



Village of Fox River Grove

MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES TUESDAY, OCTOBER 19, 2021

CALL TO ORDER AND ROLL CALL

Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Knar, Migdal, Schladt, Sepeczi, and Wall. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar. Trustee Curtiss was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Village President McLaughlin welcomed Fox River Grove Scout Troop #166.

Trustee Wall announced that the first American Rescue Plan Advisory Committee meeting was held on October 13, 2021. He stated eight (8) people attended and staff received four (4) email submissions with suggestions. Discussion was had on proper versus non-proper uses for the funds. The Library inquired about the potential for funds to be used to build out a small meeting room. Trustee Wall noted that the next meeting would be scheduled for Wednesday, November 17, 2021.

Trustee Migdal mentioned the Fall Fun and Haunted Forrest are this Saturday, October 23, 2021 and that the pumpkin-decorating contest is currently open on Facebook @ FRGLIVING, noting all submissions are due by October 26. Winners will be announced October 31, 2021.

STAFF REPORTS

Trustee Knar recognized Public Works staff for going above and beyond when assisting residents.

Trustee Sepeczi also gave a big thank you to Public Work and Police staff for their assistance with the annual Fox Chase event, stating everything was executed perfectly.

1. APPROVAL: CONSENT AGENDA - APPROVAL VIA ONE VOTE FOR ALL

- A. Village Board Meeting and Executive Session Meeting Minutes – October 5, 2021
- B. Accounts Payable – October 19, 2021
- C. Treasurer's Report – August 2021
- D. Ordinance 2021-21, Side Yard Fence Variation, 229 Foxmoor Road

Village President Marc McLaughlin

Trustees Jennifer Curtiss / Steve Knar / Andrew Migdal / Melissa Schladt / Sheri Sepeczi / Patrick Wall

E. Resolution 2021-04, Fund Transfer

Trustee Migdal made a motion to approve consent agenda items A through E, Trustee Wall seconded.
Roll Call: Trustees Knar, Migdal, Sepeczi, and Wall —all “yes.” Trustee Schladt abstained. MOTION PASSED.

2. DISCUSSION: PRE-APPLICATION PROCESS – REDWOOD APARTMENT NEIGHBORHOODS

Administrator Soderholm announced that Redwood Apartments Neighborhoods is proposing a planned unit development on the 22-acre vacant property located on the eastside of the Village, on Route 22. Soderholm introduced Kellie Mclvor , Vice-President of Acquisitions and Kevin Serafin, with Cemcon LTD., Redwoods engineering firm to present their proposal.

Ms. Mclvor stated that Redwood Apartment Neighborhoods is proposing 104 single-story townhouse style apartments. She stated the development would have one live-in leasing professional as well as a full time live-in maintenance technician and a pet wash. Each unit is designed with two bedrooms, two baths, a 2-car driveway, a patio and a 2-car attached garage. She said Redwood developments attract the 45 year+, empty-nester age group and that they utilize strong approval criteria for every applicant. Floor plans start at 1,300+ and each unit has its own private entry. Ms. Mclvor noted that Redwood builds, owns and manages all 13,000+ units within their current single-story apartment neighborhoods across many states.

Ms. Mclvor and Mr. Serafin welcomed questions from the Board. President McLaughlin stated that he fully supports this project and thanked both Ms. Mclvor and Mr. Serafin for their presentation. Discussion was closed after a brief discussion.

3. OTHER BUSINESS

Trustee Schladt asked if there has been any submittals in response to the RFQ. Administrator Soderholm replied that the Village has not received a submittal at this early stage and that the submittals are due November 30th.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Village Board meeting at 7:11 p.m. Seconded by Trustee Migdal. A voice vote was taken. Trustees Knar, Migdal, Schladt, Sepeczi and Wall– all “yes”. MOTION PASSED.

Marc McLaughlin, Village President

Date

Shelley J. Caesar, Village Clerk