



Village of Fox River Grove

MINUTES OF THE CAPITAL IMPROVEMENT MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES NOVEMBER 14, 2016

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, Curtiss, Knar, Migdal and Wall. Also present were Operations Managers Reese and Zintl, Treasurer Menz, Sgt. Waitrovich, Administrator Soderholm, Management Assistant Bechler, and Deputy Village Clerk Majkrzak.

PUBLIC COMMENT - None.

Administrator Soderholm presented a brief overview of the funds and their current and projected balances, Capital Improvement Plan, road resurfacing plan, vehicle replacement plan, major asset replacement plan, water and sewer rate scenarios relative to capital funding, and potential capital projects.

The vehicle replacement schedule includes both Police and Public Works. The replacement schedule calls for the purchase of a new Kubota tractor which is used to plow Village sidewalks and METRA. Staff communicated that alternative options for the clearing of sidewalks are being investigated that would not require the purchase of a Kubota.

Discussion was held regarding paving or resurfacing of Keystone Court. Staff stated it is not a dedicated road but the Village has been plowing Keystone for several years. Because the road is not a dedicated street, the Board elected to not resurface Keystone at this time. The Board directed staff to research the issue to verify the road does not belong to the Village.

Staff recommended seven major asset replacement items for the 2017/2018 budget year.

From General Fund –

- Radar units (4) - \$7,000. One is not reliable and others are outdated.

From Water & Sewer Fund –

- Resurface WWTP screw pump - \$81,600 (carried over from 2016-17 budget due to higher cost)
- WTP#1 generator - \$105,000 (carried over from 2016-17 budget due to higher cost)
- Repaint water tower - \$166,500. One color. Staff will get prices on adding the Village logo to tower.
- WWTP Grind Barrels - \$30,100. Need to be replaced.
- WWTP Primary Clarifiers – Skimmers - \$30,600.

From Parking Lot Fund –

- Union Pacific Lot – Sealcoat and Stripe - \$8,000

Village President Robert Nunamaker

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

Trustee Blohm asked about the plan for trees/natural screening by the new PW facility. She feels trees should be planted on the homeowners' side of the facility.

The general consensus of the Board was to approve these items for inclusion in next year's budget.

Staff also recommended these projects for the 2017/2018 budget year.

From General Capital Fund –

- Orchard Street Sidewalk - \$27,400 - the Village is applying for a grant that could cover 80% of the cost.
- Retaining Wall Ski Hill Road - \$60,000 – wall is deteriorating and could possibly be moved back from the existing roadway.

From Community Enhancement Fund –

- Gardner Road and North Road Culvert Replacement - \$37,000 – the culverts are failing and there are wetlands nearby which will require approval from the Army Corp of Engineers.

From Water / Sewer Capital Fund –

- Chemical Feed Pilot Study - \$36,000 – testing for the effectiveness of alum, ACL and AF 20000 for treating phosphorus and mercury levels.
- Chemical Feed Design – NPDES Permit - \$77,000 – this is for the tank that will hold the chemical for treatment.

The general consensus of the Board was to approve these items for inclusion in next year's budget.

Discussion held on using TIF funds to repair School Drive and possibly changing the angle of Midway and School for visibility. Trustee Knar suggested using TIF #1 funds for improving the Route 14 Eastgate streetscape.

Trustee Wall made a motion to approve the design engineering services for the road resurfacing program, culvert replacement permitting, and water tower repainting. Seconded by Trustee Blohm. Roll call vote was taken – all in favor.

ADJOURNMENT

Trustee Anderson made a motion to adjourn the Village Board meeting at 8:40 p.m. Trustee Knar seconded. All were in favor.


Robert Nunamaker, Village President


Barbara Majkrzak, Deputy Village Clerk

December 1, 2016
Dated