

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, September 23, 2024**

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, Deb Swiertz, and Barbara Hanson. Excused: Trustee Kate McQuillan.

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, Director of Public Works Joe Hoechst, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, and Engineer Zach Laabs. Excused: Engineer Bradley Werner and Engineer Lee Rebold. There were two attendees.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

Minutes and Correspondence to Receive

- a) Park Commission Meeting Minutes – August 14, 2024
- b) Planning Commission Meeting Minutes – August 21, 2024
- c) Water Main Breaks Report – August 2024
- d) Water Pumpage Report – August 2024

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept other departmental minutes and correspondence into record. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 240923-1:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcels #1210184, #1210186, #1210189, and #1210191 Located on Clayton Avenue from A-2 General Agriculture District to R-4 Suburban High Density District *First Reading*

MOTION: Trustee Van Dyke, seconded by Trustee Koepp to accept the First Reading as submitted. Director Dearborn stated the proposed rezoning matches the Future Land Use Map and was recommended for approval by the Plan Commission. Motion carried via voice vote.

- b) 240923-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone 679 East Shady Lane (Parcel #121025201) from B-3 Regional Business District to Planned Development District *First Reading*
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to accept the First Reading as submitted. Director Dearborn stated this was recommended for approval by the Plan Commission. Motion carried via voice vote.
- c) 240923-1 2024 Budget Amendment to Provide Funds for the Water and Wastewater Departments
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Director Hoechst explained the budget amendments including replacement of the HVAC system at the Utility Building and other piping and equipment replacements. On roll call vote, Motion carried 6-0.
- d) 240923-2 Authorization to Order Park & Recreation Department Replacement Vehicle and Equipment for Delivery in 2025
MOTION: Trustee Hanson, seconded by Trustee Swiertz to approve as submitted. Motion carried via voice vote.
- e) 240923-3 Amend Commitment and Assignment of Fund Balances to Include 2024 Budget Amendments
MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. On roll call vote, Motion carried 6-0.
- f) 240923-4 Temporary Class “B” Retailer’s License – Fox Valley Youth Hockey
MOTION: Trustee Hanson, seconded by Trustee Ziegler to approve as submitted. Motion carried via voice vote.
- g) 240923-5 Temporary Class “B” Retailer’s License – C & R Musky Club Inc.
MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried via voice vote.
- h) 240923-6 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Swiertz to approve as submitted. Motion carried via voice vote.
- i) 240923-7 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reports

a) Village President Dale Youngquist

- Announcement of Budget Workshop Dates

President Youngquist advised there will be Budget Workshop sessions held on October 7th, October 14th, October 21st, and October 28th from 5:00 p.m. – 9:00 p.m. He stated that October 14th and October 28th are Regular Village Board Meeting nights as well.

- 2025 Village of Fox Crossing Budget Public Hearing to be held Monday, November 25, 2024 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive

President Youngquist advised the Budget Public Hearing will be held on November 25th which is also the night of a Regular Village Board Meeting at 6:00 p.m.

- b) Trustee Kris Koeppé – Fall Electronic Recycling Event will be held on Saturday, October 12, 2024 from 8:00 a.m. to Noon at the Municipal Complex

Trustee Koeppé announced the upcoming Fall Electronic Recycling Event which will take place in the Municipal Complex Street Garage. Information was sent out with recent Utility Bills and is also available on the Village website.

- c) Fire Chief Todd Sweeney – Results of the Fire Safety Day Event Held on Saturday, September 14, 2024

Chief Sweeney stated the recent Fire Safety Day was a success and included new events such as live fire demonstrations, stop the bleed training, and guided station tours. He thanked the local sponsors for their contributions to this Event.

10. Closed Session

11. Adjourn

At 6:28 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppé to adjourn. Motion carried via voice vote.

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.