



# Village of Fox River Grove

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, JUNE 21, 2018

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

Trustee Wall called the meeting to order at 6:36 p.m. in the Municipal Center. Present at roll call were Trustees Blohm, Curtiss, Fleischmann, Knar, Migdal and Wall. Also present were Administrator Soderholm, Assistant to the Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Village Clerk Majkrzak.

### **PUBLIC COMMENT**

None.

### **PRESIDENT AND TRUSTEE REPORTS**

President Nunamaker reported that the Supreme Court has passed a ruling that all online retailers must charge sales tax. The sales tax collected will come to the Village as part of the State Use Tax.

Trustee Curtiss reported on the latest meeting of the Centennial Committee. She stated that there is a subcommittee working on a mural. She reported that the following events are being planned: old-time baseball game in June run by the McHenry County Historical Society; historical trolley tour; enhanced fireworks celebration; Lionsfest in September which will include a two-day carnival and a parade on Sunday morning. President Nunamaker suggested burying a time capsule at one of the Village parks.

Trustee Migdal reported that Rock the Routes went smoothly but it had the lowest turnout ever. He suggested possibly changing the month or planning a different activity.

### **STAFF REPORTS**

Trustee Knar asked Chief Waitrovich about the increase in DUI's. Chief Waitrovich responded that one factor could be more vehicles out due to the warmer weather.

### **1. APPROVAL: JUNE 7, 2018 COMMITTEE OF THE WHOLE MEETING MINUTES AND JUNE 7, 2018 EXECUTIVE SESSION MINUTES**

Trustee Blohm made a motion to approve the June 7, 2018 Committee of the Whole meeting minutes and June 7, 2018 Executive Session Minutes. Trustee Curtiss seconded. Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar, Migdal and Wall – “yes”. MOTION PASSED

### **2. DISCUSSION: PHOTO ENFORCEMENT**

Chairperson Wall polled the members asking if they wanted to keep the photo enforcement camera and the general consensus of the committee was to keep the camera. He then asked what their feelings were on the length of the contract. Administrator Soderholm stated that the original contract was a 3 year contract with the provision for two three-year extensions. Trustee Fleischmann

Village President Robert Nunamaker

Trustees Suzanne Blohm / Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Patrick Wall

suggested a three year contract with month to month at the end of the contract. Discussion was held regarding the amount of the fine assessed. Trustee Knar asked the committee to consider a reduced fine of \$60. Trustee Curtiss would like to stay at \$100 with possibly dedicating a portion specifically to the Police Pension Fund. Trustee Blohm said to stay at \$100 and suggested that the Village not count on these funds when creating the Village budget. Trustee Wall agreed to stay at \$100. Trustee Knar would like to increase the amount going for Parks to \$50,000. Administrator Soderholm stated that distribution of funds can be decided annually as part of the Village budget process. Decision was to keep the fine at \$100 for photo enforcement violations.

Administrator Soderholm asked if the Committee was interested in the installation of equipment that could be set to only detect vehicles travelling over a certain rate of speed. After discussion, the committee decided not to utilize this technology.

**3. NOISE ORDINANCE OPTIONS**

Administrator Soderholm reported that staff had researched other Villages’ ordinances and most do not define the decibel levels. He stated that setting a practical decibel level would be difficult because of the noise levels generated by the traffic on Route 14 and the trains going through town. The Village’s current ordinance leaves it to the officer’s discretion. After discussion, it was decided to leave the current ordinance in place, have a meeting with the business owner to discuss options to remedy the situation and ask the homeowner to contact the Police Department when the noise levels are bothersome.

**4. OTHER BUSINESS**

Administrator Soderholm informed the Committee that he had spoken with Baxter & Woodman and the cost estimates for the Route 14 / Route 22 project are coming in higher than anticipated. He went over the top priority items: sidewalks, pedestrian walkway, closure of the auxiliary road and landscaping/sculpture. Administrator Soderholm stated that one option to save money would be to eliminate landscaping/sculpture on the Walgreen’s side of the intersection. Trustee Knar asked for actual costs before deciding.

**ADJOURNMENT**

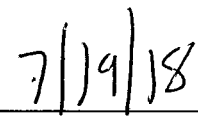
**Trustee Knar made a motion to adjourn the Committee of the Whole at 7:18 p.m. to go into Executive Session to discuss land acquisition, pending & imminent litigation, personnel. Seconded by Trustee Curtiss.** Roll Call: Trustees Blohm, Curtiss, Fleischmann, Knar, Migdal and Wall – “yes”. MOTION PASSED.

President Nunamaker called the meeting to order at 7:45 p.m. in the Municipal Center. Present at roll call were Trustees Blohm, Curtiss, Fleischmann, Knar and Migdal.

**ADJOURNMENT**

**Trustee Blohm made a motion to adjourn the Committee of the Whole at 8:45 p.m. Trustee Migdal seconded.** All were in favor.

  
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Patrick Wall, Chairperson

  
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Date

Barbara Majkrzak  
Barbara Majkrzak, Village Clerk