



**VILLAGE OF FOX LAKE
VILLAGE BOARD MEETING MINUTES**

STATE OF ILLINOIS, }
Lake and McHenry Counties, } ss.

Village of Fox Lake

At the regular Board Meeting, held in said Village and County in the State of Illinois at 6:30 p.m. on September 8, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit: Village Clerk Warden, Attorney Teegen; Trustees, Murrey, Jensen, Stochl, Konwent, and Marr. Absent: Trustee Koske.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Donovan Day, Carol Ward, Tara Semenchuk, Ryan Kelly and Chief Ron Hoehne.

I. Moment of Silence in memory of Lt. Joe Gliniewicz

II. Preliminary Audience Comments:
There were no preliminary audience comments this evening.

III. Approval of Minutes
Trustee Marr made a motion to approve the Village Board Meeting Minutes of August 25, 2015 seconded by Trustee Konwent.

- A roll call vote was taken as follows:*
- Trustee Murrey Aye*
 - Trustee Jensen Aye*
 - Trustee Stochl Aye*
 - Trustee Konwent Aye*
 - Trustee Marr Aye*
 - Trustee Koske Absent*
- Motion Carried***

IV. Presentations:
Mayor Schmit stated that there was going to be a presentation for Shop with a Cop but due to the recent events this week it was not complete and it will be presented at the next Village Board meeting.

Mayor Schmit stated that Chief Mike Behan has asked to address the Board and we will do that at this time.

“Chief Mike Behan stated that he could not leave without coming to see you. My retirement date was August 28th. I want to be the first one to say that I thank the Village for allowing me a job in 1982. I came here with great expectations and I actually fell in love with this Village way before then. I have been in this town for 40 years. I saw in 1982, when I became a Police Officer here, what everyone saw yesterday. The town is so loving and so caring and comes to your aid almost every chance they get. That is what most police officers feel here. I have been seeing that for many years and that is what made it my town. I think I went to see Trustee Murrey because we have history for a long time; we met back in 1982 or 1983 with his brother Dave at Price Towing. Trustee Jensen, we hung with the same people in high school and throughout. Your father was actually on the Board when I got sworn in, in 1982. Trustee Stochl are our family friends and have been friends for years, without a doubt. Trustee Marr, I believe I met you a couple of times before. But the one day my sons and I were mowing a grass for an older man who couldn't do it, and I met you and your beautiful wife and you both came out and helped us. Trustee Konwent, you have always been the woman to go to for Leisure Village. It has been a lot of history here. Thirty-three years is a long time and I love it here. Mayor, we met in 1976 you were a life guard at Holiday Park. The day you put up the tower at the Police Department on your own time and your own equipment, we became friends. So, it is a long history. I have done many programs and I love this town and I think you have said it many time with what has happened with Lt. Gliniewicz, if you caught me it's going to be Fox Lake blue. I have no ill feelings at all. No one forced me to retire. It's time. It's been a long career, 33 years. I chose to do that, no one on this Board did, no one in the Village did. It was my decision and I think it was the right one. There is a lot of stuff going on. I do want to thank my family and they have been tremendous through all of this. My wife Beth, my mother, my sisters and Brother in laws and everyone here has affected my life one way or another. I truly appreciate everything they have done for me. The relationship between the Fire Department and the Police Department is probably from the relationship I have with the Fire Chief, Ron Hoehne. Everyone in here I have had a relationship with and they are wonderful people. I could not have done half of the things I have done in this Village for the citizens of this community if it wasn't for Mario Martinez. I call him my Brother that is Docker's. Mario has done everything for me. From the towing companies: Terry's and Fox Towing. We are all personal friends and we have done a job together. I have truly appreciated everyone who has come to my aid when I have asked. It has been a wonderful career I can't say anything bad. If you need anything, I am here and I am going to be watching. (Laughter) I will be going to the Village events. When I became Chief 10 years ago I started some programs that I would like to see continued.

- Shop with a Cop
- Halloween Party
- Bike rodeo
- National Night Out
- Senior out Reach
- Citizens Police Academy
- Drug Outreach program
- Neighborhood watch
- Crime Free Housing (which is an Ordinance)
- New Year's Eve Ride Home

Mike stated that there are many programs that he is very proud of. We are in need right now. We have a lot of hurt going on and we need good leaders and all of you are. The Citizens are behind you, I am behind you and I am proud of Fox Lake and I always will be. Thank you!”

Mayor Schmit stated that not only for the 33 years of service to our community that I am going to commend you. In our time of need Tuesday morning, five minutes after I knew it was Joe, I called you. You came into the Village and told the widow that her husband had died. You told her son that his father had died. You did no police work at all, but what you did for this Village cannot be measured and no matter what happens Mike I will never forget what you did for us and for her family.

Stanton Middle School Mural - Presentation

Mayor Schmit stated that due to the situation with the events of the week Stanton Middle School's was not prepared to bring the mural drawing to the Board. As many of you have seen on Grand Ave., that has become a make shift memorial for Lt. Gliniewicz so I think we should keep it as that for a little while. Stanton will make their presentation for that area at a future board meeting.

V. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for September 8, 2015. She asked if there were any questions. There were none. Anne stated if there were no questions there would be a motion to approve this evening under Finance.

VI. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:41 p.m., Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>

Motion Carried

VII. Committee of the Whole

A. Finance

Trustee Stochl stated that he would be asking for a motion for a raffle request from the Chamber of Commerce's Meat Raffle and the Village of Fox Lake/ Mayor's 5K Run/ walk pasta dinner. Trustee Stochl asked if there were any questions from the Board. There were none.

Trustee Stochl stated that we have a motion for a part time agreement of information technology services. He asked if there were any questions. There were none.

B. Building and Zoning

Trustee Marr stated that he is seeking an approval to the Outdoor Music application for the Village of Fox Lake Mayor's Challenge 5K Run/ Walk. He asked if there were any questions. There were none.

C. Parks and Recreation

Trustee Koske was absent this evening. Mayor Schmit stated that all programs and events in the Village can be found on the website at foxlake.org

C. Planning

Trustee Marr stated that he had nothing to report this evening.

D. Public Safety

Trustee Jensen stated that he felt that we should recognize Lt. Gliniewicz. Trustee Jensen stated that first and foremost he would like to express my deepest sympathies to the entire Gliniewicz family on this terrible tragedy. It was been a very difficult time for our Police Department and the entire Village staff and departments. Trustee Jensen stated that he was very proud of every single Department in the Village and in the way they conducted themselves. I also appreciate the support we received from the neighboring communities and local State and Federal Police Departments who have stepped up tremendously. For this I would like to say, Thank you. Thank you to the Police Departments, the Fire Department, our FoxComm and other surrounding 911 Centers for the countless hours you have been working. Thank you to the entire Village family and community support and efforts as we work through this trying time. While the Village of Fox Lake will never be the same without Lt. Gliniewicz, I do know we are a tighter knit community because of all he did for us and he will be forever missed. Finally I can't express enough on how much the publics support makes us proud to serve this Village, our Village, Fox Lake. Thank you Joe!

E. Sewer and Water

Trustee Murrey stated that he had nothing to report this evening.

F. Streets

Trustee Konwent stated that she would be asking for a motion to award the bid for Stage III Road Project to Chicagoland Paving Contractors, Inc. in the amount of \$739,900. Trustee Konwent asked if there were any questions from the Board. There were none.

VIII. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting

*Trustee Murrey made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:45 p.m., Seconded by Trustee Marr.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>

Motion Carried

VII. Motions for Approval

• Finance

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated September 8, 2015 in the amount of \$695,876.84, Seconded by Trustee Marr.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>

Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Absent*
Motion Carried

Trustee Stochl made a motion to approve the Raffle Request from the Fox Lake Chamber of Commerce to conduct meat raffles on September 20th and November 1st at Hello Folks, 78 E Grand Avenue and to waive the bond requirement in accordance with the Municipal Code, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey *Aye*
Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Absent*
Motion Carried

Trustee Stochl made a motion to approve the Raffle Request from the Village of Fox Lake to conduct a raffle at the Mayor's Challenge 5K Run/Walk Pasta Dinner at 114 Washington and to waive the bond requirement in accordance with the Municipal Code, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey *Aye*
Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Absent*
Motion Carried

Trustee Stochl made a motion to approve Resolution 2015-R-28, A Resolution approving a Managed Services Agreement with Innovative MSP Solutions for Part Time Information Technology Services., Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey *Aye*
Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Absent*
Motion Carried

- **Building and Zoning**

Trustee Marr made a motion to approve the Outdoor Music Permit for the Village of Fox Lake Mayor's 5K Run/Walk on Saturday, September 12, 2015, Seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Absent

Motion Carried

Streets

*Trustee Konwent made a **motion** to award the bid for Stage III Road Project to Chicagoland Paving Contractors Inc. in the amount of \$739,900 and authorize the Attorney to prepare the necessary Resolution, seconded by Trustee Jensen.*

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Absent

Motion Carried

IX. Items to be Removed from the Consent Agenda

X. Consent Agenda

*Trustee Jensen made a **motion** to move that items A through B to be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Absent

Motion Carried

*Trustee Konwent made a **motion** that the consent agenda as established by the prior motion be passed, seconded by Trustee Jensen.*

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Absent

Motion Carried

XI. Items removed for the Consent Agenda

XII. Attorney Comments

There were no Attorney comments this evening.

XIII. President's Comments

Mayor Schmit stated that we will enter the Chamber of Commerce Proclamation into the minutes and would read it at the next meeting.

Mayor Schmit went on to state as Trustee Jensen stated, this week has been a tremendous week of grief and coming together as a community. Mayor stated that he and Trustee Jensen spent most of the week at the Police Department. The first day we are consumed with the schools. Do we let the schools out, do we not allow them out. Mayor stated that there are three individuals who need to be recognized: Lt. Mark Schindler and Sargent Dawn Deservi from the Fox Lake Police Department. They both went above and beyond their duties, 16 -18 hour days and held the PD together and we have had nothing but compliments from local, State and County officials on these two officers. Dr. Christine Sefcik, Superintendent of Grant Schools. Mayor Schmit stated that he was on the phone with her at 9:55 p.m. trying to decide whether they should have school the next day and she made the decision in the best interest of our children. Mayor stated that Dr. Sefcik is a remarkable administrator and nothing but respect for what she has done for the Village.

XIV. Audience Comments

Gary Rabine Sr. asked the Board if why we could not put two policemen in a car like they do in other cities and if you can't could you have citizens that have a concealed weapons permit too ride around with these guys so you have two sets of eyes instead of one. He went on to state that if this does not work if you need money to pay these guys he would be willing to donate along with other business and pay for these extras. Mayor Schmit stated that he would take it under consideration and find out more but it is against the law to have a civilians riding along with officers due to training and liabilities. Mr. Rabine stated that he has a home in Florida and they have Citizens patrol and they go around and look people parked in questionable areas and they then radio in to the police. Mayor Schmit stated that these are all good ideas and we are going to look at every aspect and that this cannot happen again in our community.

Mayor Schmit stated on April 14, 2015 the Board gave Lt. Gliniewicz 30 years of service plaque. Mayor Schmit stated that he was going to read a transcript of Lt. Gliniewicz speech he gave that night.

“Thirty years is a long time. It is a long time to stay employed at and that is only through dedication and hard work and to always consistently strive to do the best at what you can do. We are a brotherhood; a kindred, that develops the minute you graduate the academy. We devote our lives to serving this Village. This is my second marriage, to say the least. We have always been available; we always make ourselves available; we always try to pass on to everybody else that we are here to serve the citizens of the Village of Fox Lake and to serve them properly. More importantly, to be there in their time of need to ensure them that we are there in their time of need. That speaks volumes about the character of people who enter into this field. This is one of the most litigious fields you can enter into, typically because everyone wants always wants to sue us...well that just happens. But working here has been an absolute blast. We have gone from no longer the Fire and Police Commission asking if you know how to fight, I am going back to 85’ (laughter.) It was very important that you were able to take care of yourself. Through education, consistent education and a never tiring will to serve, we serve this Village very proudly. I am glad to have been a part of it, it’s been a blast, times are great and I appreciate it very much.”

~Lt. Gliniewicz

Mayor Schmit ended the meeting stating “Rest in Peace Joe!”

XV. Adjournment

Trustee Jensen made a motion to adjourn the Village Board Meeting at 6:57 p.m., seconded by Trustee Murrey.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Motion Carried</i>	

Meeting was adjourned at 6:57 p.m.

Niki Warden, Village Clerk

Consent Agenda

- A. A motion to approve Resolution 2015-R-29, A Resolution Approving Work Order No. FXL007 – W030 with Trotter and Associates, Inc. for Engineering Services for Design, Application for Funding and Construction Engineering for a Water Tower for the North Water System.**

- B. A motion to approve Resolution 2015-R-30, A Resolution approving Work Order No. FXL007 – W025 with Trotter and Associates, Inc. for Engineering Services for the Water and Wastewater Systems Interconnect – Project Plan Report.**

MAYORAL PROCLAMATION

September 2015

CHAMBER OF COMMERCE WEEK 2015

Whereas, the Fox Lake Area Chamber of Commerce & Industry works with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of the Village of Fox Lake, and

Whereas, chambers of commerce have contributed to the civic and economic life of Illinois for 177 years since the founding of the Galena Chamber of Commerce in 1838, and

Whereas, this year marks the 96th anniversary of the founding of the Illinois Chamber of Commerce, the state's leading broad-based business organization;

Whereas, the chamber of commerce and its members provide citizens with a strong business environment that increases employment, the retail trade and commerce, and industrial growth in order to make the Village of Fox Lake a better place to live, and

Whereas, the chamber of commerce encourages the growth of existing industries, services, and commercial firms and encourages new firms and individuals to locate in the Village of Fox Lake, and

Whereas, the State of Illinois is the home to international chambers of commerce, the Great Lakes Region Office of the U.S. Chamber of Commerce, the Illinois Chamber of Commerce and more than 456 local chambers of commerce, and

Whereas, this year marks the 100th anniversary of the Illinois Association of Chamber of Commerce Executives, a career development organization for the chamber of commerce professionals;

Therefore I, Mayor Donny Schmit, Mayor of the Village of Fox Lake, proclaim **September 13 through September 19, 2015, as CHAMBER OF COMMERCE WEEK in the Village of Fox Lake** and call its significance to the citizens of the Village of Fox Lake.

Whereunto I have set my hand and caused the seal of the Village of Fox Lake to be affixed.

Mayor

Date