

**VILLAGE OF FOX CROSSING  
BOARD OF TRUSTEES REGULAR MEETING  
Municipal Complex – Arden Tews Assembly Room  
Monday, October 9, 2023**

**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, Jason Patzwald (via teleconference), and Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Chief of Police Scott Blashka, Police Captain Tim Callan, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Engineer Bradley Werner, and Engineer Lee Reibold. Excused: Fire Chief Todd Sweeney and Utility Superintendent David Tracey. There were six attendees.

**2. Awards / Presentations**

**3. Public Hearings**

**4. Minutes to Approve / Minutes and Correspondence to Receive**

**Minutes to Approve**

- a) Budget Workshop #0 – September 25, 2023
- b) Regular Village Board Meeting – September 25, 2023

**Minutes and Correspondence to Receive**

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to approve the minutes and accept 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) 231009-1 Proclamation to Designate the Storage Building Located at 2021 Municipal Drive as the “Randy P. Gallow Building”, and the Access Drive as “Gallow Way”

**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried via voice vote.

- b) 231009-2 2023 Budget Amendment to Provide Funds for the Purchase of a Truck Mounted Leaf Vacuum for the Garbage & Recycling Leaf Collection Program

**MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.

- c) 231009-3 Final Street Acceptance for Winding Creek Estates 4 Subdivision

**MOTION:** Trustee Hanson, seconded by Trustee Van Dyke to approve as submitted. Motion carried via voice vote.

- d) 231009-4 Final Street Acceptance for Jacobsen Meadows 3 Subdivision  
**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried via voice vote.
- e) 231009-5 Final Street Acceptance for Prairie Lake Condominium 4 Subdivision  
**MOTION:** Trustee Hanson, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- f) 231009-6 Change Order #1 & Final – Bridgeview Court Storm Sewer Improvement Project  
**MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- g) 231009-7 Operator License Applicants  
**MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- h) 231009-8 Expenditures  
**MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried via voice vote.

## 9. Reports

### a) Village President Dale Youngquist

- *Announcement of Budget Workshop Dates*
- *2024 Village of Fox Crossing Budget Public Hearing to be held Monday, November 27, 2023 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive*

President Youngquist provided the upcoming Budget Workshop dates along with the Budget Public Hearing date of November 27<sup>th</sup> at 5:00 p.m., all of which are open to the public.

### b) Trustee Kris Koeppe – Fall Electronic Recycling Event will be held on Saturday, October 14, 2023 from 8:00 a.m. to Noon at the Municipal Complex

Trustee Koeppe reminded residents that the Sustainability Committee will be hosting the Electronic Recycling Event Saturday in the Municipal Complex Street Garage. He advised information was sent out in utility mailers and is available on the Village website.

### c) Parks & Recreation Director Amanda Geiser

- *Fall & Winter Parks & Recreation Special Event Update*
- *Annual Trick-or-Treat Hours in the Village – October 31, 2023 from 4:00 p.m. to 7:00 p.m.*

Director Geiser advised the Board and residents of the upcoming events for Parks and Recreation including the Trick-or-Treat Trail at Fritsch Park on Tuesday, October 17<sup>th</sup>, and Breakfast with Santa and the Ugly Sweater Shuffle to both be held in December. Trick-or-Treating hours in the Village will be on Halloween evening from 4:00 p.m. to 7:00 p.m.

## 10. Closed Session

## 11. Adjourn

At 6:12 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to adjourn. Motion carried via voice vote.

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.