



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 March 8, 2016 meeting was called to
order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Tara Semenchuk, Donovan Day, Chief Layne, and Annette Wolf

I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

II. Approval of Minutes

Trustee Marr made a motion to approve the Village Board Meeting Minutes of February 23, 2016, 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

III. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for March 8, 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.

IV. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:31 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>

Motion Carried

V. Committee of the Whole**A. Finance**

Trustee Stochl asked if there were any questions on Chapters 8 (Leaves of Absence), 9 (Hours of Work and Overtime), 10 (Employee Safety) and Appendix C (Americans with Disabilities Act) of the Employee Personnel Manual. There were none.

Trustee Stochl asked if there were any questions regarding Amendment to Chapter 3-3-13(c)2 of the Fox Lake Village Code Related to Liquor Licenses. 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

- Life Source Blood Drive will be held in the Chamber Hall on Friday, April 1st.
- 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.

Trustee Konwent stated that she would be asking for a motion to reenter the pilot program for Vehicle Seasonal Food vendor at Lakefront Park for 2016. She asked if there were any questions. There were none.

D. Planning

Trustee Marr asked if there were any questions regarding the Community Garden of Fox Lake Committee. There were none.

Community Development Director, Donovan Day stated to the Board that there was an article written for the Community Garden and we have had a lot of great feedback on it. The garden will consist of 600-100 plots, walking path and a butterfly garden.

Donovan stated that Amy Serafin and Trustee Marr have been in discussion even more possibilities for the space.

Donovan stated that Trustee Marr and he attended a seminar on "How to Tap into your Communities Creative Economy." Donovan stated that they came back with a lot of great ideas and that they look forward in developing these ideas.

E. Public Safety

Trustee Jensen stated that he would be asking for a motion to have the Mayor sign an Intergovernmental Agreement with the Village of Lakemoor related to 911 dispatch services. He asked if there were any questions.

F. Sewer and Water

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

G. Streets

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

VI. 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 6:43 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>	

VII. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$250,122.96, 2/26/16 Payroll of \$223,756.61, Externality Payment \$0, IMRF-\$39,644.65 and Police Pension payments of \$0; Dated March 8, 2016 in the total amount of \$513,524.22, 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>Absent</i>
<i>Motion Carried</i>	

Trustee Stochl made a motion to approve Chapters 8 (Leaves of Absence), 9 (Hours of Work and Overtime), 10 (Employee Safety) and Appendix C (Americans with Disabilities Act) 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 an Ordinance Amending Chapter 3-3-13(c)2 of the Fox Lake Village Code Related to Liquor Licenses , 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

- **Parks and Recreation**

Trustee Konwent made a motion to approve a Resolution Re-Establishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at Lakefront Park for summer 2016, and Authorizing a License Agreement., Seconded by Trustee Jensen.

Mayor Schmit stated that he would like to request that Ripple Productions release a Press release regarding the food truck.

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 a Resolution Authorizing the Establishment of the Community Garden of Fox Lake Committee, Seconded by Trustee Stochl.

Mayor Schmit stated that he would like a memo/ letter to go out to the Fox Lake Fire Protection District thanking them for working with the Village on this Community Garden.

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

- **Public Safety**

Trustee Jensen made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Lakemoor Related to 911 Dispatch Services, Seconded by Trustee Stochl.

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. Items to be Removed from the Consent Agenda

VIII. Consent Agenda

Trustee Jensen made a motion to move that item A 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

IX. Items removed for the Consent Agenda

X. Attorney Comments

Howard stated that Woodland Greens had reminded him that their streets had not been annexed into the Village. Howard stated that there was a gap in the road from when Phase 1 ended and when Phase 2 began. Howard stated that Woodland Green has now produced a survey of that area and that he will work on getting everything ready from the Village to be able to accept the roads.

XI. President's Comments

Mayor Schmit stated that he did not have any comments this evening.

XII. Audience Comments

There were no audience comments this evening.

XIII. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 6:50 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>	

Meeting was adjourned at 6:50 p.m.



Niki Warden, Village Clerk

Consent Agenda

- **A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer of Illinois, LLC for the 2016 Sanitary Sewer Cleaning and Lining Project.**