Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, NOVEMBER 17, 2016

CALL TO ORDER AND ROLL CALL

Trustee Anderson called the meeting to order at 6:59 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Anderson, Blohm, Curtiss, and Migdal. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Sgt. Waitrovich, Operations Manager Reese, Operations Manager Zintl, Treasurer Menz, and Deputy Village Clerk Majkrzak. Trustees Knar and Wall were absent.

PUBLIC COMMENT

Lisa Siedentop-Wing, 210 Foxmoor – wanted to bring to the Committee's attention that there is a resident in the neighborhood that doesn't pay for garbage service and places their garbage in the neighbors' cans. Staff will investigate.

PRESIDENT AND TRUSTEE REPORTS

There were no reports.

STAFF MONTHLY REPORTS

Trustee Curtiss stated that the Candy with the Cops event was a great idea and she thanked the Police Department. Discussion was held on adjudication and a recent officer injury. There was a question raised on the status of the property maintenance complaint at 217 Lincoln. The Committee inquired about the lower ticketing levels shown in September 2016 and staff stated they would verify the data was correct.

1. APPROVAL: OCTOBER 20, 2016 COMMITTEE OF THE WHOLE SESSION MINUTES

Trustee Migdal made a motion to approve the minutes of the October 20, 2016 Committee of the Whole meeting. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, and Migdal – all "yes". MOTION PASSED.

2. DISCUSSION: ENTRYWAY LIGHTING

The entryway sign on Route 22 is illuminated but the sign on Northwest bound Route 14 is not. Staff has spoken to Lake Barrington and they will allow the Village to connect to the nearby electric service on their monitoring station. Committee directed staff to go forward with the project.

3. DISCUSSION: PUBLIC WORKS MOVING SERVICE

Administrator Soderholm explained that staff could use the assistance of a moving company to move the equipment and other items from the current building to the new Public Works Facility as staff will need to tend to their regular duties. Committee agreed.

4. DISCUSSION: 1210 HILLCREST AVENUE REPAIRS

It has been brought to the Village's attention that the work done on the retaining wall and new Public Works facility has caused cracks in the drywall at the home at 1210 Hillcrest. Homeowner submitted a quote to do the work himself. The Committee agreed that the pricing seemed reasonable.

5. OTHER BUSINESS

None.

6. EXECUTIVE SESSION

None.

ADJOURMENT

Trustee Migdal made a motion to adjourn the Committee of the Whole at 7:21 p.m. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, and Migdal– all "yes". MOTION PASSED.

Tom S. Anderson

Tom Anderson, Chairperson

12/1/2016

Date

Barbara Majkrzak

Barbara Majkrzak, Deputy Village Clerk

COW Village Board
11-17-16

Village of Fox River Grove
Public Comment Sign-In Sheet

Each speaker is limited to three (3) minutes during the public comment section of the meeting. The public comment section of the meeting is to allow people the opportunity to address the Village Board. The Board or Commission may choose not engage in question and answer during the public comment section.

Name: Alsabeth Sieventop Address: Wing 210 Foxmoor Rd Phone: 516 8200

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