

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, June 26, 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 Koepp, Gregory Ziegler, Jason Patzwald, Dale McNamee, and Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Director of Community Development George Dearborn, Assistant Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Engineer Bradley Werner, and Engineer Lee Reibold. Excused: Director of Finance Jeremy Searl 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) Special Village Board Meeting – June 12, 2023
- b) Regular Village Board Meeting – June 12, 2023

Minutes and Correspondence to Receive

- c) Park Commission Meeting Minutes – May 10, 2023
- d) Planning Commission Meeting Minutes – May 17, 2023
- e) Water Main Breaks Report – May 2023
- f) Water Pumpage Report – May 2023

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried with President Youngquist abstaining from voting on the June 12th Meeting minutes due to his absence.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 230626-1 Certified Survey Map – 1348, 1356, and 1360 American Drive

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

- b) 230626-1:ORD Amend Fox Crossing Municipal Code Chapter §419-10(B)(14) Street Trees, by Repealing Street Trees Requirement *First Reading*

MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to accept the First Reading as submitted. Director Dearborn stated this requirement was a good concept but was very challenging to enforce and maintain once the trees were planted in the Village right-of-way, causing issues for utilities as well. Staff agreed it seemed appropriate to eliminate the

provision and encourage residents to plant trees elsewhere in their yards. Manager Sturgell explained that the fee for this will be removed from the Fee Schedule and any monies previously received for this program is being transferred to the Park Department's Tree Planting Project Special Revenue Fund which can be used for tree plantings, removals, and urban forestry management purposes. The Ordinance Amendment was recommended for approval by the Plan Commission. Motion carried.

- c) 230626-2 Change Order #1 & Final – County Highway II (CTH II) Water and Sanitary Sewer Main Extension Project
MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- d) 230626-3 Change Order #1 & Final – Ninth Street & Mayer Street Neighborhood Sanitary Sewer Main Lining Project
MOTION: Trustee McNamee, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- e) 230626-4 Change Order #2 & Final – Midway Road Sanitary Sewer Main Lining Project to Include Viola Street Sanitary Sewer Lining
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- f) 230626-5 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2024
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- g) 230626-6 Designation of July as Parks & Recreation Month in Fox Crossing
MOTION: Trustee Hanson, seconded by Trustee Patzwald to approve as submitted. Motion carried.
- h) 230612-1:ORD Amend Fox Crossing Municipal Code Chapter §294-4(C) Boat Trailer Parking, Daily Permits *Second Reading & Adoption*
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the Second Reading and Adoption as submitted. Motion carried.
- i) 230626-7 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. Motion carried.
- j) 230626-8 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. Reports

10. Closed Session

11. Adjourn

At 6:23 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.