



# Village of Fox River Grove

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES THURSDAY, MAY 2, 2019

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

Trustee Fleischmann called the meeting to order at 6:41 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal and Schladt. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, Chief Waitrovich and Clerk Majkrzak.

### **PRESIDENT AND TRUSTEE REPORTS**

President Nunamaker reported that the Parks Commission met and they were discussing items on their wish list: skating park, band shelter and shoreline restoration at Picnic Grove Park. He stated the Parks Commission has \$63,000 between fundraising and Village budget allocations. President Nunamaker said the Commission feels that shoreline restoration should be a priority and that the tentative cost of the project is \$75,000 but more bids are being requested. Discussion was held regarding restoration completed by the Harbor Team and the current agreement with the Village.

Trustee Curtiss stated that we are almost at the break even point for Centennial merchandise. The plan is to sell Centennial merchandise at the trolley tours, baseball game and at the fireworks celebration. She brought up that the Village did not receive the Safe Routes to Schools grant which would have been used for the Orchard Street sidewalk installation near the middle school.

### **1. APPROVAL: APRIL 18, 2019 COMMITTEE OF THE WHOLE MEETING MINUTES**

Trustee Fleischmann made a motion to approve the April 18, 2019 Committee of the Whole meeting minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – “yes”. MOTION PASSED.

### **2. DISCUSSION: DRAFT ORDINANCE – REPORT AND APPROVAL OF EXPENSES**

Discussion was held about creating a policy to allow the Village to release payment for Accounts Payable if there wasn't a meeting to approve the Accounts Payable. Recommendation was made to move the ordinance to the Village Board for approval. Trustee Curtiss asked if the Accounts Payable Report could be sent to the Board five days prior to making payments.

### **3. DISCUSSION: LIGHT DUTY POLICY**

The Committee reviewed a proposed light duty policy to be added to the Village's personnel policy. Administrator Soderholm explained that the Village does not have a formal light duty policy at this time. The general consensus of the Committee was to implement the policy as presented.

### **4. OTHER BUSINESS**

None.

Village President Robert Nunamaker

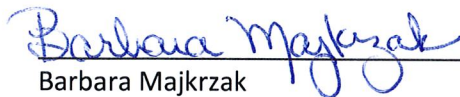
Trustees Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall

**ADJOURMENT**

**Trustee Fleischmann made a motion to adjourn the Committee of the Whole at 7:10 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Curtiss, Fleischmann, Migdal and Schladt – “yes”. MOTION PASSED.**

  
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Jacob Fleischmann, Chairperson

5-16-19  
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Date

  
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Barbara Majkrzak  
Village Clerk