



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 24, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit; Deputy Clerk Mate; Attorney Teegen; Trustees: Murrey, Jensen, Stochl, Marr, Konwent and Koske-Absent.

Staff also in attendance: Anne Marrin, 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 May 10, 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>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>	

III. Swearing in Ceremony

Officer Regan Cruz was sworn in as Sergeant by Michael Trinski. Chief Laine then pinned the Sergeant's Badge on Officer Cruz. Mayor Schmit commended Sergeant Cruz for a job well done at Grant Community High School and said he would be missed there.

IV. Administrator Update

Village Administrator Marrin stated the Village has posted on the website and is asking residents to jump from the aggregation program with NIMEC. ComEd's rates have dropped below the aggregation pricing and will continue to drop over the summer.

Administrator Marrin welcomed 3 new business to the Village: Blizz Nail, Diamond Deli & Wine and Fox Lake Dogs.

V. Recess to the Committee of the Whole

Trustee Jensen made a motion to recess into the Committee of the Whole Meeting at 6:37 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>	

VI. Committee of the Whole

A. Finance

Trustee Stochl opened the discussion regarding vehicle stickers for antique vehicles. Trustee Murrey stated we should have a plan for next year. There was a consensus the vehicles should be at a reduced rate and the quantity of reduced rate stickers allowed per household should be determined prior to the sale of vehicle stickers in 2017.

B. Building and Zoning

Trustee Marr stated he had nothing under Building and Zoning this evening.

C. Parks and Recreation

Trustee Konwent asked if everyone had read the FTA Fiscal Year 2016 Certifications and Assurances information included in the packet. She asked if there were any questions; there were none. Trustee Konwent stated there would be a motion tonight regarding the Celebrate Fox Lake Fireworks Display Agreement. She asked if there were any questions; there were none. She then updated the Village Board on the following events:

- Senior Friends will have a Luau Lunch June 16th at Grant Township.
- Concert in the Park will be June 18th, 7:00 p.m. - 10:00 p.m.

All events and programs can be found on the Village website at www.foxlake.org

D. Planning

Trustee Marr stated he will make a motion regarding an Open Air Sales Permit Request by Debra Zolton at 101 Town Center and contingent upon written permissions. Trustee Marr asked Community Development Director, Donovan Day to confirm the Village of Fox Lake has received the written permissions.

E. Public Safety

Trustee Jensen stated he had nothing under Public Safety this evening.

F. Sewer and Water

Trustee Murrey asked if there were any questions regarding the NWRWRF information provided; there were none.

G. Streets

Trustee Konwent stated she had nothing under Streets this evening.

VII. 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 6:43p.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>

Motion Carried

VII. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures, Warrants, Transfers as presented. Total Expenditures of \$286,813.60, Police Pension Payment of \$49,139.98, Service Printing Corp Postage Newsletters \$1240.86, Payroll \$241,453.18 for a Total of \$578,647.62, 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

• **Parks and Recreation**

Trustee Konwent made a motion to ratify the FTA Fiscal Year 2016 Certification and Assurances as Affirmed by the Village Administrator and the Village Attorney, 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

Trustee Konwent made a motion to Waive the Formal Bid Process for the Celebrate Fox Lake Fireworks Display on July 2, 2016, 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

Trustee Konwent made a **motion** to approve a Contract with Mad Bomber Fireworks Productions for "Celebrate Fox Lake" Fireworks Display on Saturday, July 2, 2016, in the amount of \$30,000.00 and Authorize the Attorney to Prepare the Necessary Resolution 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	Absent

Motion Carried

- **Planning**

Trustee Marr made a **motion** to approve the Open Air Sales Permit Request for Debra Zolton, to Allow an Outdoor Market at 101 Towne Centre Lane, on Wednesdays from 2:00 p.m. – 7:00 p.m. and Saturdays from 7:00 a.m. – 12:00 p.m. beginning in May and Operating Weekly Until October 31, 2016, contingent upon receipt of written permission from Towne Centre neighbors 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	Absent

Motion Carried

VIII. Consent Agenda

Trustee Jensen made a **motion** to move that items 1 through 2 be 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	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Absent

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:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye

Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Absent*
Motion Carried

IX. Items removed from the Consent Agenda

None

X. Attorney Comments

Attorney Teegen stated we have received the Deed and Bill of Sale for the missing piece of the Woodland Green roads. We are still lacking a Bill of Sale for the improvements on top of the roads throughout the rest of the subdivision. As soon as this is received we will do the Resolution and then we will be done.

XI. Mayors Appointments

Trustee Murrey made a motion to accept the Mayor's Annual Appointments as presented, and including Ken Buchhardt as Village Historian, 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 *Absent*

Motion Carried

Mayor Schmit stated he was thankful Ken Buchhardt has agreed to accept the Historian position. Ken will be making a presentation on the evolution of Dollar Lake to Lakeland Plaza. The following were then sworn in: Village Administrator Anne Marrin, Community Development Director Donovan Day, Deputy Clerk Kimberly Mate, Historian Ken Buchardt.

XII. President's Comments

Mayor Schmit stated we will move right into audience comments with the first item being the Route 53 Bypass.

XIII. Audience Comments

Bonnie Thompson Carter asked for continued support regarding the Route 53/Route 120 Bypass. The Tollway has picked up the project and voted to complete an EIS, Environmental Impact Study. She asked that the Village of Fox Lake re-affirm their support and the Resolution passed in support of this. She requested letters be sent to the Chairman of the Illinois Tollway prior to her speaking there on Thursday morning. Consensus was for Administrator Marrin to draft a letter.

Leigh Brinson of 6951 Brightwater Drive in Fox Lake, asked for a 'Yield to Pedestrians' sign to be placed at the railroad track crossing on Grand Avenue. She stated she is a Metra Commuter and each evening, as she exits the train, her and other commuters feel at risk by the traffic on Grand Avenue which seldom yields. Mayor Schmit acknowledged that Chief Laine was making notes. She thanked the Village Board for the opportunity to express this need.

Brad Buckley of 7216 Blair Lane in Leisure Village asked the Village Board who he should contract about a civil rights violation complaint. He stated Leisure Village is violating the 1990 Americans Disabilities Act. Attorney Teegen asked for more detail.

Trustee Konwent stated Mr. Buckley is not allowed to ride a bicycle on sidewalks in Leisure Village. Mr. Buckley feels it is necessary due to his inability to walk to various locations within Leisure Village. Attorney Teegen stated this is a matter the Village would not be involved in; those are private roads, not a governmental agency. Mr. Buckley asked for a referral to an attorney. Attorney Teegen said he should see him after the meeting.

XIV. Executive Session

Trustee Konwent made a motion to retire into Executive Session at 7:10 p.m. for Personnel, and Possible Litigation and to include Anne Marrin Village Administrator, and the Village Attorney, 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>
<i>Motion Carried</i>	

XV. Reconvene the Village Board Meeting

Trustee Konwent made a motion to reconvene the Village Board Meeting at 8:28 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>	

XVI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:29 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 8:29 p.m.



 Kimberly Mate, Deputy Clerk