



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MARCH 21, 2019

CALL TO ORDER AND ROLL CALL

Trustee Schladt called the meeting to order at 6:38 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

PRESIDENT AND TRUSTEE REPORTS

President Nunamaker reported that the parties are working towards setting the closing date for the Villa Bleu / Mr. Beefy's properties. Administrator Soderholm stated that the developer requested the Village to draft the license agreement necessary for the parking lot to be located over the Village's utilities. President Nunamaker also stated that there is interest in the prior apartment project.

Trustee Curtiss reported that the Parks Fundraiser did really well and that the sale of Centennial merchandise has exceeded her expectations. She had to order more merchandise. The next opportunity to purchase Centennial merchandise is April 6th.

STAFF MONTHLY REPORTS

Trustee Migdal brought up a resident's concern pertaining to the water pressure in their subdivision. Discussion was held. Administrator Soderholm stated that the Village has appropriate water pressure throughout the entire Village and that the water pressure issues the individual homeowner is experiencing may be unique to that individual home.

1. APPROVAL: FEBRUARY 21, 2019 COMMITTEE OF THE WHOLE MEETING MINUTES AND FEBRUARY 21, 2019 EXECUTIVE SESSION MEETING MINUTES

Trustee Wall made a motion to approve the February 21, 2019 Committee of the Whole meeting minutes and the February 21, 2019 Executive Session Meeting Minutes. Trustee Knar seconded. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – "yes". MOTION PASSED.

2. DISCUSSION: DRAFT VILLAGE CODE, COMBINING PLANNING & ZONING

President Nunamaker explained that by combining the PEDC and ZBA Commissions it will streamline the process for developers and residents. Administrator Soderholm stated that upon review of the Codes, it was discovered that the language relating to the establishment and duties of the PEDC and ZBA were included in the Zoning Ordinance. The Administrator said that the establishment of the new Planning and Zoning Commission would be included in the Village Code. A zoning hearing is scheduled for April 10th for the text amendment to the Zoning Ordinance.

3. OTHER BUSINESS

Trustee Curtiss asked the Trustees if information on the dates Centennial merchandise will be sold could be sent out to residents via the E-Blast system. The Committee agreed with using an E-Blast to promote the sale of merchandise and the upcoming Centennial Activities.

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Steve Knar / Andrew Migdal / Melissa Schladt / Patrick Wall

A discussion was held regarding the new Recycling policy which goes into effect in April. Trustee Knar is concerned that many homes are not properly sorting their recycling and requested that an E-blast be sent out with the new Recycling policy. Administrator Soderholm informed the Trustees that Waste Management is proposing to move the Village pickup day to Monday.

President Nunamaker stated that he had spoken to the Mayor of Algonquin about the issues raised by Mr. Swanson at the March 7th Board Meeting.

Administrator Soderholm reported that the owner of the property at 1003 Route 22 has approached the Village about connecting to the Village's water and sewer. His mother and sister own the property at 1002 Route 22 which houses Route 22 Small Engine Repair and Classic Cars. Classic Cars blacktopped over their septic field and McHenry County has informed them that they either need to remove the blacktop or connect to the Village's sewer system. The 1002 Route 22 property has two recapture agreements assigned to it. One agreement is from the Village of Lake Barrington for approximately \$25,000 to connect to the sewer mains on Doyle Road and the other agreement belongs to Fox River Grove for approximately \$16,000 to connect to the Village's water. In addition to recapture fees, they would have to pay approximately \$4,500 in tap on fees for each connection. The property owners will be talking to Lake Barrington about reducing the amount of their Recapture Agreement. Administrator Soderholm explained that a search of Village documents shows no documentation as to why the property at 1002 Route 22 was listed as a benefitting property in either Recapture Agreement. The Administrator asked the Committee if they would be willing to waive the Village's Recapture fees. Discussion was held. The Committee decided that they would be willing to waive the Village's recapture fee for the Doyle Road water main if both 1002 Route 22 and 1003 Route 22 were to connect to the Village's Water and Sewer System.

Administrator Soderholm informed the committee members that a resident has asked to be allowed to raise chickens in his backyard. Discussion was held. The Committee members were not interested in allowing chickens at this time.

Trustee Curtiss passed out three proposed flag designs done by the FRG 8th grade students. The Centennial Committee would like the designs put on the Village's Facebook page so that residents can choose one. Discussion held. It was decided to put the designs on the Facebook page and take the "winning" flag design and have three flags made – one for each school and one to hang at the Village Hall during our Centennial year. After the Centennial year is over, it was suggested to give the Village's flag to the student who created it.

Trustee Knar made a motion to adjourn the Village Board meeting at 7:44 p.m. to go into Executive Session to discuss personnel. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall - all "yes". MOTION PASSED.

President Nunamaker called the meeting to order at 8:04 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall.

ADJOURMENT

Trustee Knar made a motion to adjourn the Committee of the Whole at 8:05 p.m. Seconded by Trustee Wall. Roll Call: Trustees Curtiss, Fleischmann, Knar, Migdal, Schladt and Wall – "yes". MOTION PASSED.

Melissa Schladt, Chairperson

Date

Barbara Majkrzak, Village Clerk