mechanical
The Board will consider waiving the competitive bid process and awarding a contract to replace pumps at North River Lift Station to Dahme Mechanical. The estimated cost for the work is \$24,000. The Village received three (3) competitive quotes for the work.

2. Discussion: Harbor Team Agreement Update

The Board will consider a request from the Fox River Grove Harbor Team to update its agreement with the Village to remove the requirement that additional slips beyond the first 20 be rented on a rotating basis to those that have not previously had boats moored in the lagoon at Lions Park.

3. Other Business

4. Executive Session: Property Purchase and Sale, Pending & Imminent Litigation, Personnel

Adjournment