

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, July 26, 2021**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order by President Youngquist at 6:00 p.m. The Pledge of Allegiance was recited.

Village Clerk Darla Fink took roll call and noted those present: President Dale Youngquist, Trustees Kris Koeppe, Gregory Ziegler, Mark Englebert, Dale McNamee (via teleconference), and Barbara Hanson. Excused: Trustee Michael Van Dyke.

Also Present: Village Manager Jeffrey Sturgell, Director of Community Development George Dearborn, Fire Division Chief of Training Jeff Perigo, Chief of Police Tim G. Seaver, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Director of Finance Myra Piergrossi, Fire Chief Brian Harbison, Street Superintendent Randy Gallow, and Engineer Bradley Werner. There were five attendees.

2. Awards / Presentations

- a) Introduction and Oath of Office of Fox Crossing Police Officer Karolanne Johnson – Police Chief Tim G. Seaver
Chief Seaver described Officer Johnson's education history and prior work experience. He stated she is also enlisted and active in the Army National Guard. Clerk Fink administered the Oath of Office and Officer Johnson's badge was pinned by her mother.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Regular Village Board Meeting – July 12, 2021

Minutes and Correspondence to Receive

- b) Park Commission Meeting Minutes – June 9, 2021
c) Planning Commission Meeting Minutes – June 16, 2021

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 210726-1:ORD Amend Fox Crossing Municipal Code Chapter §435.3-02 Land Use Definitions – Text Amendment to Address Caretaker Housing in I-1 and I-2 Industrial Zoning Districts *First Reading*

MOTION: Trustee Englebert, seconded by Trustee Hanson to accept the First Reading as submitted. Director Dearborn explained the Planning Commission recommended approval of this Ordinance at last week's meeting. Trustee Englebert noted his concern that the

housing units will not be used appropriately and cautioned the Planning Commission to carefully review each Conditional Use Permit for this type of housing. Motion carried.

- b) 210726-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone 7241 County Highway BB from A-2 General Agriculture to I-1 Light Industrial First Reading

MOTION: Trustee Ziegler, seconded by Trustee Hanson to accept the First Reading as submitted. Director Dearborn explained the property owner originally planned to demolish the single family home located on this property, but is now asking for this rezoning and will also file for a Conditional Use Permit to keep the home on the property. Motion carried.

- c) 210726-1 Certified Survey Map – Parcels 12101820201 & 12101820202 Located at 7241 County Highway BB

MOTION: Trustee Hanson, seconded by Trustee Koeppe to approve as submitted. Motion carried.

- d) 210726-2 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried.

- e) 210726-3 Operator License Applicants

MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. Motion carried.

- f) 210726-4 Expenditures

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. Reports

- a) Police Chief Tim G. Seaver – Police National Night Out Event will be held on Tuesday, August 3, 2021 from 5:00 p.m. to 8:00 p.m. at Palisades Park

Chief Seaver explained the Police Department is bringing back the National Night Out Event which was established to build community relations and enhance neighborhood comradery. He encouraged the public to come out the Palisades Park to meet the officers, view squad car and fire truck displays, participate in bean bag toss, an obstacle course, kickball game, food trucks, etc.

- b) Director of Parks & Recreation Amanda Geiser – Results of the Filthy Fun Kids Run Event held on July 17, 2021

Director Geiser advised the 7th annual Filthy Kids Fun Run was a success with just shy of 600 runners participating. She thanked the Fire Department for their assistance throughout the week prior and during the event. There were also 13 sponsors and nearly 60 volunteers assisting at the event. Next year, the event will be held on July 16th with registration starting in January.

10. Closed Session

11. Adjourn

At 6:18 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe to adjourn. Motion carried.

Respectfully submitted,

Darla M. Fink, Village Clerk

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.