



Village of Fox River Grove

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, OCTOBER 15, 2019

CALL TO ORDER AND ROLL CALL

Trustee Anderson called the meeting to order at 7:01 p.m. in the Municipal Center. Present at roll call were Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

PRESIDENT AND TRUSTEE REPORTS

President Nunamaker reported that the Governor has put forth a plan to combine the 650 downstate Police and Fire Department pensions into two separate pensions.

Trustee Migdal reminded everyone that the Haunted Forest will be on October 26th and volunteers are needed.

STAFF MONTHLY REPORTS

President Nunamaker asked about the status of the sand separator. Operations Manager Zintl responded that it has not been delivered yet. Operations Manager Zintl reported that the Bayview Lift Station is handling the recent rain levels well.

1. APPROVAL: SEPTEMBER 3, 2019 COMMITTEE OF THE WHOLE MEETING MINUTES

Trustee Anderson made a motion to approve the September 3, 2019 Committee of the Whole meeting minutes. Trustee Wall seconded. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

2. DISCUSSION: ZONING CASE 2019-05, 1003 ROUTE 22, VARIATION, ACCESSORY STRUCTURE

Mr. Hurst stated that he rehabs and sells classic cars and the profits go to charity. He said that he put up the current structure to protect the cars from the elements and to make the area look better. Mr. Hurst stated that he didn't realize the trusses were longer than specified in the original Zoning case until they were installed. Administrator Soderholm reported that the Planning & Zoning Commission recommended approval at the October 3, 2019 public hearing. The Committee of the Whole agreed and directed staff to draft an ordinance granting the variation.

3. DISCUSSION: MCRIDE TRANSIT SERVICE

Trustee Anderson stated that per the statistics for this first year, it looks like on average five distinct riders per month are using the program. Discussion was held on whether to continue the program. After discussion, it was decided to give the program one more year and do more promoting of the service.

Village President Robert Nunamaker

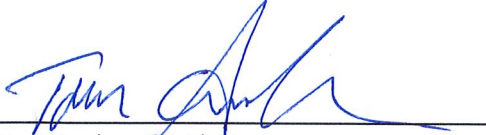
Trustees Thomas Anderson / Jennifer Curtiss / Jacob Fleischmann / Andrew Migdal / Melissa Schladt / Patrick Wall

5. OTHER BUSINESS

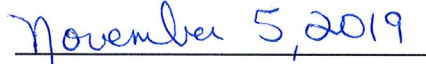
None.

ADJOURMENT

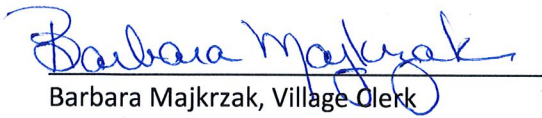
Trustee Anderson made a motion to adjourn the Committee of the Whole at 7:35 p.m. Seconded by Trustee Wall. Roll Call: Trustees Anderson, Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.



Tom Anderson, Chairperson



Date



Barbara Majkrzak, Village Clerk