



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, JANUARY 18, 2022

CALL TO ORDER AND ROLL CALL

Trustee Curtiss called the meeting to order at 6:30 p.m. in the Municipal Center. A motion was made by Trustee Knar to appoint Trustee Curtiss as Village President Pro Tempore. Trustee Schladt seconded. A voice vote was taken. Trustees Curtiss, Knar, Schladt, and Sepeczi – “yes”. MOTION PASSED. Present at roll call were Trustee’s Curtiss, Knar, Schladt, and Sepeczi. President McLaughlin, Trustee Migdal, and Trustee Wall were absent. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Resident Mary Lu Seidel of 203 Grove read a portion of a letter submitted to the Board summarizing questions that she and other residents have about the Grove Residence apartment building. Ms. Seidel requested that all Board members receive a copy of the letter.

Resident Jennifer Charles of 203 Elder lane stated that she saw a surveying team on Elder lane and was interested in receiving more information on future improvements and widening of Elder.

Trustee Curtiss thanked both residents for their public comments and stated that a member of Staff would follow up.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Curtiss stated that the Special Events Committee recapped the holiday lights contest, and is excited to begin working on the 2022 fireworks celebration.

Trustee Schladt reported that the Parks commission has realigned their meeting dates around the planning of events. June 18, 2022 will be the Parks annual fundraiser. The format will be similar to last years with an auction and a theme is being considered. The next meeting is scheduled for March 2, 2022.

Village President Marc McLaughlin

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

1. APPROVAL: CONSENT AGENDA - APPROVAL VIA ONE VOTE FOR ALL

- A. Village Board Meeting Minutes – January 4, 2022
- B. Accounts Payable – January 18, 2022
- C. Treasurer's Report – November 2021
- D. Dispatching Agreement 2022-2027 with the City of McHenry
- E. Agreement – Municipal Center Renovation Design with Kluber Architects
- F. Agreement – Design Engineering – Sidewalk Program with Baxter & Woodman
- G. Ordinance 2022-01, Code Update – Plan Review & Permit Fees

Trustee Schladt made a motion to approve consent agenda items A through G. Trustee Sepeczi seconded. Roll Call: Trustee Curtiss, Knar, Schladt and Sepeczi —all "yes." MOTION PASSED.

2. APPROVAL: WAIVE BIDS, ENTER INTO CONTRACT – WELL #5B REHABILITATION

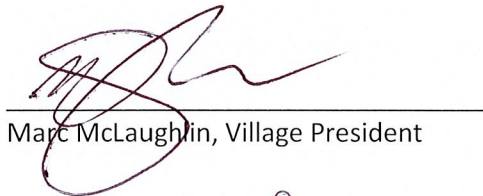
Administrator Soderholm explained the current condition of the well and that the proposed work is required to put the well back into service. A brief discussion was held. **Trustee Schladt made a motion to approve the authorization for Administrator Soderholm to enter into an agreement with Water Well Solutions for the rehabilitation of Well #5B. Trustee Knar seconded.** Roll Call: Trustee's Curtiss, Knar, Schladt and Sepeczi —all "yes." MOTION PASSED

3. OTHER BUSINESS

None.

ADJOURNMENT

Trustee Schladt made a motion to adjourn the Village Board meeting at 6:48 p.m. Seconded by Trustee Sepeczi. A voice vote was taken, Trustee's Curtiss, Knar, Schladt and Sepeczi —all "yes." MOTION PASSED,



Marc McLaughlin, Village President



Shelley J. Caesar, Village Clerk

2-1-2022
Date