

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, June 12, 2023**

Minutes

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

Meeting called to order by Clerk Fink at 6:00 p.m. in President Youngquist's absence. **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppé to appoint Trustee Ziegler to preside over the meeting. Motion carried.

The Pledge of Allegiance was recited.

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

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andy Michelletti, and Engineer Lee Reibold. Excused: Engineer Bradley Werner and Street Superintendent Randy Gallow. There were two attendees.

2. Awards / Presentations

3. Public Hearings

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

a) Regular Village Board Meeting – May 22, 2023

Minutes and Correspondence to Receive

MOTION: Trustee Van Dyke, seconded by Trustee Koeppé 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) 230612-1 Reappointment of Park Commission Member – James Beson

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

b) 230612-2 Reappointment of Park Commission Member – Steven Otto

MOTION: Trustee Koeppé, seconded by Trustee McNamee to approve as submitted. Motion carried.

c) 230612-3 Accept the Electronic Compliance Maintenance Annual Report (eCMAR)

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

- d) 230612-4 Appointment of Park Commission Member – Suneer Patel
MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to approve as submitted. Motion carried.
- e) 230612-5 Reappointment of Sustainability Committee Member – Kris Koeppe
MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. Motion carried.
- f) 230612-6 Reappointment of Sustainability Committee Member – Laurie Collins
MOTION: Trustee Koeppe, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- g) 230612-7 Reappointment of Sustainability Committee Member – Tracy Romzek
MOTION: Trustee Koeppe, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- h) 230612-1:ORD Amend Fox Crossing Municipal Code Chapter §294-4(C) Boat Trailer Parking, Daily Permits *First Reading*
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the First Reading as submitted. Motion carried.
- i) 230612-8 Annual Alcohol Beverage License Renewal Applications for the Term July 1, 2023 – June 30, 2024
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- j) 230612-9 Annual Beer Garden License Renewal Applications for the Term July 1, 2023 – June 30, 2024
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- k) 230612-10 Annual Mechanical Amusement License Renewal Applications for the Term July 1, 2023 – June 30, 2024
MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to approve as submitted. Motion carried.
- l) 230612-11 Operator License Applicants
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- m) 230612-12 Expenditures
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve the expenditures submitted without exception. Motion carried.

9. Reports

10. Closed Session

11. Adjourn

At 6:11 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Van Dyke 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.