



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, AUGUST 4, 2020

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss and McLaughlin. Trustee Wall attended the meeting electronically. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

No public comment.

1. APPROVAL OF MINUTES: JULY 21, 2020 VILLAGE BOARD MEETING.

Trustee Curtiss made a motion to approve the July 21, 2020 Village Board Meeting Minutes. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, McLaughlin, Wall, and Mayor – “yes.” MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE AUGUST 4, 2020

Trustee McLaughlin made a motion to approve the Accounts Payable for August 4, 2020. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Wall, and Mayor – “yes.” MOTION PASSED.

3. APPROVAL: TREASURER’S REPORT JUNE 2020

Trustee Curtiss made a motion to approve the Treasurer’s Report, June 2020. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, McLaughlin, Wall, and Mayor – “yes.” MOTION PASSED.

4. APPROVAL: ENGINEERING SERVICES AGREEMENT, SMOKE TESTING AND INFILTRATION ANALYSIS

Administrator Soderholm explained that smoke testing is a cost effective way of identifying leaks so that repairs and other actions may be taken to reduce infiltration. Trustee McLaughlin asked if the Village has ever used the smoke test before. Soderholm responded that the Village has not to any of staff’s knowledge. He also stated that the 26,789 feet of sewer located only in the older sections of town is being targeted for the testing. . Trustee McLaughlin made a motion to approve the authorization for the Village Administrator to enter into a contract with Baxter & Woodman for Smoke Testing and infiltration analysis of the Villages sewer system. Trustee McLaughlin seconded. Roll Call: Trustees Curtiss, McLaughlin, Wall, and Mayor – “yes.” MOTION PASSED.

Village President Robert Nunamaker

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

ADJOURNMENT

Trustee McLaughlin made a motion to adjourn the Village Board meeting at 7:00 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, McLaughlin, Wall, and Mayor – “yes.” MOTION PASSED.


Robert Nunamaker, Village President

8-18-2020
Date


Shelley J. Caesar, Village Clerk

Village President Robert Nunamaker

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

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