



**VILLAGE OF FOX LAKE
SPECIAL VILLAGE BOARD MEETING**

STATE OF ILLINOIS, **}**
Lake and McHenry Counties, **}** **SS.**

Village of Fox Lake

At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 4:00 p.m. on September 4, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Also in attendance were Anne Marrin, Village Administrator, Carol Ward, Deputy Clerk, and Yvette Heinzelman, Labor Attorney, Lake County Under Sheriff Ray Rose and Lake County Major Crimes Task Force Commander George Filenko

I. A Moment of Silence for Fallen Fox Lake Police Officer, Lt. Joe Gliniewicz

II. Executive Session – Personnel and Pending Litigation

*Trustee Koske made a **motion** to go into Executive Session for Personnel and Pending Litigation at 4:02 p.m. and to include Anne Marrin, Village Administrator, Labor Attorney, Yvette Heinzelman, Lake County Under Sheriff Ray Rose, Lake County Major Crimes Task Force Commander George Filenko and Carol Ward, Deputy Clerk, 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 Aye*
- Motion Carried***

III. Reconvene the Village Board Meeting.

*Trustee Jensen made a motion to reconvene the Village Board Meeting at 6:15 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>Aye</i>
<i>Motion Carried</i>	

IV. Adjournment

*Trustee Stochl made a **motion** to adjourn the Special Village Board Meeting at 6:15
p.m. Seconded by Trustee Konwent.*

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>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 6:15 p.m.

Niki Warden, Village Clerk