

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 1:00 p.m. on December 18, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Also in attendance were Anne Marrin, Village Administrator, Stephanie Hannon, Laura Rudkin, Donovan Day and Tara Semenchuk

I. Cal Atlantic – Planned Unit Development

Mayor Schmidt stated that the vote will need to be tabled due to ongoing discussions with the Fox Lake Fire Protection District regarding the fire sprinkler systems. Discussion then ensued with the Board regarding maintaining the current permit and impact fee schedule for the project maintain for a period not to exceed five (5) years. Mayor Schmit stated that we will work out the issues that have been addressed and have it on the agenda for a vote in January.

II. Appointment of Deputy Clerk Kimberly Mate

Trustee Murry made a motion to approve the appointment of Kimberly Mate as Deputy Clerk, 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>
<i>Motion Carried</i>	

Clerk Warden then swore Kimberly Mate in as Deputy Clerk for the Village of Fox Lake.

III. Executive Session – Personnel and Threatened Litigation

Trustee Jensen made a motion to retire into Executive Session at 1:43p.m. for Personnel and Threatened Litigation and to include Village Administrator Anne Marrin, Russ Lane and the Village Attorneys: Caryn Barone and Howard Teegen, 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>
<i>Motion Carried</i>	

IV. Reconvene to Village Board Meeting

Trustee Konwent made a motion to reconvene the Village Board Meeting at 2:26 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>
<i>Motion Carried</i>	

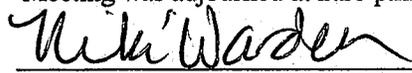
V. Adjournment

Trustee Stochl made a motion to adjourn the Special Village Board Meeting at 2:26 p.m. Seconded by Trustee Jensen.

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 2:26 p.m.



 Niki Warden, Village Clerk