



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 May 10, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Tara Semenchuk, Donovan Day

I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of April 26, 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

III. Administrator Update

Village Administrator Marrin presented the expenditures, warrants, and transfers for May 10, 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 took effect on May 1, 2016. FoxComm has been actively working with Lakemoor to ensure a smooth transition. Administrator Marrin stated that they are in talks with other Police agencies and hopes to have more transitioning to FoxComm. Administrator Marrin stated that there will be

three Northwest Regional employees retiring at the end of June.. Combined that have put in over 65 years of service to the village of Fox Lake. The employees are Ryan Welch, Chief Mechanic, Warren Ofenloch, Chief Electrician and Jeff Kuester, 2nd shift operator. The Village would like to thank them for their dedication to Fox Lake and the NWRWRF. Anne stated that the Village received regarding a report from ComEd that was recently mailed to the Village notifying municipalities of their rates for June 16, 2016 to May 17, 2017. The rates are surprisingly low and reflect the significant drop in the power market, much like the price of gasoline and other commodities. Anne stated as such residents would be better served by switching back to ComEd for the duration of the Village program which ends March 2017. The Village aggregation program has no early termination fee, so residents wanting to move to the lower ComEd rate may do so with no penalty by calling Dynegy, at 1-844-351-7691. Please have your ComEd account number available. This information will also be posted to the Village's website.

IV. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:35 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>Aye</i>

Motion Carried

V. 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 Rec Department's Spring Sports Program kicked off this week and they had 43 registrants.
- The Fox Lake Chamber of Commerce's Spring Wine Walk will take place on Saturday, May 14th. Tickets are \$39.00 each and can be purchased on the Chamber of Commerce's website.
- Senior Friends will have their luncheon on Thursday, May 19th at the Lakefront Park.
- "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

D. Planning

Trustee Marr noted that The Fox Lake Volunteer Fire Department has requested a Outdoor Music Variance for Saturday, June 25, 2016. He asked if there were any questions. There were none.

Trustee Marr asked if there were any questions regarding the text amendment for the short term rentals. There were none.

E. Public Safety

Trustee Jensen asked if there were any questions in regards to the discussion of transfer of vehicle titles. Administrator Marrin stated that these are some surplus from the Fire Department and per agreement the titles go to them after depreciation and we then can get them off the books.

Trustee Jensen stated that he would be asking for motion on the surplus vehicle Ordinance. He asked if there were any questions. There were none.

Trustee Jensen asked if there were any questions in regards to the surplus vehicle Ordinance. There were none.

Trustee Jensen stated asked if there were any questions in regards to the amended Liquor licenses Ordinance. Administrator Marrin stated that the main change gave more clarification on the process of transferring the liquor license in case of the death of an individual licensee.

F. Sewer and Water

Trustee Murrey stated that the excess flow facility will be having their ribbon cutting this Thursday, May 12, 2016 in Round Lake. Trustee Murrey asked if there were any questions regarding the demolition at the Northwest Regional. There were none.

G. Streets

Trustee Konwent inquired if there were any questions pertaining to the landscape services bid for the commuter parking lots. She stated that due to the low response of bidders and the results of bid being higher than budgeted for staff is recommending that they reject the bid and look at other options for landscape services. There were no questions from the Board.

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

Trustee Jensen made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:42 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>Aye</i>
<i>Motion Carried</i>	

VII. Motions for Approval

- **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$816,661.21, May 5, 2016 Externality Payment of \$18,677.25. 5/6/16 Payroll of \$239,013.53, and IMRF of \$37,507.26; Dated May 10, 2016 in the total amount of \$1,111,859.25, 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 Aye

Trustee Koske Aye

Motion Carried

Motion Carried

- **Planning**

Trustee Marr made a motion to Approve an Outdoor Music Variance Request for the Fox Lake Volunteer Fire Department, to Allow Outdoor Music at 114 Washington Street on Saturday, June 25, 2016 from 8:00 p.m. to 12:00 a.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

Trustee Marr made a motion to Approve the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 6-2-7-2 of the Village Code and Section 9-1-2 of the Zoning Ordinance, Revising the Definition for Short Term Housing Rental, 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

- **Public Safety**

Trustee Jensen made a motion to Approve Ordinance 2016-17, an Ordinance Declaring Certain Vehicles as Surplus Property, 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

- **Streets**

Trustee Konwent made a motion to Reject Bid for Landscape Maintenance from S&K Landscaping of Wonder Lake for the Commuter Parking Lots, 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

VII. Items to be Removed from the Consent Agenda

VIII. Consent Agenda

There was no Consent Agenda.

IX. Items removed for the Consent Agenda

X. Attorney Comments

There were no attorney comments this evening.

XI. President's Comments

Mayor Schmit read two Proclamations this evening. One was in recognition of National Police Week and National Public Works Week.

Mayor Schmit stated that Cal-Atlantic Homes will be having their ribbon cutting on Tuesday, May 17th at 5 p.m. The Board is invited to attend. Mayor Schmit stated that the Lake County Municipal League Law enforcement Innovation Award Dinner will be held Thursday, May 19th. Please let Administrator Marrin know if you would like to attend. Mayor Schmit stated that he has been handing out the business licenses and has heard good feedback from many of the business owners on the direction the Village is going. Finally, Mayor Schmit gave an update from his trip to Springfield last week. He stated that there still looks to be no compromise with the Republican or Democrats and we may have to wait until the November 2017 elections to see change. He went on to state that they may have a 2017 Budget that could pass, however the 2016 budget will not be passed. Mayor Schmit stated that he has spoken with Senator Altoff and she had stated that there is a possibility that any municipalities that were awarded grants would be placed at the top of the list when the grants become available again.

XII. Audience Comments

There were no comments from the audience.

XIII. Executive Session

Trustee Jensen made a motion to retire into Executive Session at 6:55 p.m. for Personnel, and Possible Litigation and to include Anne Marrin Village Administrator, and the Village Attorney, 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

XIV. Reconvene the Village Board Meeting

Trustee Stochl made a motion to reconvene the Village Board Meeting at 7:34 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

Mayor Schmit stated that he would like each of the Trustees to schedule an individual appointment with Anne and himself in regards to the Fox Lake Fire Protection District. This meeting should last no longer than 30 minutes.

XV. Adjournment

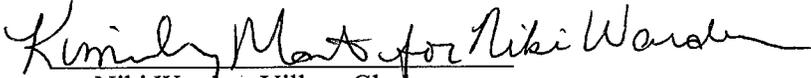
Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:35 p.m., seconded by Trustee Konwent.

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 7:35 p.m.


 Niki Warden, Village Clerk