



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 1, 2022

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 Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

President McLaughlin announced that he would be giving the State of the Village address at the upcoming Roundtable meeting on Thursday, February 3, 2022.

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

- A. Village Board Meeting Minutes – January 18, 2022
- B. Accounts Payable – February 1, 2022
- C. Engineering Services Agreement, Construction Administration – WTP #2 Iron Filter Rehabilitation
- D. Vendor Agreement, Low Income Household Water Assistance Program
- E. Ordinance 2022-02, Number of Liquor Licenses by Classification

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

2. APPROVAL: REDEVELOPMENT AGREEMENT

Administrator Soderholm explained the fourth amendment to the redevelopment agreement with Grove Residences, which adds an alternative financing option for the Village to meet its funding obligation. The advantages will allow the developer to receive money sooner, the Village will not incur any debt and should non-conventional refinancing ever occur, the Village would no longer owe money on the remaining funding obligation. A discussion was held. **Trustee Curtiss made a motion to approve the authorization for Administrator Soderholm to execute the Fourth Amendment to the Redevelopment Agreement with Grove Residences. Trustee Migdal seconded.** Roll Call: Trustee Curtiss, 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

3. APPROVAL: CONSENT AGREEMENT

Administrator Soderholm stated that the consent agreement with Northwest Bank was needed in addition to the Fourth Amendment to the redevelopment agreement with Grove Residences. The consent agreement allows the Village to satisfy the funding obligation of Phase IA by pledging future tax increment payments to Northwest. **Trustee Schladt made a motion to approve the authorization for Administrator Soderholm to execute a consent agreement with Northwest Bank. Trustee Wall seconded.** Roll Call: Trustee Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall —all “yes.” MOTION PASSED.

4. APPROVAL: APPOINTMENT, SPECIAL EVENTS COMMITTEE, LISA SMITH

President McLaughlin announced that a candidate for the open position on the Special Events Committee had been selected. McLaughlin stated that Lisa Smith encompasses many strong attributes that will be a great addition to the Committee. **Trustee Wall made a motion to approve the appointment of Lisa Smith to the Special Events Committee. Trustee Knar seconded.** Roll Call: Trustee Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall —all “yes.” MOTION PASSED.

5. DISCUSSION: ZONING CASE 2021-09, 9419 DOYLE ROAD – VARIANCES – BUSINESS OUTSIDE AN ENCLOSED STRUCTURE, VEHICLE STORAGE

Administrator Soderholm stated that petitioner Lund Automotive is seeking variances from the standards of the B-2 zoning district to allow business to be conducted outside of an enclosed structure and allowances for business trucks to be parked in the open between the hours of 6:00 p.m. and 8:00 a.m. The Planning & Zoning unanimously recommended approval of the variances without any conditions. Soderholm cautioned the Board about approving the variances without any conditions because any approved variances would be connected to the address and carry forward with future owners who may not have the same intent as the current owners. The owners of Lund Automotive were present to address any questions from the Board. A discussion was held around the size, type and quantity of vehicles to be allowed under the terms of the variance. The owners of Lund stated that they do not want the U-Haul exchange part of their business to hurt the mechanical side, the intention is to bring more awareness of their location with hopes to build a larger clientele. The recommendation of the Board was for Staff to go ahead and prepare an ordinance for approval at the next Village Board meeting with the conditions of no more than ten (10), box style trucks, vans, or trailers at one time with a maximum of 26 feet in length.

6. DISCUSSION: DRAFT ORDINANCE, VIDEO GAMING TERMINAL FEES

Administrator Soderholm reviewed the Draft Ordinance prepared by Staff relating to Coin Operated Amusement Devices, updating the Village’s fees for video gaming terminals licensed under the Illinois Video Gaming Act. Legislation recently passed allows non-home ruled municipalities to increase the license fee from \$25 to \$250 per year, per terminal. A discussion was held. The majority of the Trustees were not in favor of raising the fee to the maximum allowance of \$250 per terminal at this time. Trustee Knar stated he feels restaurants have not fully recovered from the hardship incurred from Covid-19 restrictions. Trustees Curtiss, Migdal and Schladt were more in favor of a modest increase from \$25 to \$50. It was the general consensus of the Village Board to recommend the ordinance for approval, increasing the fee to \$50.00 annually, per terminal.

7. OTHER BUSINESS:

Trustee Knar asked Chief Waitrovich for clarification on what constitutes a stop in relation to the red light camera. The Chief stated that the wheels must come to a complete stop and a ticket will likely be issued

if that does not occur. He also clarified that if the vehicle comes to a complete stop and the vehicle is over the stop bar then a ticket will not be issued.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 7:16 p.m. to go into Executive Session to discuss Land Acquisition and Pending Litigation. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall– all “yes”. MOTION PASSED.

Village President McLaughlin called the meeting to order at 8:32 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 and Village Clerk Caesar.

Trustee Curtiss made a motion to adjourn the Village Board meeting at 8:33 p.m. Seconded by Trustee Schladt. A voice vote was taken. Trustees Curtiss, Knar, Migdal, Schladt, Sepeczi, and Wall – all “yes”. MOTION PASSED.



Marc McLaughlin, Village President

2-15-2022
Date



Shelley J. Caesar, Village Clerk