



# Village of Fox River Grove

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 18, 2020

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

Trustee McLaughlin called the meeting to order at 6:43 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, 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 Korpan.

### **PUBLIC COMMENT**

Several members of the Fox River Grove Senior group deferred their commenting until item 2 on the agenda was being discussed.

### **PRESIDENT AND TRUSTEE REPORTS**

President Nunamaker announced that the rained out old time baseball game from 2019 is now scheduled for 2:00 pm on August 15, 2020 at Algonquin Road School. He also said that he spoke to the Culver's owner who stated this was the best opening for any of their locations. President Nunamaker announced that there is a new dentist at the Stonehill Shopping Center. Lastly, Norge had a very attended tournament and they are hoping to build a new concession stand with some of the proceeds.

### **1. APPROVAL: FEBRUARY 4, 2020 COMMITTEE OF THE WHOLE MEETING AND FEBRUARY 4, 2020 EXECUTIVE SESSION MEETING MINUTES**

Trustee Wall made a motion to approve the February 4, 2020 Committee of the Whole meeting and February 4, 2020 Executive Session meeting minutes. Trustee Migdal seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – "yes". MOTION PASSED.

### **2. DISCUSSION: FOX RIVER GROVE SENIORS FINANCIAL REQUEST**

Rose Clark, a member of the Fox River Grove Seniors group, addressed the Committee and gave a brief history and current status of the group. She stated that the Village had previously provided funds to the Seniors and then the funding was discontinued. Trustee Wall pointed out that this was the first that most of the trustees were hearing about this since they were not on the Board when the funding was eliminated. Trustees inquired as to how the funds were previously utilized. Mary Ann Cutsforth, President of the Seniors group, stated that when the Seniors chartered a bus, that company would invoice the Village. Funds up to the \$2,500 were paid by invoice and anything over the group would pay for. Further discussion was held. The general consensus of the Committee was for the Seniors group to provide an itemized list of proposed expense of funding consideration.

### **3. DISCUSSION: OSLAD GRANT REQUEST, PICNIC GROVE PARK PATH**

Administrator Soderholm explained that OSLAD would be a 50/50 grant for the construction of a bike trail from Picnic Grove Park to Ski Hill Rd and from Spring Street to Picnic Grove Park. He stated that the Parks Commission has committed two years (\$50,000) of funding toward the project providing the Village would pay the remainder of the local match (\$100,000). Administrator Soderholm stated a verbal commitment was all that is needed at this time. The general consensus of the committee was to submit

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

the grant application and commit to budgeting future funds should the Village be awarded the OSLAD grant.

**4. OTHER BUSINESS**

Administrator Soderholm introduced the new administrative assistant Shelley Caesar who will be starting March 2, 2020. Per a request from a resident, Administrator Soderholm asked the Committee if they were interested in requiring property owners in residential areas to shovel their sidewalks. The Committee discussed the request and declined to take further action.

**ADJOURNMENT**

**Trustee Wall made a motion to adjourn the Committee of the Whole at 7:31 p.m. to go into Executive Session to discuss land acquisition and personnel. Seconded by Trustee Fleischmann.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, Wall– “yes”. MOTION PASSED.

President Nunamaker called the meeting to order at 8:55 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall.

**Trustee Wall made a motion to adjourn the Committee of the Whole at 8:56 p.m. Seconded by Trustee Schladt.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, Schladt, and Wall – “yes”. MOTION PASSED.

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Marc McLaughlin, Chairperson

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Date

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Rebecca Korpan, Deputy Village Clerk