

**VILLAGE OF FOX RIVER GROVE**  
**VILLAGE BOARD OF TRUSTEES SPECIAL MEETING**  
**THURSDAY, MARCH 23, 2006**

**CALL TO ORDER**

President Laube called the meeting to order at 7:00 p.m. in the Municipal Center.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present at roll call were Trustees: Bastidas, Figurski, Menzel Pelletier, and Tuman. Also present were President Laube, Administrator Osten, Police Chief Polston, and Treasurer Toppel. Trustee Bowman was absent.

**APPOINTMENT: POLICE LIEUTENANT**

*Trustee Menzel made a motion to appoint Ronald Lukasik to Police Lieutenant as of May 1<sup>st</sup>. The motion was seconded by Trustee Bastidas and approved by a call vote of five yes and zero no votes.*

Chief Polston also informed the Board that Officer Westergren will be receiving an award from Mothers Against Drunken Drivers in the April.

**06/07 BUDGET**

The 06/07 budget was discussed. Items discussed:

- ~ Hiring new Police Officer.
- ~ 5% increase for Water/Sewer bills to help fund the Public Works Garage.
- ~ Moving the the Public Works Garage design to 06/07 instead 07/08. So the facility can be built in 07/08 instead of 08/09.
- ~ To include the Public Works Garage Design costs of \$252,000 into the Debt Certificate for Phase II.
- ~ Increasing the Road Program in both General Fund and MFT.

~ Picnic Grove Park improvements and having \$20,000 for the Phase I of the playground equipment and adding more money later, if available.

~ The Group Health Insurance quote should be in by Friday but at this time the increase will be 15% instead of 12%.

~ There will be a final payment for the CMAQ Route 14/Algonquin Pedestrian Sidewalk for \$2,200.

#### **EXECUTIVE SESSION**

*Trustee Menzel made a motion at 8:30 p.m. to enter into Executive Session. Trustee Pelletier seconded. It was approved by a roll call of five yes votes. Trustee Menzel made a motion to return to Village Board meeting. Trustee Pelletier seconded. It was approved by a roll call of five yes votes. Present were Trustees Bastidas, Figurski, Menzel Pelletier, and Tuman. Also present was President Laube.*

#### **ADJOURNMENT**

*Trustee Menzel made a motion to adjourn the Village Board meeting. Trustee Tuman seconded. All were in favor.*

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Katherine A. Laube, Village President

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Penny Toppel, Acting Clerk

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Date Approved