



## 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 April 26, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

#### Roll Call

Present Mayor Schmit: Attorney Karen Barone; Trustees: Murrey, Jensen, Stochl, Marr, Konwent and Koske.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Tara Semenchuk, Donovan Day, Chief Russel Laine, Deputy Chief Lee and Amy Serafin.

#### I. Swearing In Ceremony

Chief Russell Laine swore in Sergeant Dawn Deservi as Commander for the Fox Lake Police Department. Chief Laine noted that Commander Deservi has served with distinction and has become known for her leadership with the Police Department. Trustee Jensen offered his congratulations to Commander Deservi.

#### II. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

#### III. Approval of Minutes

Trustee Konwent made a *motion* to approve the Special Committee of the Whole Meeting of March 30, 2016, Seconded by Trustee Murrey.

*A roll call vote was taken as follows:*

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Abstain
Trustee Koske	Aye
<b>Motion Carried</b>	

Trustee Konwent made a *motion* to approve the Village Board Meeting Minutes of April 12, 2016, Seconded by Trustee Marr.

*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*           *Aye*  
***Motion Carried***

#### **IV. Administrator Update**

Village Administrator Marrin presented the expenditures, warrants, and transfers for April 26, 2016. She asked if there were any questions, to which there were none. Administrator Marrin added that if there were no questions, there would be a motion to approve this evening under Finance.

Administrator Marrin informed the Village Board that the contract between the Village of Fox Lake and Lakemoor for emergency dispatch services would be taking effect on May 1, 2016. FoxComm has been actively working with Lakemoor to ensure a smooth transition. Administrator Marrin updated the Village Board regarding a letter from ComEd that was recently mailed to the Village notifying municipalities of an impending increase to ComEd's delivery charges, effective January 2017. This information will be posted to the Village's website.

#### **V. Recess to the Committee of the Whole**

*Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:40 p.m., Seconded by Trustee Marr.*

*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*           *Aye*  
***Motion Carried***

#### **VI. Committee of the Whole**

##### **A. Finance**

Trustee Stochl noted that the only item he had for consideration at tonight's meeting was the Warrant.

##### **B. Building and Zoning**

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

##### **C. Parks and Recreation**

Trustee Koske updated the Village Board on several events involving the Parks and Recreation Department, including the following:

- The Parks and Recreation Department extends its appreciation to Stanton Middle School for their assistance with sorting more than 550 pairs of shoes for SWALCO's Reuse-A-Shoe program. Trustee Koske extended her appreciation to Parks and Rec Coordinator Amy Serafin and Street Supervisor Dan Miller for their efforts with collecting and delivering the recyclable shoes.
- The Parks and Rec Department is now accepting registration for the Spring Sports Program. The Spring Sports Program is being administered with the assistance of Sports-R-Us.

- The Fox Lake Chamber of Commerce's Spring Wine Walk will take place on Saturday, May 14<sup>th</sup>. Tickets are \$39.00 each and can be purchased on the Chamber of Commerce's website.
- The theme for the 2016 Venetian Night is "It's 5:00 p.m. Somewhere on the Chain." The Venetian Night fundraiser will be held on Wednesday, July 13<sup>th</sup> at Dockers Restaurant and Lounge from 6:00 p.m. to 9:00 p.m. The 9<sup>th</sup> annual Venetian Night will be held on Saturday, August 6<sup>th</sup> on Pistakee Lake.
- "Land and Lakes Days" - a new Village celebration - is currently being planned for this summer. "Land and Lakes Days" will be a 3-day celebration at Lakefront Park. Activities for the event include a boat show, a tattoo and arts fest, a movie by the lake featuring "Jaws", food and beverage vendors, musical entertainment and other family activities. Final dates and additional details will be forthcoming.

All events and programs can be found on the Village website at [foxlake.org](http://foxlake.org)

Trustee Koske invited Parks and Rec Coordinator Amy Serafin to give a report on the situation involving the influx of geese at Lakefront Park. Parks and Rec Coordinator Serafin explained the growing problem with the geese population at Lakefront Park and its negative impact on the environment and disturbance that it is causing to the public. She provided several possible solutions to controlling the geese population. Parks and Rec Coordinator Serafin recommended the Village explore the use of display decoys and new signage posted throughout Lakefront Park to educate the public on the dangers of feeding the geese. Trustee Konwent added that the display decoys only work for a limited time, as she and other residents in Leisure Village have had to address similar geese problems at their residences in the past. Trustee Koske advised against using chemicals to deter the geese population. The Board gave consensus to installing display decoys and updating the Village Code to revise ordinances pertaining to signage at Lakefront Park.

Trustee Koske invited Community Development Director Donovan Day to provide the Board with an update on the Community Garden. Director Day informed the Board that the Community Garden has been very active in recent weeks. He presented the Board with the new logo that was approved by the Community Garden Committee and thanked committee member Anne Marie Tobin for her efforts at securing this logo. Director Day presented several ideas that the Community Garden is in the process of implementing, including an entrance trellis and a hut donated by a resident in the community. He explained that this hut would be available as an educational resource and staffed by Master Gardeners from the University of Chicago Extension Office in Saturdays during the summer. Other ideas being explored by the Community Garden Committee include a "Little Free Library" book drop-off, and a gazebo donated by Promote Fox Lake and installed by Village staff members, Trustee Jensen and resident Mike Vallenciano. Director Day added that picnic tables have been donated by Grant High School and a second gazebo has been donated by a resident in the community. There are plans to develop a Sensory Garden and a Children's Garden, as well as art installments, mosaic benches, pillars and picket fences to be painted by children and artists. Director Day informed the Board that the Community Garden is also ADA accessible. Director Day thanked the Water and Sewer Department for their assistance with installing two (2) 4,000 gallons of water for use at the garden, as well as staff from the Street Department and the Northwest Region for their assistance with grading and construction at the garden.

Director Day informed the Board that the support from the community for the new Community Garden has been overwhelming and he took a few minutes to thank

certain businesses and individuals, including the Fox Lake Fire Protection District, Ace Hardware, Home Depot, Thellen Sand and Gravel, Midwest Organics, Fox Waterway Agency, Kim Isaacson from the University of Illinois Extension Office, Waste Management, Fox Lake Area Chamber of Commerce, Village staff, the Board of Trustees and members of the Community Garden Committee.

Director Day advised that the Grand Opening for the Community Garden is schedule to take place on Saturday, June 18<sup>th</sup> at 2:30 p.m. He invited all members of the Board to participate in the Grand Opening event.

Finally, Director Day provided an overview of the orientation classes that were held this past week at Village Hall for those residents who have leased a garden plot. He noted that the orientation sessions were educational and successful for those who attended.

The Thrift Center of Fox Lake offered to donate five (5) umbrellas for the picnic benches to the Community Garden. Trustee Koske thanked them for the donation and also extended her appreciation to Director Day for all of his efforts at getting this wonderful idea off the ground and running. She added that the Community Garden is one of the best things to happen to Fox Lake in a long time.

**D. Planning**

Trustee Marr noted that the Tree Replacement Program is currently underway.

**E. Public Safety**

Trustee Jensen stated that he did not have anything to update for Public Safety.

**F. Sewer and Water**

Trustee Murrey stated that he did not have anything to update for Sewer and Water.

**G. Streets**

Trustee Konwent inquired if there were any questions pertaining to the resolution for the Metropolitan Mayor's Caucus Greenest Region Compact 2, to which there were none.

Trustee Konwent stated that SWALCO will be hosting a special Electronics Recycling Collection event on Tuesday, May 24<sup>th</sup> from 8:00 a.m. to 12:00 p.m. noon. This special electronics collection event is specifically for businesses, schools and units of local government and will be held at the Village of Mundelein's Public Works Facility. More information is posted on the Village's website.

**VII. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting**

*Trustee Koske made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:10 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                    Aye*

*Motion Carried*

**VII. Motions for Approval**

- **Finance**

*Trustee Stochl made a motion to approve the total Expenditures of \$290,113.61, 4/26/16 Payroll of \$232,992.96, and Police Pension payments of \$52,578.83; Dated April 26, 2016 in the total amount of \$575,685.40, 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>Aye</i>

***Motion Carried***

***Motion Carried***

- **Streets**

*Trustee Konwent made a motion to approve Resolution #2015-16, a Resolution Endorsing the Metropolitan Mayor's Caucus Greenest Region Compact 2, 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>Aye</i>

***Motion Carried***

**VIII. Items to be Removed from the Consent Agenda**

**IX. Consent Agenda**

There was no Consent Agenda.

**X. Items removed for the Consent Agenda**

**XI. Attorney Comments**

There were no attorney comments this evening.

**XII. President's Comments**

Mayor Schmit read two Proclamations this evening. One was in recognition of National Safe Boating Week and Daniel Dennis Day.

Mayor Schmit acknowledged Village Administrator Anne Marrin, who was recently recognized by the Illinois Association of Municipal Management Assistants (IAMMA) as the Outstanding Manager of the Year. Mayor Schmit thanked Administrator Marrin for her efforts and noted her achievement of this much deserved award.

**XIII. Audience Comments**

There were no comments from the audience.

**XIV. Executive Session**

*Trustee Konwent made a motion to retire into Executive Session at 7:20 p.m. for Personnel to include Anne Marrin Village Administrator, Chief Russell Laine, Deputy Chief Jimmy Lee and the Village Attorney, Seconded by Trustee Marr.*

*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           Aye*

***Motion Carried***

**XV. Reconvene the Village Board Meeting**

*Trustee Konwent made a motion to reconvene the Village Board Meeting at 8:12 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           Aye*

***Motion Carried***

**XVI. Adjournment**

*Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:13 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           Aye*

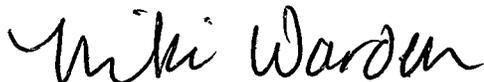
***Motion Carried***

Meeting was adjourned at 8:13 p.m.

*Prepared by Tara Semenchuk, for Niki Warden*



Tara Semenchuk, Asst. Village Administrator



Niki Warden, Village Clerk