



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, FEBRUARY 2, 2021

CALL TO ORDER AND ROLL CALL

Village President Nunamaker called the meeting to order at 6:30 p.m. Public comment was held electronically and remotely. Present at roll call were Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, and Clerk Caesar. Trustee Wall was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

President Nunamaker read aloud public comment submitted by resident Carrie Quinn. Ms. Quinn is seeking clarification to the public, regarding the Boards most recent decision not allowing chickens in the Village. Ms. Quinn stated the topic is coming back to life and she would like the Board to put the issue to bed for good.

1. APPROVAL OF MINUTES: JANUARY 19, 2021 VILLAGE BOARD MEETING

Trustee McLaughlin made a motion to approve the January 19, 2021 Village Board Meeting Minutes. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE FEBRUARY 2, 2021

Trustee Curtiss made a motion to approve the Accounts Payable for February 2, 2021. Trustee Schladt seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.

3. APPROVAL: CONTRACT – AIWA RISK ASSESSMENT

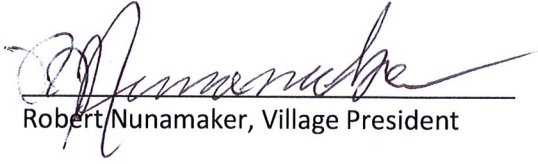
Administrator Soderholm stated that the America’s Water Infrastructure Act (AIWA) mandates that a risk assessment of the water treatment facilities be completed every five years. Baxter and Woodman prepared a quote for the services and staff feels the quote is competitive. **Trustee McLaughlin made a motion to authorize the Village Administrator to enter into a contract with Baxter & Woodman to complete a risk and resilience assessment. Trustee Fleischmann seconded.** Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “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 6:36 p.m. Trustee Curtiss seconded. Roll Call: Trustees Curtiss, Fleischmann, McLaughlin, Migdal, and Schladt – “yes”. MOTION PASSED.


Robert Nunamaker, Village President

March 3, 2021
Date


Shelley J. Caesar, Village Clerk