



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 6:38 p.m. on March 22, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Tara Semenchuk, Donovan Day, Chief Layne, Dan Miller, Luke Catullo, Kimberly Mate, Amy Serafin, and Rocky Horvath.

I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

II. Public Hearing – 2016-2017 Proposed Budget

Mayor Schmit opened the Public Hearing for the Proposed Budget for 2016-2017 at 6:20p.m. Mayor Schmit asked if there were any comments from the audience.

Michael Lescher of Fox Lake read a letter to the Board regarding the recent referendum regarding the Village Annexing into the Fox Lake Fire Protection District and its effect on the current Tax levy. This letter is available for viewing in the Clerk's office at the Village Hall. Mr. Lescher then stated that he would like a Resolution from the Board for the purpose that this tax levy will be eliminated. Mr. Lescher also stated that he has created a petition requesting the Board to pass said Resolution.

Harlan Doland of Fox Lake stated that he is in agreement with Mr. Lescher and would like to see this tax levy eliminated.

Trustee Stochl stated that this Public Hearing is in regards to the proposed 2016-2017 Budget that is due in April. The Tax Levy is going to come up in October. Mr. Lescher stated that budget you pass affects the tax levy. Trustee Stochl stated that this tax levy has not been assessed and that it will all come to play when FLFPD levy comes into play. Mr. Lescher stated that what they are requesting is a statement from the Board regarding the Levy that gets passed in December. The Board is going to pass the budget in May and they do not want to come back in December and hear that we passed levy, we passed

the appropriations in July and we cannot do the Levy now. Mr. Lescher stated that this Board needs to decide now how much money are or are not going to have to work with and that he feels that this is the time to start the discussion.

Mayor Schmit stated that our Attorney has advised us that two government entities cannot Levy for the same service. Mr. Lescher stated that they understand that you can't however you can place them under different line items. Mr. Lescher also stated that the Mayor has stated that you cannot levy for the same thing but he does not have a vote and that four (4) Trustees can do that even if the Mayor does not.

There were no further comments.

Mayor Schmit then closed the public hearing at 6:28 p.m.

III. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of March 8, 2016, Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>Abstain</i>
<i>Motion Carried</i>	

IV. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for March 22, 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 she, Finance Director, Stephanie Hannon, and Annette Wolf have been working to construct a pricing model for users of the FoxComm 9-1-1 Center. Anne stated that they have met with Lake Villa Police Department regarding those contract negotiations and it went well. Anne stated that she is happy to announce that Lakemoor has joined FoxComm and that they are working diligently to bring other agencies on board.

V. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:38 p.m., Seconded by Trustee Murrey.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>	

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

Trustee Stochl asked if there were any questions on Chapter 4 (Classification, Wage and Salary Administration), Chapter 6 (Employee Benefits), Chapter 12 (Discipline Procedure) and Appendix K (Identity Protection Policy) of the Employee Personnel Manual. There were none.

Trustee Stochl asked if there were any questions regarding the Raffle Request from the Sons of the American Legion on August 27, 2016. There were none.

Trustee Stochl asked if there were any questions regarding the Catholic Charities of the Archdiocese of Chicago. There were none.

Trustee Stochl asked if anyone had any questions regarding the Resolution that will be going to the State for them to pass a budget. There were no questions from the Board.

Trustee Stochl stated that the Board and staff will be having another Budget Workshop to go over the items that need to be addressed. The date has not been set, however, once it is we will let the public know and they are more than welcome to attend.

B. Building and Zoning

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

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

Trustee Koske stated that the Egg-Citing Egg Hunt & Bunny Luncheon was held this past weekend. This event was Co-sponsored by the Village of Fox Lake and the Fox Lake Area Chamber of Commerce.

- Life Source Blood Drive has been changed to Friday, March 31st.
- The Parks Department has tickets reserved for Hamilton! The date is Sunday, December 4, 2016. For more information contact the Parks and Recreation Department.
- The Roadside clean-up will be held Sunday, April 17th. The Village is looking for Volunteers. If your group is interested please meet at the Jewel-Osco parking lot at 7:30 a.m. and bring gloves and proper attire. If you have any questions contact the Village Hall.

D. Planning

Trustee Marr asked if there were any questions regarding the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 9-1-4-2: Table 1, to include Massage Therapy as a Special Use in Districts D, B-2 and B-3. There were none.

Trustee Marr asked if Community Director Donovan Day would speak to the Board regarding the Community Garden. Donovan then gave an update on the Garden and thanked the Fox Lake Street Department and Grant Township for cleaning the site.

Donovan stated that through Bonnie Thompson-Carter the Community Garden was able to get a donation of 30 yards of compost from Midwest Organics Recycling.

E. Public Safety

Mayor Schmit stated that he did not have anything to report this evening.

F. Sewer and Water

Trustee Murrey stated that he will be asking for motions approve an Ordinance related to IEPA funding of the proposed North Water Tower. He asked if there were any questions. There were none. Village Attorney Howard Teegen then read the Ordinance 2016-12 to the audience.

Trustee Murrey stated that the Fox Lake Water and Sewer Department has received the Chicago Metro Branch as well as the State APWA project of the year award for the Holiday Park Water Tower. Trustee Murrey stated that the APWA Public Works Project of the Year Award was established to promote excellence in the management and administration of public works projects by recognizing the alliance between the managing agency, the consultant/architect/ engineer, and the contractor who, working together, complete public works projects. He went on to state that the village will know by June if we are in the running for the National Award as well.

Trustee Murrey gave the Board an update on the Wholesale advisory committee and where it stands at this time. He stated that on May 11, 2016 they will be having a Open House and if any of the Trustee are interested in attending to see him.

Trustee Murrey stated that the Village received a notice from the IEPA that our last inspection of Tall Oaks was 100% in compliance as well as it had exceeded their expectations.

G. Streets

Trustee Konwent stated SWALCO is eliminating their collections of Electronics from five locations in Lake County effective May 1st. SWALCO has been subsidizing the electronics recycling program with local tax dollars to comply with a State law mandating electronics recycling, the Solid Waste Agency of Lake County's (SWALCO) Board of Directors is discontinuing the program due to lack of funds.

The Board has asked these communities to band together and try to fund the program until the end of 2016. Trustee Konwent stated that she would get with Anne and see exactly what amount of funds they are requesting from these communities and report back to the Board. Trustee Murrey stated that he feels that they should keep an eye out on this as there will be a lack of options for recycling of these electronics.

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 7:05 p.m., Seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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 \$369,695.01, 3 /11/16 Payroll of \$244,366.56, Externality Payment \$0, IMRF-\$0 and Police Pension payments of \$0; Dated March 22, 2016 in the total amount of \$614,061.57, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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

Trustee Stochl made a motion to approve Chapter 4 (Classification, Wage and Salary Administration), Chapter 6 (Employee Benefits), Chapter 12 (Discipline Procedure) and Appendix J (Identity Protection Policy) of the Employee Personnel Manual , Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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

Trustee Stochl made a motion to approve a Raffle Request from the Sons of the American Legion on August 27, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code , Seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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

Trustee Stochl made a motion to approve a Raffle Request from the Catholic Charities of the Archdiocese of Chicago on April 2, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code , Seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>

Trustee Marr Aye
Trustee Koske Aye
Motion Carried

• **Planning**

Trustee Marr made a motion to approve the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 9-1-4-2: Table 1, to Include Massage Therapy as a Special Use in Districts D, B-2 and B-3, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Absent
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

• **Sewer and Water**

Trustee Murrey made a motion to approve Ordinance 2016-12, An Ordinance Authorizing the issuance of Waterworks and Sewage System Revenue Bonds of the Village of Fox Lake, Lake and McHenry Counties, Illinois, in the aggregate principal amount of \$3,150,000 for the purpose of improving the existing waterworks and sewerage system of said Village, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Absent
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 Marr made a motion to move that item A 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 Absent
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 Marr.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>	

X. Items removed for the Consent Agenda

XI. Attorney Comments

Howard stated that he has spoken with Mr. Klein from Woodland Green HOA and advised their representative that we need the Deed for the property located in between the two phases as well as a Bill of Sale for that area. Howard stated that Mr. Klein had told them they have it all together and this transfer should be moving forward quickly.

XII. President's Comments

Mayor Schmit stated he would like to thank Troop 128 for coming to the meeting this evening. Mayor Schmit also stated that Shirley Trinski has passed away and the funeral arrangements will be coming out soon. Lastly, Mayor Schmit stated that the Lake County Municipal League (LCML) has asked that municipalities come together and pass these Resolutions calling for action from the State. Mayor stated that they will be asking for these municipalities to pass another Resolution soon regarding on-line sales tax. At this time it is up to the purchaser to report their on line sales tax when filing their taxes. The League sees that these are taxes that are not making it into the communities from which they are purchased on line from. Mayor Schmit stated that we should be hearing more about this issue in the future.

XIII. Audience Comments

There were no audience comments this evening.

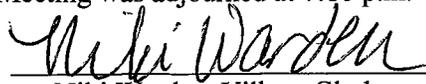
XIV. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:16 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>Absent</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>	

Meeting was adjourned at 7:16 p.m.



 Niki Warden, Village Clerk

Consent Agenda

- A. A Motion to Approve a Resolution Urging Illinois State Leaders to Pass a Final Budget.**