



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JANUARY 7, 2016

CALL TO ORDER AND ROLL CALL

Trustee Wall called the meeting to order at 6:51 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Sergeant Waitrovich and Village Clerk Brouder.

PUBLIC COMMENT

None.

PRESIDENT AND TRUSTEE REPORTS

President Nunamaker explained that the Environmental Defenders asked that the Village pass a resolution to encourage bringing your own reusable bags for shopping. The Committee was not interested in taking any action at this time.

The President reported the sled hill was recently closed and the lights are off due to icy conditions. He noted Public Works spread sand across the bottom to help decrease the speed of sledders.

President Nunamaker said the Federal Transportation Committee has passed a bill which would provide transportation funding to Illinois. He also noted that due to the State's current financial situation, they may not be able to access the federal transportation money and there is potential it could be allotted to other States.

1. APPROVAL: DECEMBER 17, 2015 COMMITTEE OF THE WHOLE MINUTES

Trustee Knar made a motion to approve the minutes of the December 17, 2015 Committee of the Whole meeting. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all "yes". Trustee Wall abstained. MOTION PASSED.

2. PRESENTATION: 1050 NORTHWEST HIGHWAY

This item was deferred to next meeting.

3. DISCUSSION: NEIGHBORHOOD TRAFFIC ENFORCEMENT PROGRAM

Sergeant Waitrovich explained there have been many speeding complaints in different areas of the Village. He suggested purchasing a traffic recording instrument that collects exact data of dates, times, and the speed of the vehicles. That would allow the Police to have a more formalized process to obtain data showing when and where the potential problems exist and schedule enforcement details in an effective manner. This along with the speed trailer and educating the drivers should help to deter poor driving and provide our residents with safer streets. Trustees Anderson, Blohm, Curtiss, Migdal and Wall were in favor of purchasing this equipment. Trustee Knar was not in favor of this purchase.

Village President Robert Nunamaker

Trustees Thomas Anderson / Suzanne Blohm / Jennifer Curtiss / Steve Knar / Andrew Migdal / Patrick Wall

4. DISCUSSION: MOBILE PARKING APPLICATION COMMUTERS

Management Assistant Bechler explained how the mobile parking app would work. There are no costs up-front, but the Village would be responsible for \$250/month which would almost be covered by the commuters. The commuters would have a convenience fee of \$0.37 in addition to the daily parking fee of \$1.50. There is also a merchant processing fee which the Village is required to pay. To help minimize these fees the Village would require commuters to load money to the mobile app account in \$10 increments. Staff noted that the company would also supply signage to help market the program. The Trustees were in favor of moving forward with the program.

EXECUTIVE SESSION

Trustee Blohm made a motion to enter into Executive Session at 7:52 p.m. Trustee Knar seconded.

Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

Trustee Wall made a motion to return to Committee of the Whole meeting at 8:07 p.m. Roll Call:

Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all “yes”. MOTION PASSED.

6 ADJOURMENT

Trustee Wall made a motion to adjourn the Committee of the Whole at 8:11 p.m. Trustee Knar seconded. All were in favor.

Patrick Wall, Chairperson

Date

Donna M. Brouder, Village Clerk