



# Village of Fox River Grove

## **PARKS COMMISSION PUBLIC MEETING MINUTES JANUARY 7, 2015**

### **CALL TO ORDER**

Chairman Otto called the meeting of the Parks Commission to order at 7:01 p.m.

### **ROLL CALL**

Present were Chairman Dan Otto and Members Bill Conway, Jim McNutt, Mike Richardson and Sherri Sepeczi (came at 7:10). Also in attendance were Superintendent John Reese and Secretary Alison Dal Compo. Members Cheryl Joseph and Mike Olencheck was absent.

### **RESIDENT'S COMMENTS--none**

Chairman Otto welcomed Village President Nunamaker.

### **APPROVAL OF THE DECEMBER 3, 2014 MINUTES**

A MOTION was made by Member Richardson to approve the December 3, 2014 meeting minutes as presented. Seconded by Chairman Otto. Motion Carried.

### **PUBLIC WORKS MONTHLY REPORT**

Superintendent Reese reviewed the highlights. He reported that in December 2013 the Village completed 15 snowplows; in December 2014 there were none! Chairman Otto asked how the ice rink at Kid's Care Court was faring. Superintendent Reese reported that some kids broke the fire hydrant near the court. The Fire Department has been there with a water supply. Chairman Otto added that fixing that problem is not as simple turning on and off a faucet. He further commented that the lights have been on at the sled hill.

*2015 Parks Fundraiser:* Chairman Otto said that the fundraiser has been scheduled for April 25. Since the event is now associated with Arbor Day, a new name is being sought. Because there were so many date conflicts around St. Patrick's Day, it was decided to re-brand the event and associate it with a new day. He further reported that the net profit per ticket is \$10, but an additional \$5,000 was made through the silent auction.

Superintendent Reese asked if there is a special menu planned for the fundraiser, or if it is Brunch Cafe's regular menu. Chairman Otto said that the menu for the night will be more akin to heavy appetizers. There will be train banners and Village memorabilia included in the auction this year as last.

*Village Updates:* Village President Nunamaker reported that Little Caesar's and Dotty's have not yet moved ahead with their businesses, despite obtaining permits. Member McNutt asked what type of business Dotty's would be. He was told that it is a restaurant geared primarily towards women. It will include video gambling and will have a sandwich oriented menu.

**Village President** Robert Nunamaker

**Trustees** Thomas Anderson / Suzanne Blohm / Joanna Colletti / Steve Knar / Andrew Migdal / Michael Schiestel

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Bryants has closed down. After Mr. Bryant passed away, his former wife was still running it, but there were issues with life insurance policies.

Member Sepeczi noted that signage is up for Little Caesar's, next to Yummi's Asian Bistro.

Village President Nunamaker reported that there is a grant to re-do Doyle Road. Union Pacific said that there are railroad controls at the intersection of Doyle and 14, so further reviews are required. Due to this, the pavement may need to stop somewhat short of the intersection.

*Further Update on Fundraiser:* Member Sepeczi said that she will get flyers out and start working on donations.

*Update on Concrete Slab at Picnic Grove Park:* Chairman Otto asked if Ringer's had taken the small concrete slab out yet; he was told no.

Member Sepeczi asked if the parks are getting mulched Christmas trees. Superintendent Reese said no, they get recycled by Waste Management.

### **NEXT MEETING**

The next meeting is scheduled for Wednesday, February 4, 2015 at 7:00 p.m.

### **ADJOURNMENT**

A MOTION was made by Member McNutt and seconded by Member Richardson to adjourn the meeting at 7:18 p.m. All were in favor.

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Chairman Dan Otto

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Alison Dal Compo, Secretary

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Date Approved