



# Village of Fox River Grove

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AUGUST 18, 2016

### **CALL TO ORDER AND ROLL CALL**

Trustee Curtiss called the meeting to order at 6:47 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, Operations Managers Reese and Zintl, and Village Clerk Brouder.

### **PUBLIC COMMENT**

None.

### **PRESIDENT AND TRUSTEE REPORTS**

Trustee Wall shared he had received great feedback on the Passport Parking program. Trustee Curtiss thanked staff for the work on the Facebook and Twitter pages.

### **MONTHLY REPORTS**

Staff answered some questions.

### **1. APPROVAL: AUGUST 4, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES**

Trustee Curtiss made a motion to approve the August 4, 2016 Committee of the Whole meeting minutes. Trustee Anderson seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Knar and Migdal – all “yes”. Trustee Wall abstained. MOTION PASSED.

### **2. DISCUSSION: ORDINANCE, COMMERCIAL PROPERTY DUMPSTER ENCLOSURES**

Trustee Curtiss explained the ordinance would require dumpster enclosures for all new commercial buildings or buildings that are renovated by more than 50%. It was suggested to remove the minimum size requirement to say “enclosure should be a sufficient height and width to accommodate the dumpster”. The consensus of the Committee was to recommend approval of the ordinance to the Village Board.

### **3. PICNIC GROVE PARK PARKING**

Staff provided an update regarding the fee collection system for parking at Picnic Grove Park. Vehicles with Village stickers would not have to pay. Cash payments of \$5 would be made into a numbered honor system box. Resident only parking signage would be provided on Birch Lane. Rentals for the shelter will include free parking passes for their guests. Staff is targeting Memorial Day weekend 2017 for the commencement of the program. Trustees thanked Management Assistant Bechler for his thorough work on this.

### **OTHER BUSINESS**

There was a discussion on various signs throughout the Village and options the Village would have.

Village President Robert Nunamaker

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

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Trustee Migdal shared an article he read about another community that added an asphalt rejuvenator when sealing their roads to extend the life of the roads. Staff had heard of this, but would defer to the Village engineer's opinion as to the cost benefits of using this product.

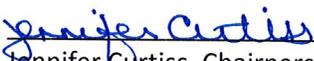
**EXECUTIVE SESSION**

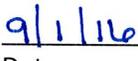
**Trustee Knar made a motion to enter into Executive Session at 7:30 p.m. Trustee Blohm seconded.**  
Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all "yes". MOTION PASSED.

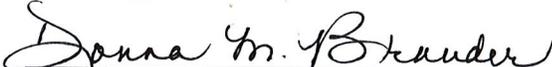
**Trustee Anderson made a motion to return to Committee of the Whole meeting at 7:35 p.m. Trustee Wall seconded.** Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all "yes".  
MOTION PASSED.

**ADJOURMENT**

**Trustee Anderson made a motion to adjourn the Committee of the Whole at 7:36 p.m. Trustee Wall seconded.** Roll Call: Trustees Anderson, Blohm, Curtiss, Knar, Migdal and Wall – all "yes". MOTION PASSED.

  
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Jennifer Curtiss, Chairperson

  
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Date

  
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Donna M. Brouder, Village Clerk