

**MINUTES OF THE REGULAR BOARD**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, FEBRUARY 22, 2007**

**CALL TO ORDER AND ROLL CALL**

President Laube called the meeting to order at 7:01 p.m. in the Municipal Center. Present at roll call were Trustees Bowman, Figurski, Menzel, Pelletier and Tuman. Also present were Attorney Judy Kolman, Chief Polston, Administrator Osten, and Clerk Brouder. Trustee Bastidas entered at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

**Trustee Menzel made a motion to approve the Board Minutes of January 18, 2007.**

**Trustee Figurski seconded.** Trustee Pelletier had two corrections under the Administrator's Report. In the first sentence it should read "Administrator Osten reported that the CMAQ grant will not be pursued any further because it has so many requirements it would increase the cost by 300%." Under the same section, the times for the bonfire should read 5 p.m. to 1 a.m. It was approved by a roll call of five yes votes.

**VISITOR'S COMMENTS**

Jonathon Warren of Hunters Farm was in attendance for the Hunters Farm portable toilets. Also in attendance were Lydia Stankevych, owner of Cafe Salsa, Trustee Candidate Cindy Cramer, Residents and Jaycee members Tony and Joanna Colletti and Chris Ruckoldt.

**Jonathon Warren** ~ Mr. Warren lives across the street from Hunters Farm Park and baseball field. He understands the need for the portable toilets and trash cans, but they are directly across from his home. He paid a premium for his lot and the natural view is ruined. There is also an odor from the latrines. Mr. Warren said that the latrines are attracting people that don't belong there like the UPS drivers, laborers and landscapers to use the latrines. He is asking to have them moved to the tree lines about 125 feet back. He is aware of the expense and knows a gravel drive will need to be installed for the latrines and garbage cans to be emptied. Trustee Figurski visited the park and agrees that it doesn't look good. Mr. Warren knows this is a budget issue. He has about \$2,000 in pledges, but wants to remind the Village to budget this. His pledges are separate from the playground fund, and doesn't know if he'll be able to raise more due to the playground fundraising. He will bring photos at the next meeting. Trustee Figurski said the Board will take it into consideration. Trustee Menzel said he drove

by and also drove by Foxmoor, Lions and Picnic Grove Parks and they have the same situation. If the smell is a problem, the Village could have them emptied more often. That would be less expensive than moving them. President Laube stated that the park improvements at the playground will bring more people and traffic. Mr. Warren stated that is what the park is for. He isn't comfortable with workers using the latrines. Trustee Pelletier would like to see a overall plan for the park, not piecemeal changes. Trustee Tuman stated the latrines were originally put there for clean-out access, but the trucks sometime drive on the grass.

**Lydia Stankevych** – Ms. Stankevych is the owner of Café Salsa and has received two snow violations. She is asking to have them waived. She said they cleaned the snow, but then ice built up. They continued dropping salt and staying on top of it. Trustee Pelletier stated that several people came to the Public Works meeting and they were told they have to pay the fines. Trustee Figurski stated that we have to do the same for everyone. President Laube stated she would need to pay them.

### **EXECUTIVE SESSION**

**Trustee Figurski made a motion to enter into Executive Session at 7:25 to discuss pending litigation and property acquisition. Trustee Bowman seconded.** It was approved by a roll call of six yes votes. Trustees Bastidas, Bowman, Figurski, Menzel, Pelletier and Tuman were present along with President Laube, Attorney Judy Kolman, Administrator Osten and Clerk Brouder. **Trustee Pelletier made a motion to return to Village Board meeting at 8:30. Trustee Bastidas seconded.** It was approved by a roll call of six yes votes. Present were Trustees Bastidas, Bowman, Figurski, Menzel, Pelletier and Tuman. Also present were President Laube, Attorney Judy Kolman, Administrator Osten and Clerk Brouder.

### **LEGISLATIVE REPORT**

Trustee Figurski was unable to attend the NWMC meeting this month.

Trustee Pelletier reported the following for McCOG:

She attended the January 24<sup>th</sup> meeting. The presentation was "Clean Air Counts." She would like to invite them to the Public Works meeting. Administrator Osten would like them to send the information to the Village and staff will review.

### **FINANCE AND ADMINISTRATION COMMITTEE REPORT**

~ **Trustee Bastidas made a motion to approve the Accounts Payable Report for January 2007. Trustee Figurski seconded.** It was approved by a roll call of six yes votes.

~ **Trustee Bastidas made a motion to enter into a contract with Heritage for a land survey not to exceed \$4,000. Trustee Bowman seconded.** It was approved by a roll call of six yes votes.

~ **Trustee Bastidas made a motion to recommend approval to move the remaining trees in the Picnic Grove area not to exceed \$4,800. Trustee Menzel seconded.** It was approved by a roll call vote of six yes votes.

~ **Trustee Bastidas made a motion to enter into a contract with Melrose Pyrotechnics for our Fireworks show on July 7, 2007 in the amount of \$9,000. Trustee Figurski seconded.** We are doing this earlier this year, to get a better fireworks selection. It was approved by a roll call of six yes votes.

~ **Trustee Bastidas made a motion to adopt an ordinance amending Ordinance 2006-22 "An Ordinance adopting the Budget of the Village of Fox River Grove for the Fiscal Year beginning May 1, 2006 and ending April 30, 2007". Trustee Figurski seconded.** This

ordinance is for our land purchase (Elsinore parcel). It was approved by a roll call vote of six yes votes. This will be Ordinance 2007-02.

~ Trustees should have a draft copy of the budget by the next Village Board meeting.

### **PUBLIC WORKS COMMITTEE REPORT**

~ **Trustee Figurski made a motion to pass an IDOT Resolution which allows the Village to work in IDOT right-of-ways. Trustee Pelletier seconded.** It was approved by a roll call of six yes votes. This will be Resolution 2007-01.

~ **Trustee Figurski made a motion to recommend Public Works go out to bid for the 2007/2008 Road Program. Trustee Pelletier seconded.** It was approved by a roll call of six yes votes.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

~ **Trustee Bowman made a motion to adopt an ordinance authorizing the sale of certain items of personal property. Trustee Pelletier seconded.** It was approved by a roll call of six yes votes. This will be Ordinance 2007-03.

~ **Trustee Bowman made a motion to hold a Public Hearing for the Comprehensive Plan. Trustee Bastidas seconded.** The hearing will be held in March with Village Board approval in April. The hearing date will be March 20, 22, or 29. Administrator Osten will inform the Board when the date is verified. It was approved by a roll call of six yes votes.

~ Trustee Bowman made a motion to adopt an ordinance amending Chapter 8, Section 8-1 "Bonfires" of the Code of Ordinances of the Village of Fox River Grove. Trustee Figurski seconded. **Trustee Pelletier questioned the order of notification. It was decided the Fire Department should be the first notification. The ordinance was approved by a roll call of six yes votes with the change as noted.** This will be Ordinance 2007-04.

### **VILLAGE ATTORNEY'S REPORT**

Attorney Kolman had nothing to report. She is substituting for Peter Rosenthal who is on vacation.

### **VILLAGE PRESIDENT'S REPORT**

~ **Trustee Figurski made a motion to record an Annexation Petition with the Village of Fox River Grove Clerk for the Elsinore parcel that the Village has just purchased. Trustee Bastidas seconded.** It was approved by a roll call of six yes votes.

~ President Laube asked the Village Board to commit to attend the events listed on the Calendar of Events for 2007. It was also decided that the Employee Appreciation Party will be held on November 3<sup>rd</sup> this year. Cindy Cramer mentioned that there are Hunters Farm Park fundraisers on April 22<sup>nd</sup> and June 3<sup>rd</sup> and it would be great if Trustees were able to attend.

~ **Trustee Figurski made a motion to adopt an ordinance amending Section 2-48 of the Code of Ordinances of the Village of Fox River Grove relating to the start time of regular meetings of the Board of Trustees. Trustee Bowman seconded.** It was approved by a roll call of six yes votes. This will be Ordinance 2007-05.

### **VILLAGE ADMINISTRATOR'S REPORT**

~ Administrator Osten reported that the next Joint Review Board meeting will be March 22<sup>nd</sup> at 11:15 a.m. at the Village Hall.

~ The Intergovernmental Agreement with Barrington Hills was discussed. It allows Barrington Hills to put their police antenna on our water tower and Fox River Grove would support property south of Plum Tree Road becoming a conservation area. We would not

supply water and sewer to that property. Our facility plan does not include the conservation area and this saves the water capacity for the downtown district. President Laube also stated that Barrington Hills is nervous that their properties may become more dense and lose their estate living quality of life. Trustees are not in favor of agreement as is. Would like separate agreements for the police antenna and boundary agreement.

**VILLAGE CLERK’S REPORT**

Clerk Brouder asked to **waive the fees and sound requirements for the FRG Lions Arts and Crafts Fair. Trustee Bowman made the motion and Trustee Figurski seconded.** It was approved by a roll call of six yes votes.

**ANNOUNCEMENTS**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

**~ Trustee Menzel made a motion to adjourn the Village Board meeting at 9:20 p.m. Trustee Figurski seconded.** All were in favor.

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Katherine A. Laube, Village President

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Date Approved

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Donna M. Brouder, Village Clerk