



## 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 December 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, Marr, Konwent and Koske.

Staff also in attendance: Anne Marrin, Tara Semenchuk, Stephanie Hannon, Carol Ward, Ryan Kelly, Rocky Horvath, Donovan Day.

#### I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

#### II. Presentation- Mario Martinez and Chris Valenziano – Shop with A Cop

Chris Valenziano addressed the board regarding Fox Lake's Annual Shop with A Cop

Chris Valenziano was present with Mario Martinez. They addressed the board in regard to Mario's fundraising efforts for the Shop with a Cop program for the past ten years. This year, Mario asked Chris Valenziano and her husband Mike Valenziano to assist him with the fundraising efforts, as Chris does various fundraising for the community. Chris went on to state that not only is Mario a resident of Fox Lake, but also a business owner in this town, as are she and her husband. She stated that the committee feels very passionately about the Shop with A Cop event and said that they raised the largest amount of money to date (this year). Chris and Mario expressed that they very much hoped that this event would stay active in the village and that they would like to increase their involvement. A check was presented to the Village of Fox Lake, the Fox Lake Police Department, and Mayor Donny Schmit in the amount of \$23,266.57, to be used expressly for the purpose of Fox Lake Shop with a Cop.

#### III. Approval of Minutes

*Trustee Konwent made a motion to approve the Village Board Meeting Minutes of November 24, 2015 seconded by Trustee Murrey.*

*A roll call vote was taken as follows:*

*Trustee Murrey           Aye*  
*Trustee Jensen         Aye*

<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. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for December 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.

Anne stated that the Prairie Materials site pre-bid meeting was held this past Wednesday. Eight Contractors were in attendance and were able to tour the property. The bid opening is scheduled for December 15<sup>th</sup> but may be pushed back to give the bidders additional time.

Anne stated that the watermain replacement project on North/ Glen and Lakewood is completed for the season. The watermain is working and all services are installed. The road has been temporarily patched and come spring the final landscaping and asphaltting will occur. Anne went on to state that all backflow devices at the well houses have been calibrated.

Anne stated that the Passport Parking signage is up and we will have representatives at the stations on Monday to answer questions and pass out flyers regarding the new payment system.

Trustee Koske asked Anne if she could update the audience and the community about what is happening down at the Lakefront Park. Community Development Director Donovan Day stated that marine professionals, JF Brennan, have been contracted by the railroad company to repair the north railroad bridge parallel to Route 12 and will be assembling a barge in the water at Lakefront Park. JF Brennan will use the landing at the park to assemble the barge that will hold their equipment and materials. The wood pylons that hold up the bridge are failing and sink a little each time a train goes over the bridge. They will float the barge to the bridge and it will be frozen in place while they repair the bridge over the winter. They have rented space in town to store their crane and other machinery so that it's not parked at Lakefront Park overnight. They obtained approval from Fox Waterway Agency and provided the Village with a surety bond and certificate of liability insurance with the Village as an additional insured. This will not impact any events taking place at the Lakefront Park including the Law Enforcement Polar Plunge for Special Olympics.

Anne stated that Senate Bill 2309 was approved and that is the release of all the funding that had been held by Governor Rauner. These funds are our Motor Fuel Tax, 911 Funds, Video Gaming and we are waiting for the Governor to sign the Bill. Anne stated that at this time we are not sure when the funds will be dispersed.

#### V. Recess to the Committee of the Whole

*Trustee Jensen made a motion to recess into the Committee of the Whole Meeting at 6:40 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>

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

## **VI. Committee of the Whole**

### **A. Finance**

Trustee Stochl asked if there were any questions regarding the Employee Assistance Program, Annual Health and Dental Insurance program. There were none.

Trustee Stochl stated that he would be asking for a motion regarding the Tax Levy Ordinance for 2016-2017 year. He asked if there were any questions. There were none.

Trustee Stochl asked if the Board had any questions regarding the Referendum for the 1% Tax on Persons Selling tangible personal property. Trustee Jensen stated that for the record, if this referendum does pass he would like the Board to revisit the Vehicle Sticker Program.

### **B. Building and Zoning**

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

### **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](http://foxlake.org)

Trustee Koske stated that the Parks and Recreation Department would like to thank everyone who helped make Fox Lake's 1<sup>st</sup> Illuminated Parade and Tree Lighting Ceremony a success. Chris Valenziano was this year's Parade Grand Marshall, the Grand Holiday Parade Sponsor was Trotter and Associates and El Puerto's Mexican Restaurant donated all of the hot chocolate for the crowds.

- Senior Friends will be having their luncheon Thursday, December 17<sup>th</sup>, 2015.
- Holiday Extravaganza Dance Recital will be held on December 13<sup>th</sup> at 3:00 p.m. at Stanton Middle School.
- Law Enforcement Torch Run Polar Plunge will be held at the Lakefront Park on Sunday, February 28<sup>th</sup>. For more information go to [www.soill.org](http://www.soill.org) for more information or to register.

### **D. Planning**

Trustee Marr stated that he would be looking for a motion for a special use at Jim's Bait and Tackle. He asked if there were any questions. There were none.

Trustee Marr asked if there were any questions from the Board regarding the Country Club Hills/ Cal- Atlantic Planned Unit Development.

Trustee Marr stated that he will be asking for a motion regarding the amendments Façade Improvement program. He asked if there were any further questions. There were none.

**E. Public Safety**

Trustee Jensen stated that he would like to thank all of those that volunteered with the Shop with A Cop last night. Trustee Jensen stated that it was a wonderful event and the kids and their families had a great time.

Trustee Jensen stated that he would be making a motion regarding the amending of Section 1-9-1-2 A of the Village Code as it pertains to the Police Chief. He asked the Board if there were any questions. There were none.

**F. Sewer and Water**

Trustee Murrey asked if there were any questions from the Board regarding the contract for engineering services for the Sanitary Sewer lining. There were none.

Trustee Murrey asked if there were any questions regarding the engineering report. There were none.

**G. Streets**

Trustee Konwent stated that at the last Board meeting she forgot to thank the Street Department for their snow removal efforts related to the recent snowstorm. She stated that the Street Department did a great job on keep the roads clear and she has had many compliments from the residents.

Trustee Konwent stated that she motion this evening in regards to the Chicagoland Paving Pay request #2. She asked the Board if there were any questions. There were none.

**VII. 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 6:49 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 \$698,302.98, 12/4/15 Payroll of \$295,032.41, Sick Payroll \$77,116.80, Externality Fee \$41,784.97, IMRF- November 2015 Payment of \$41,784.97 and Police Pension payments of \$0; Dated December 8, 2015 in the total amount of \$1,149,591.66, 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>

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

Trustee Stochl made a **motion** to approve Ordinance 2015-52, An Ordinance providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal year Beginning May 1, 2016 and ending April 30, 2017, 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 Stochl made a **motion** to approve an Agreement with Perspectives, Ltd. for an Employee Assistance Program effective January 1, 2016, 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 Stochl made a **motion** to approve the 2016 Health and Dental Insurance Plan for Employees, Effective January 1, 2016 to December 31, 2016, 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 Stochl made a **motion** to approve Ordinance 2015-54, An Ordinance Calling for the Submission to the Electors of the Village of Fox Lake the Question of whether the Village of Fox Lake shall impose a One Percent (1%) Tax on Persons Selling Tangible Personal Property Pursuant to 65 ILCS 5/8-11-1.3 or selling Tangible Personal Property as an Incident to the Sale of Services Pursuant to 65 ILCS 5/8-11-1,4, 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**

• **Planning**

Trustee Marr made a **motion** to approve the Plan Commission Recommendation for the petition of Concetta Tsinic, owner of Jim's Bait & Tackle, requesting a Special Use to allow boat storage in accordance with section 9-1-6-10, items 1-6 of the Zoning Ordinance, common address 60 Eagle Point Road and authorize the Attorney to prepare the necessary Ordinance, 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 Marr made a **motion** to approve Ordinance 2015-55, An Ordinance Amending Sections 2-8-5, 2-8-6 and 2-8-7 of the Village Code Related to the Façade Improvement Program, 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 Marr made a **motion** to approve a Planned Unit Development for the Country Club Hills Subdivision subject to agreement with the Owner and Builder on terms of the PUD Ordinance, and to authorize the Attorney to prepare the Ordinance, 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**

• **Public Safety**

Trustee Jensen made a **motion** to approve Ordinance 2015-53, An Ordinance Amending Section 1-9-1-2 A of the Village Code, 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***

• **Sewer and Water**

*Trustee Murrey made a motion authorizing the Mayor, to Sign and Thereby Accept work order#W033 from Trotter and Associates in the amount of \$10,550.00 for Engineering Services related to Sanitary Sewer Lining and have the Attorney draft 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***

**VIII. Items to be Removed from the Consent Agenda**

**IX. Consent Agenda**

*Trustee Jensen made a motion to move that items A through D 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***

**X. Items removed for the Consent Agenda**

**XI. Attorney Comments**

Howard stated that the Board will most likely have to meet for a Special Meeting in regards to Country Club Hills Planned Unit Development. Mayor Schmit stated that he will keep the Board informed when that meeting would take place.

**XII. President's Comments**

Mayor Schmit stated that there have been many questions regarding the Explorer Program. The Mayor stated that the two officers who had volunteered to help run the program have now taken on other duties within the Police Department. The Mayor stated that other factors have also played into the program's suspended status. To name a few, the program does not meet BSA requirements in regards to authorized supervisors and the accounting for the Post was not properly done and need to be restructured. In addition, all accounts have been frozen at this time.

Mayor Schmit stated that it was with a heavy heart that he is announcing the retirement of Carol Ward who has been with the Village of Fox Lake for the past 15 years. The Mayor stated that Carol has been the go-to person for not only himself, but for the community when they need anything from the Village. The Mayor stated to Carol that her shoes will be hard to fill and we thank her for her service here in Fox Lake.

**XIII. Audience Comments**

There were no audience comments

**XIV. Executive Session**

*Trustee Jensen made a motion to retire into Executive Session at 7:05 p.m. for Review of Executive Session Minutes, Personnel and Threatened Litigation to include Anne Marrin Village Administrator, Deputy Clerk, Carol Ward, Labor Attorney Yvette Heintzelman and Village Attorneys' Howard Teegen and Caryn Barone, 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>	

**XV. Reconvene the Village Board Meeting**

*Trustee Koske made a motion to reconvene the Village Board Meeting at 8:18 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>	

Trustee Murrey made a *motion* to approve and keep closed Executive Session Minutes  
Dating:

- April 28, 2015
- July 14, 2015 - Sessions 1,2, and 3
- July 28, 2015
- August 11, 2015- Sessions 1 and 2
- August 19, 2015
- August 25, 2015
- September 4, 2015 – Sessions 1 and 2
- September 22, 2015
- October 13, 2015 – Sessions 1 and 2
- October 27, 2015 –Sessions 1 and 2

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**

#### **XVI. Adjournment**

Trustee Stochl made a *motion* to adjourn the Village Board Meeting at 8:20 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 8:20 p.m.



Niki Warden, Village Clerk

**Consent Agenda**

- A. A motion to approve Resolution 2015-R-41, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Rush Truck Centers of Illinois D/B/A Rush Truck Center, Chicago, for the new International 7400 SFA 4X4 (SR525) Dump Truck for Use by the Street Department.**
- B. A motion to approve Resolution 2015-R-40, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Victor Ford, Inc. for the 2016 Ford F-59 Chassis with a Utilimaster 14' Walk In Van Body for use by the Local Sewer and Water Department.**
- C. A motion to cancel the December 22, 2015 Village Board Meeting.**
- D. A motion to approve Resolution 2015-R-42, a Resolution Approving and Amendment to the Intergovernmental Agreement with Lake County for Use of Lake County Plumbing Inspection Services.**