VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, September 11, 2023

<u>Minutes</u>

1. <u>Call to Order, Pledge of Allegiance, and Roll Call</u>

Meeting called to order by President Youngquist at 6:00 p.m. The Pledge of Allegiance was recited.

Village Deputy Clerk Chantel Jaenke took roll call (via teleconference) and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler (via teleconference), Jason Patzwald (via teleconference), Dale McNamee (via teleconference), and Barbara Hanson.

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

2. <u>Awards / Presentations</u>

3. Public Hearings

4. <u>Minutes to Approve / Minutes and Correspondence to Receive</u> Minutes to Approve

a) Regular Village Board Meeting – August 28, 2023

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

Dan Dailey – 1538 S. Oneida St.

Mr. Dailey voiced concerns over the Club Carwash and how noisy the blowers are. He stated he had expressed concerns of the location of the blowers before the carwash was built. He would like the Village Board's help in fixing the problem.

<u>Steve Sackett – 1548 S. Oneida St.</u>

Mr. Sackett expressed concerns of how loud the blowers are at Club Carwash. He stated they run constantly, seven days a week. He would like to know what can be done to help with the noise so that he can enjoy his yard and time outside.

<u>Ryan Huss – 1554 Maloa St.</u>

Mr. Huss has concerns over the constant noise coming from the Club Carwash blowers. He stated they are constantly running. The noise interferes with his son's sleep and he is no longer able to enjoy his yard. He would like the Village Board's help in coming up with ideas to minimize the noise.

6. <u>Discussion Items</u>

7. <u>Unfinished Business</u>

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8. <u>New Business-Resolutions/Ordinances/Policies</u>

- a) <u>230911-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §218-3 Fire Prevention Code, Adoption of Codes and Standards *First Reading, Second Reading & Adoption* MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the first reading, second reading, and adoption as submitted. Motion carried.
- b) <u>230828-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §388 Comprehensive Plan Amend Future Land Use Map for Certain Locations from General Government, Institutional and Utilities to Mixed Use, Medium Density Residential, and Low Density Residential Second Reading & Adoption

MOTION: Trustee Hanson, seconded by Trustee Van Dyke to accept the second reading and adoption as submitted. Motion carried.

c) <u>230814-8 Expenditures</u>

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. <u>Reports</u>

<u>Assistant Fire Chief Shawn Bordeaux – Fire Safety Day will be held on Saturday, September 16, 2023 from 10:00 a.m. to 2:00 p.m. at Fire Station #40, 1326 Cold Spring Road</u>
Assistant Fire Chief Shawn Bordeaux invited the public to attend Fire Safety Day being held at Fire Station #40, 1326 Cold Spring Road on September 16, 2023 from 10:00 a.m. to 2:00 p.m.

10. <u>Closed Session</u>

11. Adjourn

At 6:22 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe to adjourn. Motion carried.

Respectfully submitted,

Chantel M. Jaenke, Deputy Clerk

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.