



# Village of Fox River Grove

## MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES FEBRUARY 19, 2015

### **CALL TO ORDER & ROLL CALL**

President Nunamaker called the meeting to order at 6:30 p.m. Present at roll call were Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel. Also present were Chief Lukasik, Administrator Soderholm, Management Assistant Bechler, Public Works Operations Manager Reese, Public Works Operations Manager Zintl and Deputy Village Clerk Majkrzak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PUBLIC COMMENT – none**

#### **1. APPROVAL: MINUTES FEBRUARY 5, 2015**

Trustee Anderson made a motion to approve the minutes of the February 5, 2015 Village Board meeting. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

#### **2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 19, 2015**

Trustee Blohm made a motion to approve the Accounts Payable for February 19, 2015. Trustee Migdal seconded. Discussion on various invoices. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

#### **3. APPROVAL: TREASURER’S REPORT JANUARY 2015**

Trustee Colletti made a motion to approve the Treasurer’s Report for January 2015. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

President Nunamaker reported that the governor is proposing cutting the amount of personal income taxes sent to Villages by 50%. This would be a loss of \$240,000 to Fox River Grove.

#### **4. APPROVAL: RESOLUTION 2015-01 – STP FUNDING AGREEMENT**

The Village received an 80%/20% grant for improvements to Algonquin, Plum Tree and Doyle Road. The 20% will be proportionally split between the Village and Algonquin Township. Trustee Anderson made a motion to approve Resolution 2015-01 for STP Funding Agreement. Seconded by Trustee Migdal. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

**5. APPROVAL: CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR STP PROJECT**

Trustee Schiestel made a motion to approve the construction engineering services agreement for the STP project. Trustee Colletti seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

**6. APPROVAL: ROUTE 14 LED UPGRADES TO TRAFFIC SIGNAL COST SHARING AGREEMENT W/ IDOT**

Adm. Soderholm reported that the upgrade is only for the pedestrian signal/countdown on the traffic signals. Cost is \$1,100. The Village only pays for maintenance on the Foxmoor signal. Discussion held. **Trustee Anderson made approve the Route 14 LED upgrads to traffic signal cost sharing agreement with IDOT. Trustee Blohm seconded.** Roll Call: Trustees Anderson, Blohm, Colletti, Migdal and Schiestel – all “yes”. Trustee Knar - no. MOTION PASSED.

**7. AUTHORIZATION TO EXECUTE: RECAPTURE AGREEMENT WITH MG CONSTRUCTION FOR GARDNER ROAD**

Trustee Knar made a motion to authorize the Village Administrator to execute Recapture Agreement with MG Construction for Gardner Road upon approval from the Village Attorney. Trustee Colletti seconded. President Nunamaker explained the Recapture Agreement. All homes will be entered in our Building Department software and flagged to show that there is a recapture agreement relating to the property. Once signed the Agreement must be filed with McHenry County. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

**8. Approval: Addendum A to FRG Ball Fields Joint Use Agreement**

The Rec Council is asking to add the t-ball fields to the FRG Ball Fields Joint Use Agreement. They have merged the t-ball program with Cary Youth Baseball. There are 2 fields currently being used for t-ball at Lion’s Park. This is a 1 year agreement with automatic renewal. Discussion held. **Trustee Colletti made a motion to approve Addendum A to the FRG Ball Fields Joint Use Agreement. Trustee Knar seconded.** Roll Call: Trustees Anderson, Blohm, Colletti, Knar and Schiestel – yes, Trustee Migdal – No. MOTION PASSED.

**ADJOURNMENT**

Trustee Colletti made a motion to adjourn the Village Board meeting at 7:05 p.m. Trustee Anderson seconded. Roll Call: Trustees Anderson, Blohm, Colletti, Knar, Migdal and Schiestel – all “yes”. MOTION PASSED.

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Robert J. Nunamaker, Village President

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Barbara Majkrzak, Deputy Village Clerk

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Dated