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 5:00 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; Clerk Warden; Village Attorney Paul Phillips; Trustees: Murrey, Jensen, Stochl, Koske and Trustee Konwent. Absent: Trustee Marr

Also in attendance were Anne Marrin, Village Administrator, Stephanie Hannon, Rocky Horvath and Tara Semenchuk

I. Discussion Revenue Streams

Treasurer Stephanie Hannon presented the Board options of revenues and the staff recommendations for said revenues. Discussion included a sales tax increase referendum and the possibility of keeping or eliminating the Village vehicle stickers. There was consensus from the Board that a sales tax referendum should go forward. Trustee Jensen and Mayor Schmit both duly noted that while they were in agreement with a sales tax increase, however they felt the Village should eliminate the vehicle stickers if the referendum passes. The Board went on to discussed the different options of revenue streams and gave direction to staff on how to proceed.

II. Adjournment

*Trustee Stochl made a **motion** to adjourn the Special Village Board Meeting at 5:55 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 5:55 p.m.

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Niki Warden, Village Clerk