



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, APRIL 19, 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, Sepeczi, and Wall. Trustee Schladt was absent. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Sergeant Miller, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Migdal provided an update from the Planning & Zoning meeting, on Zoning Case 2022-01, where petitioner, Redwood Development was requesting rezoning from R-1 to R-3 and variations for a 110-unit residential planned unit development (PUD). The majority of the public comments came from residents of the Hunters Farm subdivision directly across the street from the PUD location at 28855 IL Route 22. Concerns raised included impacts on the schools, property values, traffic, and the environment. The five (5) P&Z Commission members present voted to recommend a denial of the petitioner's request.

STAFF MONTHLY REPORTS

Chief Waitrovich presented Sergeant Miller with a certificate of commendation in recognition of a multi-state investigation, which resulted in an arrest.

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

- A. Village Board Meeting Minutes – April 5, 2022
- B. Accounts Payable – April 19, 2022
- C. Appointments – Staff, Parks, Police Pension, Special Events, Planning & Zoning
- D. Well #6 – Engineering Services Agreement – Baxter & Woodman
- E. Ordinance 2022-07, Adopting FY 2022/23 Budget
- F. Ordinance 2022-08, Water and Sewer Rate Adjustment
- G. Municipal Center Painting and Flooring Contract – Orbis Construction

President McLaughlin requested to vote on items C and E separately. Trustee Knar requested item F be a separate vote as well.

Village President Marc McLaughlin

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

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

Trustee Sepeczi made a motion to approve consent agenda item C. Trustee Migdal seconded.
Roll Call: Trustee Curtiss, Knar, Migdal, and Sepeczi —all “yes.” Trustee Wall – No. MOTION PASSED.

Administrator Soderholm explained that two line items in the Water/Sewer Capital Fund required a carryover of expenses due to the timing of final payment and supply chain issues that caused a delay in project completion. **Trustee Migdal made a motion to approve consent agenda item E. Trustee Curtiss seconded.** Roll Call: Trustee Curtiss, Knar, Migdal, Sepeczi, and Wall —all “yes.” MOTION PASSED

Trustee Knar made a motion to table approval of consent agenda item F. Trustee Wall seconded.
Trustee Knar stated he would like to have a conversation on how the ARPA money was going to be spent so the Board could mitigate the water/sewer rate increase. Roll Call: Trustee Curtiss, Knar, Migdal, Sepeczi, and Wall —all “yes.” MOTION PASSED

2. DISCUSSION: HANDMADE MARKET IN THE GROVE

Erin Jonas spoke on behalf of herself and a few Fox River Grove residents who are requesting the Boards approval to host a “Handmade Makers Market” in the Village. A proposal was presented that included the event name, Handmade Market in the Grove, their goal to host, promote and display local handmade market items. The event would be held Saturday, September 10, 2022, from 9:00 a.m. – 3:00 p.m., not including set-up and clean up, at the Kids Cares Basketball Courts, outside Algonquin Road School with the use of the school parking lot. There would be a maximum of 32 booths, with consideration being given to having an Animal Rescue and a Food Truck present. All clean up would be done by the hosts, Makers Market. Sanitation, signage, amplified sound, Liability insurance, food truck permit and insurance, and retail sales tax were all addressed in the written proposal to the Board. Trustee Sepeczi asked if the Lions Club was planning to host their annual craft fair. Trustee Curtiss said the Lion Club postponed their annual craft fair in 2020, due to COVID restrictions, and is looking at bringing the event back on a Saturday in July 2023. The general consensus of the Board was to allow the event under a temporary use permit, with the recommendation that someone in the group reach out to School district #3 for authorization to use their property and parking lot.

3. OTHER BUSINESS:

Administrator Soderholm informed the Board that a T-Mobile grant for \$50,000 to invest in community parks is available. Foxmoor Park and N. River Park II are currently scheduled for replacement in the FY 2026. Administrator Soderholm stated that he was looking for the Boards direction on whether to pursue the grant. He stated the project would proceed only if the grant was awarded. The general consensus of the Board was to direct Staff to proceed with the grant application process.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board meeting at 7:04 p.m. to go into Executive Session to discuss Pending & Imminent Litigation and Downtown Development. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Knar, Migdal, Sepeczi, and Wall – all “yes”. MOTION PASSED.

Village President McLaughlin called the meeting to order at 7:53 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Sepeczi, and Wall.

Trustee Knar made a motion to adjourn the Village Board meeting at 7:53 p.m. Seconded by Trustee Curtiss. A voice vote was taken. Trustees Curtiss, Knar, Migdal, Sepeczi, and Wall – all “yes”. MOTION PASSED.



Marc McLaughlin, Village President

5-3-2022

Date



Shelley J. Caesar, Village Clerk