

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, September 26, 2022**

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 Finance Jeremy Searl, Fire Chief Brian Harbison, Police Captain Tim Callan, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Director of Community Development George Dearborn and Engineer Bradley Werner. There was one attendee.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – September 12, 2022

Minutes and Correspondence to Receive

b) Planning Commission Meeting Minutes – July 20, 2022

c) Park Commission Meeting Minutes – August 10, 2022

d) Water Main Breaks Report – August 2022

e) Water Pumpage Report – August 2022

MOTION: Trustee Van Dyke, seconded by Trustee Hanson 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) 220926-1 Certified Survey Map – Vacant Parcel #121023002 Located at the Northeast Intersection of Irish Road and West American Drive

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

b) 220926-2 Change Order #1 & Final – 2022 Road Resurfacing Program to Include the Resurfacing of Cold Spring Road from East Shady Lane to Jacobsen Road

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

- c) 220926-3 Change Order #1 & Final – Stead Drive Sanitary Sewer Main Replacement Project
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Superintendent Tracey noted that this project came in quite a bit under budget and under the original contract amount. Motion carried.
- d) 220926-4 Authorization to Order a Parks & Recreation Replacement John Deere Six (6) Foot Mower in 2022 for Delivery in 2023
MOTION: Trustee Hanson, seconded by Trustee Van Dyke to approve as submitted. Trustee Ziegler asked if different mower models were compared. Director Geiser stated they purchase these mowers off the state bid and now all three mowers the department has are the same model so the staff is very comfortable maintaining this equipment and all parts are interchangeable. She stated they will be trading in the older model. On roll call vote, Motion carried 6-0.
- e) 220926-5 Accept Assistance to Firefighters Grant (AFG) for Fitness and Exercise Equipment to be Located at Fire Station #40 and Fire Station #41, to Include a 2022 Budget Amendment
MOTION: Trustee Van Dyke, seconded by Trustee Koeppé to approve as submitted. Chief Harbison stated this was a multi-purpose grant, however our department was only approved to receive funds for the physical fitness equipment. He stated they will reapply for the additional equipment including radios and generators next time this grant is available. The old fitness equipment which was donated to our department will be donated to other smaller fire departments. On roll call vote, Motion carried 6-0.
- f) 220926-6 Special Event License for Saint Mary Catholic High School Homecoming Parade Held October 7, 2022
MOTION: Trustee Hanson, seconded by Trustee Ziegler to approve as submitted. Motion carried.
- g) 220926-7 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Koeppé to approve as submitted. Motion carried.
- h) 220926-8 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppé to approve the expenditures submitted without exception. Motion carried.

9. Reports

a) President Dale Youngquist

- *Announcement of Budget Workshop Dates*
- *2023 Village of Fox Crossing Budget Public Hearing to be Held Monday, November 28, 2022, at 6:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive*

President Youngquist announced all upcoming Budget Workshop Dates:

Monday, October 3rd from 5:00 p.m. – 9:00 p.m.

Monday, October 10th following the Regular Village Board Meeting – 9:00 p.m.

Monday, October 17th from 5:00 p.m. – 9:00 p.m.

Monday, October 24th following the Regular Village Board Meeting – 9:00 p.m.

President Youngquist stated once the Budget is set, a Public Hearing will be held on November 28th to present the finalized Budget to the residents.

- b) Trustee Kris Koeppe – Fall Electronic Recycling Event will be held on Saturday, October 8, 2022 from 8:00 a.m. to Noon at the Municipal Complex

Trustee Koeppe reminded the public of the upcoming Fall Electronic Recycling Event which will be held in the Municipal Complex garage. He stated many items will be accepted with no charge, however there is a charge for other items which is listed on the Village website. He stated they cannot accept thermostats, thermometers, and smoke detectors due to material contained within them.

10. Closed Session

11. Adjourn

At 6:18 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.