

the waterfront area and boat slips. David stated that this plan is in the very first stages and there are many other factors that have to be done before they know if this project can take off. David stated that there is a list of items they have to get together in order to receive the funds through the Federal resources that are available for these projects. Mayor Schmit stated that the company is requesting a non-binding letter that would state that the project has merit and would approve seeing it move forward. David then stated that if the project is approved for the Federal funding they would then move through the process of the Village like any other development. The Board came to a consensus to have Howard draw up the non-binding letter. If any of the public would like to view the conceptual plan and presentation in its entirety, it is available at the Village Hall for approval.

IV. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for February 23, 2016. 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 staff is working on the new budget and she appreciates their time and effort during this process. Anne also stated that this past week we had an employee go above and beyond. Anne stated that Kimberly Mate was out on her deck when she heard someone, from the lake, screaming for help. Kimberly then called 911 and the Fox Lake Fire Protection District was able to rescue this individual. Due to that call, the Fox Lake Fire Protection received a call from Channel 7 Chicago to do a piece on safety on the ice and how to stay safe. Anne stated again that she would like to recognize Kimberly for recognizing something was wrong and helping in save a life.

V. Treasure's Report

Stephanie Hannon reviewed the treasures report with the Board. She then asked the Board if they had any questions. There were none.

VI. Recess to the Committee of the Whole

Trustee Marr made a motion to recess into the Committee of the Whole Meeting at 7:23 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>Absent</i>
<i>Motion Carried</i>	

VII. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions on Chapter 2 of the Employee Personnel Manual regarding recruitment and hiring and Appendix D regarding Drug Free Work Place. There were none.

Trustee Stochl asked if there were any questions regarding the Raffle requests from Lakes region Post 703. There were none.

B. Building and Zoning

Trustee Marr stated that he did not have anything to report from Building and Zoning.

C. Parks and Recreation

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

- Law Enforcement Torch Run Polar Plunge will be held at the Lakefront Park on Sunday, February 28th. For more information go to www.soill.org for more information or to register.
- The Egg-Citing Egg Hunt & Bunny Luncheon will be held on March 19th from 10am-1pm at the Lakefront Park Building. Please see the Villages website for the more information. This event is Co-sponsored by the Village of Fox Lake and the Fox Lake Area Chamber of Commerce.
- St. Patrick's Day Senior Luncheon will be held on Thursday, March 17th at the Lakefront Park from 11:30 a.m. -1:30 p.m.

D. Planning

Trustee Marr asked if there were any questions regarding the modification of the fire code for Country Club Hills Subdivision. There were none.

Trustee Marr stated that the Board received the Intergovernmental agreement with the Fox Lake Fire Protection District for a community garden. Trustee Marr asked if there were any questions. There were none.

E. Public Safety

Trustee Jensen stated that he had nothing to report from Public Safety this evening.

F. Sewer and Water

Trustee Murrey stated that he would be asking for a motion for the sanitary sewer main lining Bid. He asked if there were any questions. There were none. Trustee Murrey also stated that he would be asking for a motion regarding the Ordinance related to the Fox Lake Water conservations for Chapter 6 and 7. He asked if there were any questions. There were none.

Trustee Murrey asked if there were any questions regarding the engineering report. There were none. He advised the Board to review the Village Administrators report to catch up on what is happening at the plant.

Trustee Murrey stated that the Holiday Park Water Tower project has now been given a State award and now can advance to a National Award. He advised the Board if any of them were interested in attending the ceremony to let him know as it will be held on March 18th.

G. Streets

Trustee Konwent stated that she did not have anything to report this evening.

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 7:31 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>

Motion Carried

VII. Motions for Approval

- **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$456,261.69, 2/12/16 Payroll of \$241,025.65, Externality Payment \$18,677.25, IMRF-\$0 and Police Pension payments of \$52,328.98; Dated February 23, 2016 in the total amount of \$768,293.56, 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>

Motion Carried

Trustee Stochl made a motion to approve Chapter 2 (Recruitment and Hiring) and Appendix D (Drug Free Workplace) of the Employee Personnel Manual, 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>Absent</i>

Motion Carried

Trustee Stochl made a motion to approve a Raffle License Request from the Lakes Region Post 703 for Weekly Meat Raffles, beginning April 30, 2016 with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code., 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>

Motion Carried

- **Planning**

Trustee Marr made a motion to approve an Ordinance Modifying the Provisions of the Village's Fire Code as it Relates to the Country Club Hills Subdivision. , 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>Absent</i>

Motion Carried

Trustee Marr made a motion to approve a Resolution Approving an Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District Regarding Use of the District's Property at 17 Forest Avenue for a Community Garden, 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>

Motion Carried

- **Sewer and Water**

Trustee Murrey made a motion to Award a Bid to Visu-Sewer for the Hawthorne Lane Sanitary Sewer Main Lining Project in the Amount of \$56,446.50 and Authorize the Attorney to Prepare the Necessary Resolution, 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>Absent</i>

Motion Carried

Trustee Murrey made a motion to Approve an Ordinance 2016- 09, Amending Chapters 6 and 7 of the Village of Fox Lake's Code Relating to Water Conservation, 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>

Trustee Koske *Absent*
Motion Carried

IX. Items to be Removed from the Consent Agenda

X. Consent Agenda

Trustee Jensen made a motion to move that items A through B be established as the Consent Agenda for this meeting by unanimous vote, 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>Absent</i>

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:

<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>

Motion Carried

XI. Items removed for the Consent Agenda

XII. Attorney Comments

There were no attorney's comments this evening.

XIII. President's Comments

Mayor Schmit stated that Country Club Hills subdivision has put in their first two foundations. Mayor stated that Omar, head of Cal-Atlantic had stated that they had placed this project up on their website and since 2008 this is the most interest they have had in a project. They closed on the two units and once the models are up they will most likely close on the next twenty (20) units and then keep closing on lots as they get built.

Mayor Schmit stated that while he was meeting with Omar he took him over to the project off of Eagle Point and he was interested in that area also but if he could not find the interest he knew others who might show an interest. Mayor stated that that this is the 6 story building that Dr. Damn and Taso have and he has put them in contact with one another.

Mayor Schmit stated that he would like the community to be aware that the Discovery Channel will be in Fox Lake working on their documentary. Mayor stated that he has been asked to participate but has declined the offer. Mayor stated that the documentary should air in about 6 months.

XIV. Audience Comments

There were no audience comments this evening.

XV. Executive Session

Trustee Jensen made a *motion* to retire into Executive Session at 7:39 p.m. for Personnel and Threatened Litigation to include Anne Marrin Village Administrator, Deputy Chief Jimmy Lee and the Village Attorney Caryn Barone, 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	Absent
Motion Carried	

XVI. Reconvene the Village Board Meeting

Trustee Jensen made a *motion* to reconvene the Village Board Meeting at 8:09 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	Absent
Motion Carried	

XVII. Adjournment

Trustee Stochl made a *motion* to adjourn the Village Board Meeting at 8:09 p.m., 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	Absent
Motion Carried	

Meeting was adjourned at 8:09 p.m.



Niki Warden, Village Clerk

Consent Agenda

- **A Resolution Authorizing the Mayor to Sign all IEPA Loan Documents as it Relates to the North Water Tower.**
- **A Resolution Approving Work Order No. FXL005-WO22 with Trotter & Associates, Inc. for Engineering Services for Construction Phase Services for New Aeration Blowers at the Northwest Regional Water Reclamation Facility.**