



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 October 13, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Rocky Horvath, Luke Catullo, Tara Semenchuk, Interim Police Chief Keller, Interim Deputy Chief Kurek, Sgt. Deservi, and Sgt. Ostertag.

I. Appointment of Kalee Bowman as a 911 Board Member

Mayor Schmit stated that Kalee Bowman has volunteered to fill the open position for a 911 Board member. Mayor Schmit gave the Board a brief update on her professional background. Mayor then asked if there were any questions from the Board and if there were none, asked for a consensus from the Board to approve the appointment. There were no questions from the Board and gave unanimous consensus to appoint Kalee Bowman as a 911 Board member.

Clerk Warden then swore Kaylee in on her new position as a 911 Board member.

II. Fox Lake Police Explorers program update.

Mayor Schmit stated that due to the recent news stories and talk around the town, he wanted to make it perfectly clear that the Village of Fox Lake and the Village Board fully supports our Explorer Program and we wish to see it continue. Mayor Schmit stated that we have strong leadership for the program. Mayor Schmit then asked Interim Chief Keller to speak to the Board and audience.

Interim Chief Keller stated that coming into this Village it has been a pleasure for him and Interim Deputy Chief Kurek to assist and to help build this Police Department up and help recover from the terrible tragedy that has happened. Chief Keller then stated, with that there are a number of new things a new Chief is responsible for when he comes in that he has to do and following best practices, one thing is an Administrative review. This review includes an inventory and audit and these are items that are ongoing and take

time to complete. Chief Keller stated that being responsible to the Village and to the residents it is important for us to take all the time we need to get this done accurately as possible. One of the items that has been brought up over the past six weeks is the Explorer program. Chief Keller stated that this program is a highlight of this Village of Fox Lake and the Fox Lake Police Department and as a Chief comes in from the outside and we identify various areas that we need to focus on, and we deal with certain "hills" first. Chief Keller stated that the Explorer Program has always been an area that was on top of his agenda and we are making it more of a focus as we are moving forward. Chief Keller stated that over the last five to six weeks we have instituted new policies and procedures and as well, we have made the promotion of Sgt. Michael Ostertag. The new leadership is certainly helping this Police Department and Community recover and I can tell you in the next few weeks we are going to be releasing on some of those policies and procedures. Chief Keller then introduced Lt. Dawn Deservi and Sgt. Michael Ostertag. Chief Keller stated that one thing he has seen with in this Department is that many of the officers were one-time Explorers back in day. It was through those programs and the encouragement they had back then as young people that helped direct them and guide them to this calling, this profession and it is honorable profession to be a police officer. He went on to state that as they looked forward with the Explorer program and following the Boy Scout of America (BSA) rules, staff has been in contact with BSA District Executives and learned that we needed five advisors. Chief Keller stated that Sgt. Ostertag has graciously stood up and offered to lead the Explorer program as the Head Advisor of the Explorer program for the Police Department. Sgt. Deservi has also raised her hand and wants to be involved as well. Sgt. Ostertag had sent an email out to the various members of our Department and received an overwhelming response from numerous officers who want to be involved in this program. Chief Keller stated that with this being said, as our a part of our broader view of this program, we are looking taking a thorough view on how the Explorer program will operate towards its missions and goals how we can play a positive role in the lives of our youth. Chief Keller continued by stating as we have been in touch with BSA, one thing we want to make sure is that the program in compliance with their rules by making sure that it is a healthy, safe and supervised environment. The meetings will be held at the Fox Lake Police Department. Chief Keller then stated that he would let Sgt. Ostertag and Sgt. Deservi go more into the details of those areas.

Sgt. Ostertag stated that after the devastating loss of Lt. Gliniewicz one of the Department's concerns was who would take over the Post. He stated that he was approached by Chief Keller who knew that he was a former Explorer and he knew what a positive experience in my life which ultimately led to becoming a Police Officer. Sgt. Ostertag stated that he said he absolutely wanted to be a part of this program and see the post continue. Sgt. Ostertag stated that he believes in this program because it is a great program for the youth in our community who want to be active and pursue careers in Law Enforcement. Sgt. Ostertag stated that the things that Lt. Gliniewicz did were outstanding things. He helped many young people who are now adults have productive lives. The Explorer Post is a part of the Fox Lake Police Department, a part of our family and a part of the Village and we want to see it continue and have a positive program for these young people. We do have support from within our department so they can have meetings within our Department to interact with the officers. Sgt. Ostertag stated that through the BSA, there is an established learning process of goals and objectives that are met in a Police Explorer program and we want to ensure that the current and future members are current with that. Sgt. Ostertag stated that he is looking forward to this and making sure the great program that Lt. Gliniewicz had established and maintained all those years continues moving forward.

Sgt. Deservi stated that she was a member of the Post in Fox Lake many years ago and that she has a bit of experience on how it operates and the competitions with other Posts and that are available to the members. The great thing about these competitions is the experience for them to see how large our blue family really is. Sgt. Deservi stated that they will see how other Departments operate across the country and make those connections. She then stated that as the youth go off to college they may not stay in this State but now they have these connections elsewhere and allow them to continue as they wish.. Sgt. Deservi stated that what they have done is reached out to BSA and have accessed their State competition program to see what competitions they have so we can make sure we continue to train on those topics so they are prepared for these competitions. In addition, BSA has programs specifically for basic Law Enforcement Explorer Certification. There are specific topic and specific hours that have to be completed in each one of those topics for them to earn that certification through BSA. Those certifications can ultimately be turned into college credits as well. Sgt. Deservi stated that we are staying connected with the BSA Director to make sure we can incorporate those into the program so it can help them as they move forward whether or it be obtaining those college credits or making those connections to all the other Departments that can help them get in and established in a career.

Mayor Schmit stated that in closing that he feels he can speak for the entire Village Board and especially for himself, you have the support of the Village Board and he thanked the Sgt. Ostertag and Sgt. Deservi for stepping up to the plate and it is an important program and the Explorers provide an essential service for our Village. He went on to state that as hard as it is for us adults dealing with the loss of Lt. Gliniewicz for these kids it is even harder.

III. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

IV. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of September 22, 2015 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>	

V. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for October 13, 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 Stochl made a motion to recess into the Committee of the Whole Meeting at 6:45 p.m., Seconded by Trustee Koske.

A roll call vote was taken as follows:

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

VII. Committee of the Whole

A. Finance

Trustee Stochl stated that he did not have anything to report this evening.

B. Building and Zoning

Trustee Marr stated that he is seeking a motion for Amending Various Sections of the Village Code by Renaming the Position of Community Service Office as “Code Enforcement Officer” and having the Appointee to the Position Serve as an Officer with the Community Development Department. He asked the Board if there were any questions. There were none.

C. Parks and Recreation

Trustee Koske went through the following events and programs in the Village. All events and programs can be found on the Village website at foxlake.org

Trustee Koske thanked everyone who either attended or helped with the Fall Fest that was held jointly with the Village of Fox Lake and Grant Township. She stated that it was a success and was attended by many residents.

- Thursday, October 15th The Fox Lake Area Chamber of Commerce presents the “SPOOKTACULAR” Senior Fair at Maravela’s from 10am-2pm.
- Saturday October 24th, at 10am is a free Halloween movie at Classic Cinemas in Fox Lake for the movie “CASPER.” Kids are encouraged to wear their Halloween costumes. Admission is free. Doors will open at 9:30am.
- There are still Murder Mystery Dinner Treater tickets available for Friday, October 23, 2015 at Maravela’s. If interested please contact the Amy Serafin at the Village Hall.
- Village Blood Drive will be held in Chambers on Friday, November 6th
- Save the Date! Saturday, November 28th The Village of Fox Lake & Korpan’s Landing Illuminated Holiday Parade & Tree Lighting Ceremony
The theme for this year’s parade is “A Magical Christmas.”

C. Planning

Trustee Marr stated he did not have anything to report this evening.

D. Public Safety

Trustee Jensen stated he did not have anything to report this evening.

E. Sewer and Water

Trustee Murrey stated he is looking for several motions this evening. He asked if there were any question. There were none.

F. Streets

Trustee Konwent stated she would be making a motion for approve the sale of Miscellaneous Motor Pool Items and Motor Vehicle owned by the Village of Fox

Lake at a Public On-Line Auction through Obenauf Auction Services. She asked if there were any questions. There were none.

Trustee Konwent stated that she would be asking for a motion to a Resolution Transferring a certain 2011 Ford Crown Victoria Sedan from use by the Northwest Regional Water Reclamation Facility to use by the Street Department. She asked if there were any questions. There were none.

Trustee Konwent stated that she would be asking for a motion to approve an agreement with Passport Parking Inc. for the usage of a mobil application for the Metra parking users. She asked if there were any questions. 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 6:50 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>

Motion Carried

VII. Motions for Approval

- **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$1,257,869.38, 9/25/15 Payroll of \$251,180.57, 10/9/15 Payroll of \$233,330.94, Externality Fee \$19,338.75, IMRF \$42,829.58 and Police Pension payments of \$57,520.94; Dated October 13, 2015 in the total amount of \$1,628,739.22, 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>

Motion Carried

- **Building and Zoning**

Trustee Marr made a motion to approve Ordinance 2015-R-46, An Ordinance Amending Various Sections of the Village Code by Renaming the Position of Community Service Office as "Code Enforcement Officer" and having the Appointee to the Position Serve as an Officer with the Community Development Department, Seconded by Trustee Koske.

A roll call vote was taken as follows:

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

• **Sewer and Water**

Trustee Murrey made a motion to award the bid to Copenhagen Construction Incorporated, in the amount of \$97,900 to construct the North Water System Wells 1/2 Piping Improvements Project for the Local Water and Sewer Department (pending IEPA construction permit issuance) and authorize the Village Attorney to prepare the necessary Resolution, Seconded by Trustee Koske.

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

Trustee Murrey made a motion to approve the Custodial Water Main Agreement with Golden Memory Care, Inc. d/b/a Bright Oaks of Fox Lake and authorize the Mayor to sign it on behalf of the Village, 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

Trustee Murrey made a motion to approve the Custodial Force Main Agreement with Tamara A. Ruppenthal and authorize the Mayor to sign it on behalf of the Village, Seconded by Trustee Marr.

A roll call vote was taken as follows:

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

Streets

Trustee Konwent made a motion to the sale of Miscellaneous Motor Pool Items and Motor Vehicle owned by the Village of Fox Lake at a Public On-Line Auction through

Obenauf Auction Services and Authorize the Attorney to prepare the necessary Ordinance, 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 Aye

Motion Carried

*Trustee Konwent made a **motion** to approve 2015-R-34, A Resolution Transferring a Certain 2011 Ford Crown Victoria Sedan from use by the Northwest Regional Water Reclamation Facility to use by the Street Department., 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 Aye

Motion Carried

*Trustee Konwent made a **motion** to approve the Agreement with Passport Parking Inc. for the usage of a mobile application for the Metra parking users and authorize the Attorney to prepare the necessary Resolution, Seconded by Trustee Koske.*

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

IX. Items to be Removed from the Consent Agenda

Trustee Stochl asked that Item E be removed from the consent agenda.

X. Consent Agenda

*Trustee Jensen made a **motion** to move that items A through E with Item E removed, 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 Aye

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 Aye

Motion Carried

XI. Items removed for the Consent Agenda

Trustee Marr made a motion to approve Ordinance 2015-45, An Ordinance Amending No. 2007-58 and Ordinance No. 2011-17 by Amending the Special Use for R-4 Planned Unit Development for Bella Terra Townhomes, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

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

Motion Carried

XII. Attorney Comments

There were no Attorney comments this evening.

XIII. President's Comments

Mayor Schmit presented the Board and audience with the rendering of the Mural that Stanton School students and advisors chose for the wall located at Grand and Maple.

XIV. Audience Comments

There were no comments from the audience this evening.

XV. Executive Session

Trustee Koske made a motion to retire into Executive Session at 7:00 p.m. for Personnel and Threatened Litigation to include Anne Marrin Village Administrator, Labor Attorney Yvette Heintzelman, Chief Michael Keller, Deputy Chief Kurek, Jimmy Lee and Village Attorney Paul Phillips, 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

XVI. Reconvene the Village Board Meeting

Trustee Koske made a ***motion*** to reconvene the Village Board Meeting at 8:01 p.m., 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	Aye

Motion Carried

XVII. Adjournment

Trustee Stochl made a ***motion*** to adjourn the Village Board Meeting at 8:01 p.m., 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

Meeting was adjourned at 8:01 p.m.

Niki Warden, Village Clerk

Consent Agenda

- A. A motion to approve Ordinance 2015-43, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 42614 Converse, Fox Lake, Illinois from M-2 to A-1.
- B. A motion to approve Ordinance 2015-47, An Ordinance Adopting by Reference the FEMA Floodplain Map Revisions for Appendix C to the Lake County Watershed Development Ordinance to become Effective on February 17, 2016.
- C. A motion to approve Resolution 2015-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from H. Linden and Sons Sewer and Water, Inc. for the Glen Avenue and North Avenue and Water Main Replacement Project.
- D. A motion to approve Ordinance 2015-44, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake to Provide for Short Term Housing Rentals.
- E. A motion to approve Ordinance 2015-45, An Ordinance Amending No. 2007-58 and Ordinance No. 2011-17 by Amending the Special Use for R-4 Planned Unit Development for Bella Terra Townhomes. ***(Item E was removed from the Consent Agenda at the Village Board meeting on October 13, 2015.)***