



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, OCTOBER 20, 2016

CALL TO ORDER AND ROLL CALL

Trustee Curtiss called the meeting to order at 6:49 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson (electronically), Curtiss, Knar, and Migdal. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Operations Manager Reese, and Deputy Village Clerk Majkrzak. Trustees Blohm and Wall were absent.

PUBLIC COMMENT

None.

PRESIDENT AND TRUSTEE REPORTS

President Nunamaker announced the upcoming events: Fall Fun/Haunted Forest on 10-29-16, Lioness Pasta Dinner on 11-6-16 and Tree Lighting on 12-3-16. Truckstop.com providing logistic support for the trucking industry communicated to the Village that they will be located in Fox River Grove and bringing approximately 100 tech jobs to the area.

Trustee Curtiss inquired as to how many commuters are using the new Passport mobile parking payment app. Staff stated that we reached a new high of 21 commuters for a single day.

1. APPROVAL: OCTOBER 6, 2016 COMMITTEE OF THE WHOLE SESSION MINUTES

Trustee Curtiss made a motion to approve the minutes of the October 6, 2016 Committee of the Whole meeting. Trustee Migdal seconded. Roll Call: Trustees Anderson, Curtiss, Knar, and Migdal – all “yes”. MOTION PASSED.

2. DISCUSSION: ICE RINK FUNDING REQUEST

Members from the Parks Commission were in attendance – Matt Figas, Cheryl Joseph, Lisa Spiek, Sheri Sepeczi. Operations Manager Reese passed out info on the proposed rinks. Matt Figas described the project which includes the construction of two ice rinks on the Kids Care Courts. The Commission requested advanced funding to build the rinks this year. The Committee authorized staff and Commission to move forward with the project.

3. AUTOMATED EXTERNAL DEFIBRILLATORS

Chief Lukasik explained the need for AED's in the Police Department. Staff requested the purchase of three - one for the Police Department area and two for the squad cars at a cost of \$4,875. There are grant funding opportunities for reimbursement. The Committee directed staff to pursue grant funding for the purchase of three AED units and if no grant was obtained, to move forward with the purchase of the units with budget funds.

Village President Robert Nunamaker

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

4. OTHER BUSINESS

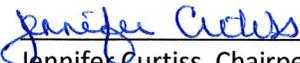
Administrator Soderholm noted that the curbs were poured today for the new Public Works facility. He also noted that the asphalt binder for the parking area is scheduled for installation next week and that depending on the timing of the Nicor gas main relocation, the final surface may be installed next Spring.

5. EXECUTIVE SESSION

None.

ADJOURNMENT

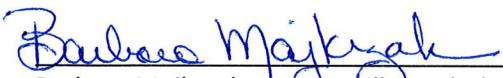
Trustee Migdal made a motion to adjourn the Committee of the Whole at 7:45 p.m. Trustee Knar seconded. Roll Call: Trustees Anderson, Curtiss, Knar, and Migdal– all “yes”. MOTION PASSED.



Jennifer Curtiss, Chairperson



Date



Barbara Majkrzak, Deputy Village Clerk