



## VILLAGE OF FOX LAKE COMMITTEE OF THE WHOLE MEETING

STATE OF ILLINOIS, }  
Lake and McHenry Counties, } SS.

Village of Fox Lake

At the Special Committee of the Whole Meeting, held in said Village and County in the State of Illinois at 1:20 p.m. on March 30, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

### Roll Call

Present Mayor Schmit; Trustees: Jensen, Konwent, Marr, Koske and Stochl.

Absent: Trustee Marr, Village Clerk Warden

Staff present: Anne Marrin, Stephanie Hannon and Tara Semenchuk

### I. Presentation of Proposed Fiscal Year 2016-2017 Budget

Village Administrator Anne Marrin and Finance Director Stephanie Hannon presented the Board with items needing further discussion regarding the proposed FY 2016-17 budget.

The Board discussed continuing the Vehicle Sticker program with no increases for the new fiscal year; reducing the number of new Police Officers to be hired by 1, from five to four during FY 2016-17; including funding for fireworks during Celebrate Fox Lake; reducing the street lighting program; and maintaining status quo for liquor licenses. The Board also discussed reviewing next year's property tax levy earlier than is customary.

The presentation of the Proposed Budget for the Fiscal Year 2016-2017 is available for viewing at the Village Hall.

### II. Adjournment

Trustee Konwent made a *motion* to adjourn the Special Village Board Meeting at 3:30 p.m. 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	Absent
Trustee Koske	Aye

***Motion Carried***

Meeting was adjourned at 3:30 p.m.

*Niki Warden*

Niki Warden, Village Clerk