

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, October 25, 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 Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Mark Englebert, and Barbara Hanson. Excused: Trustee Dale McNamee.

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

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Budget Workshop #1 – October 4, 2021
- b) Special Village Board Meeting – October 11, 2021
- c) Regular Village Board Meeting – October 11, 2021
- d) Budget Workshop #2 – October 11, 2021

Minutes and Correspondence to Receive

- e) Park Commission Meeting Minutes – September 8, 2021 & September 22, 2021
- f) Planning Commission Meeting Minutes – September 15, 2021

MOTION: Trustee Van Dyke, 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

Theresa Gross – 1160 Appleton Road

Ms. Gross stated she recently purchased a commercial building located at 1160 Appleton Road. She stated she is looking to add an additional bathroom to the building and is hoping to move forward with this construction as soon as possible. Recently she was informed that she would need to go through the State for this permission rather than obtaining a permit to build through the Village. She stated she doesn't understand why the addition of a 5' x 8' bathroom has to go through the State. President Youngquist advised Ms. Gross to contact Director Dearborn to assist with this process and to help in advocating for her business to move the process along.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 211025-1:ORD Amend Fox Crossing Municipal Code Chapter §435.7-04(B) Overlay Zoning Districts – Text Amendment to Add Chapter §435.7-04(B)(4) Reduced Setback Overlay District *First Reading*

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the First Reading as submitted. Director Dearborn advised this amendment had been discussed by the Planning Commission for quite some time before being approved. There are older industrial and commercial districts in the Village that have buildings not meeting current setback requirements. This amendment will allow for preservation and restoration of these older buildings that are in good condition which would otherwise be torn down. Motion carried.

- b) 211025-2:ORD Amend Fox Crossing Municipal Code Chapter §435.7-140 Personal Storage Facility – Text Amendment to Allow an Exemption to Water and Sanitary Sewer Connections When Services Not Available *First Reading*

MOTION: Trustee Hanson, seconded by Trustee Koeppe to accept the First Reading as submitted. Director Dearborn advised this amendment would allow for the use of private well and septic systems or holding tanks at personal storage facilities until the time when public water and sewer becomes available at that location. The Planning Commission reviewed and approved this amendment. Motion carried.

- c) 211025-1 Operator License Applicants

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

- d) 211025-2 Expenditures

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

9. Reports

- a) President Dale Youngquist

- Budget Workshop #4 – Monday, October 25 at 5:00 p.m. and then following the Regular Village Board Meeting

President Youngquist advised that prior to this Village Board Meeting, the Board began Budget Workshop #4 which will reconvene upon adjournment of this meeting. This should be the final budget workshop of the year, and stated these meetings are always open to the public.

- 2022 Village of Fox Crossing Budget Public Hearing to be held Monday, November 29, 2021, at 6:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive

President Youngquist invited the public to attend the Budget Public Hearing at the Municipal Complex to in which the 2022 Village Budget will be presented and approved.

- b) Trustee Kris Koeppe – Results of Electronic Recycling Event held on October 9, 2021

Trustee Koeppe stated that 19,432 lbs. of electronic recycling was collected at this event and kept out of landfills. The Sustainability Committee has been doing this event for 10 years, and this was one of the better fall events. He thanked the Sustainability Committee and Street Department for allowing use of the street garage. They plan to continue this event and advised the next meeting will take place in the spring.

10. Closed Session

11. **Adjourn**

At 6:20 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Hanson 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.