

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, July 10, 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 Koeppel, Gregory Ziegler, Mark Englebert, and Dale McNamee (via teleconference). Excused: Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Deputy Director of Finance Myra Piergrossi, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner and Director of Parks & Recreation Amanda Geiser. There were 68 attendees.

2. Awards / Presentations

a) Introduction and Ceremonial Oath of Office of Newly Promoted Fire Chief Todd Sweeney – Police & Fire Commission President Tom Gritton

Tom Gritton provided Chief Sweeney's history with the Fox Crossing Fire Department, and stated he is confident in the leadership he will continue to provide. He stated he is already a well-respected leader who understands the needs and abilities of those in the department. Clerk Fink administered the Oath of Office and Chief Sweeney's daughter pinned his new badge.

Chief Sweeney thanked the Police & Fire Commission for their confidence, former Chief Brian Harbison for his leadership, and thanked the entire department for their service to the community. President Youngquist thanked the Police & Fire Commission as it has been a busy several years and they've done an outstanding job with their selections including another excellent choice tonight.

b) Introduction and Ceremonial Oath of Office of Newly Promoted Assistant Fire Chief Shawn Bordeaux – Fire Chief Todd Sweeney

Chief Sweeney provided Assistant Chief Bordeaux's history with the department, along with his service to Gold Cross Ambulance Service. In his role as Division Chief of Training, he established the Officers Academy to produce officers in the department and implemented a thorough EMS Training program as well. He is a well-respected leader and integral part of the department and he looks forward to working with him for years to come. Clerk Fink administered the Oath of Office and Assistant Chief Bordeaux's daughter pinned his new badge.

c) Fire Department Lieutenant Helmet Presentation to Firefighter Zack Parish – Fire Chief Todd Sweeney

Chief Sweeney provided Lieutenant Parish's history with the Fire Department which began in July 2019, where Zach quickly obtained his Firefighter and EMS certifications. He was a member of the first group to complete the Officer's Academy. He also found a passion in maintenance, and joined this team where he began doing maintenance and repairs on Fire

Department equipment and has saved the Village thousands of dollars that would have otherwise been contracted out. He has also assisted with the design and layout of the new engine that is on order. Clerk Fink administered the Oath of Office and Lieutenant Parish's wife pinned his new badge.

3. **Public Hearings**

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

Minutes to Approve

- a) Special Village Board Meeting - June 26, 2023
- b) Regular Village Board Meeting – June 26, 2023

Minutes and Correspondence to Receive

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve the minutes and accept these minutes 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) 230710-1 Annual Mobile Home Park License Renewals for the Term August 1, 2023 through July 31, 2024

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler 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 *Second Reading & Adoption*

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the Second Reading and Adoption as submitted. Motion carried.

- c) 230710-2 Operator License Applicants

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

- d) 230710-3 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 6:22 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Ziegler 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.