

II. Employee Recognition

Mayor Schmit read a letter of recognition for each of the three (3) Northwest Water Regional Reclamation Facility employees that are retiring. They are Warren Ofenlock, Ryan Welch and Jeff Kester. Mayor Schmit stated that these three have been an incredible asset to the Village and they will be truly missed. Mayor Schmit and NWRWRF Director, Ryan Kelly then presented a plaque to each gentleman.

III. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of June 14, 2016, Seconded by Trustee Murrey.

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>	

IV. Administrator Update

Village Administrator Marrin stated that that once again, Nynex, our electric aggregation company, has put out their rates for the month of July. If the Board remembers we spoke about this a couple of months ago, put it on Facebook and on the web for our residents to jump ship because Com Ed rates are much lower. Currently Com Ed is at 6.45% and aggregation rate per the contract is 6.81%.

Anne stated that the State of Illinois has frozen all of their IDOT projects as of June 30th, for this summer. Any road projects that are out there are now frozen and no funding or lettings will given. Anne then discussed how this would affect local projects that are coming to the Fox Lake area and would give updates as she receives them. Anne stated that MFT funds will also be placed on hold as well. Finally Anne stated that we received information from the Illinois Department of Labor information in regard to the new prevailing wage rate. If you may have noticed we did not have the prevailing wage ordinance on the agenda, which is due in June by statute. The Department of Labor has not decided what the prevailing wage is, so they will stay at the 2015 rate until further notice. Once the Village receives the new rates staff will have a 2016 ordinance passed. Anne stated that IDOT put out a notice today that all Police Department grants have been frozen. Those include extra officers for holidays, additional seat belt checks and DUI road blocks.

V. Recess to the Committee of the Whole

Trustee Marr made a motion to recess into the Committee of the Whole Meeting at 6:41 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>	

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

Trustee Stochl stated that he would be asking for a motion for the expenditures, warrants and transfers for June 28, 2016. He asked if there were any questions. There were none.

Trustee Stochl stated that Promote Fox Lake is asking for a raffle license for a drawing on July 31, 2016. He asked if there were any questions. There were none.

B. Building and Zoning

Trustee Marr stated that he had nothing to report this evening.

C. Parks and Recreation

Trustee Koske began by stating that she would be asking for a motion to purchase a municipal pier for the Lakefront Park. Trustee Konwent asked where the funds were coming from. Trustee Koske stated that they would be coming from the general fund. Trustee Koske then stated that that area needs to have a sturdier pier since it gets a high volume of traffic. Trustee Marr stated that this would be more of a "Municipal" pier rather than a pier a homeowner might have. Trustee Koske stated that was correct. Trustee Koske went on to state that that there will be no transient or overnight parking on the pier. It is available for boaters to dock, come into town and go to our local businesses. Trustee Marr stated that it would be advantageous for the Village to speak with the Fox Waterway and see if they can make that area a "no wake" zone. Trustee Koske stated that that was a good idea and would have staff to look into it.

Trustee Koske updated the Village Board on the following events:

- Concert by the Lake was well attended and stated that the weather was beautiful.
- The Chicago Broadway show 'Hamilton' is now sold out.
- Celebrate Fox Lake will be on Saturday, July 2nd from 3:00 p.m. until 11 p.m. at the Lakefront Park. Fireworks will begin around 9:30 p.m. There is a parking map online for the public so they can know where to park safely.
- Celebrate Fox Lake Parade which is sponsored by the Chamber of Commerce will begin at 2 p.m. at Grant High school.

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 Outdoor Music Variance requests for the Dwight House for several dates throughout the summer. He asked if there were any questions. There were none.

Trustee Marr stated that he would be looking for a motion for a Special Use for 517 S. Route 12. He asked the Board if there were any questions. David Schultz of Meyers Bayview Terrace Association asked if he could speak regarding the petition. Mr. Schultz stated that he appreciates all the community involvement that Ray Chevrolet and Hellios have done for the community and his intent is for everyone to be a good neighbor. That being said, Meyers Bayview Terrace does have restrictions and conveyances for their neighborhood. Mr. Schultz then passed out to the Board the history and by-laws of the Community. Mr. Schultz would like Double S. Ranch to look into special lighting for the lot as well as a lower wattage so that the lights do

not shine into people's homes. Mr. Schultz then asked that these be stipulations with the Special use. There was further discussion from the Board regarding the issues that had been briefly discussed with the Planning and Zoning Board. Mayor Schmit then stated that there are 29 Associations within the Village and the Village should not be involved as it is for their Boards to take charge of these situations. The Board agreed. Mayor Schmit then stated that he would suggest that Mr. Schultz meet with the business and work out a solution. There was no further discussion from the Board.

Trustee Marr stated that he will be asking for a motion for an application from Fox Lake-Grant Township Historical Society for the Façade Improvement program. He asked the Board if they had any questions. There were none.

E. Public Safety

Trustee Jensen stated he will be asking for a motion on an agreement for a School Resource officer for Grant Community High School.

Trustee Jensen stated that additionally he will be asking for a motion for the Intergovernmental Agreement with the Fox Lake Fire Protection District.

F. Sewer and Water

Trustee Murrey asked if there were any questions regarding the change order for Glen and North. There were none.

Trustee Murrey stated that he would be asking for a motion in regards to an IEPA Ordinance for a Sewerage and Water Revenue Bond. Trustee Murrey stated that this final step allows the Village to procure the funding through the State if needed. During the discussion, Howard Teegen, the Village Attorney, gave a brief public recital of the nature of the Ordinance before the Board, including a public reading of its title and a brief section-by-section review.

Trustee Murrey stated that the Board makes a point in reviewing the Village Administrators weekly updates. He then went on to state that with the three retirees from the Northwest Region they will have some big boots to fill and wished each of them well in their future endeavors.

G. Streets

Trustee Konwent asked if there were any questions regarding the bid for the 14' Walk-in Step Van for the Sewer and Water Department. Trustee Stochl asked why there was such a big difference in the bids. Luke Catullo stated that each of the Vans had different options and styles. Staff recommends Sauber because they specialize in these types of vans. There were no further questions.

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 7:20 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>

Trustee Koske Aye

Motion Carried

VII. Motions for Approval

• Finance

Trustee Stochl made a **motion** to approve the total Expenditures, Warrants, Transfers as presented. Total Expenditures of \$397,396.75, Police Pension Payment of \$62,068.88, June 17, 2016 Payroll \$244,551.91 for a Total of \$704,017.54, 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 Stochl made a **motion** to approve a Raffle License Request from Promote Fox Lake on Sunday, July 31, 2016, 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

• Parks and Recreation

Trustee Koske made a **motion** to Approve Contract with Team Reil, Inc for the Purchase and Installation of a Pier at Lakefront Park in the Amount of \$14,459.95, 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 Aye

Trustee Koske Aye

Motion Carried

• Planning

Trustee Marr made a **motion** to approve an Outdoor Music Variance Request for the Dwight House, to Allow Outdoor Music at 35366 N. US Highway 12 on July 13, July 26, August 10, August 24, September 14, and September 28, 2016, from 6:00 p.m. to 10:00 p.m., for BikeNite, 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

Prior to the following Vote Trustee Marr stated that he would like to amend the motion to include Chapter 5 for Tree Preservation and Woodlands, Section 9-5-9 large Properties and Developments. Trustee Murrey stated that this is already an Ordinance that the Petitioners would have to follow and there was no need to add this at the 11th hour. Community Development Director Donovan Day stated that was correct it is an Ordinance the Petitioner would have to abide by. Trustee Marr stated that he would like to add it into the motion to reiterate its importance. There was further discussion between Trustee Murrey and Trustee Marr. Trustee Murrey stated that for the record, he would vote "Nay" on this just because he felt it was an insult to the petitioners and they have done plenty of development in the Village and this should not be tied to a Special Use request.

Trustee Marr made a motion to approve the Plan Commission's Recommendation for a Special Use to Allow Storage, Detail and Service of Motor Vehicles on the Property Commonly Known as 517 S. Route 12, in Accordance with Section 9-1-6-10C, Items 1-6 of the Village of Fox Lake Zoning Ordinance, With Conditions, and to amend the Special use by including Chapter 5 Preservation of Trees and Woodlands, Section 9-5-9 Large Properties and Development sites of the Village Code to be adhered to as a requirement of the Special use and Authorize the Attorney to Prepare the Necessary Ordinance, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Nay
 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 the Application of the Fox Lake- Grant Township Area Historical Society, Located at 411 Washington St., for a Façade Improvement Grant in Accordance with Section 2-8-5 of the Village Code, Seconded by Trustee Stochl.

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 the School Resource Officer Agreement with Grant Community High School, 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>

Motion Carried

Trustee Jensen made a motion to approve Resolution 2016-R-19, a Resolution Approving an Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District to Clarify Post Referendum Services to be Provided, Seconded by Trustee Koske.

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

- **Sewer and Water**

Trustee Murrey made a motion authorizing the Village Administrator of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 in the Amount of \$26,172.40 for the Glen and North Water Main Project and to have the Village Attorney prepare the Necessary Ordinance, Seconded by Trustee Koske.

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

Trustee Murrey made a motion to approve Ordinance 2016-22, an Ordinance Authorizing and Providing for the Issue of Not to Exceed \$3,150,000 Waterworks and Sewerage System Revenue Bonds, IEPA Junior Lien Series, in One or More Series of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for the Purpose of Constructing Improvements to the Existing System of Said Village, Prescribing all the Details of Said Bonds and Providing for the Collection, Segregation and Distribution of the Revenues of the System of Said Village, Seconded by Trustee Stochl.

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

- **Streets**

Trustee Konwent made a motion to Accept the Bid Results from Sauber Manufacturing in the Amount of \$48,600.00 for Modifications to the 14' Walk-in Step Van for Water/Sewer Department, 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

VIII. Consent Agenda

There was no consent agenda this evening.

IX. Attorney Comments

Attorney Teegen stated he did not have any updates this evening.

X. President's Comments

Mayor Schmit stated that he went to a round table meeting updating the state of affairs in Springfield. Mayor Schmit stated that they are pretty confident that they will pass a 6-month Stop-gap budget that will allow schools to open on time and get us through the November elections. Mayor Schmit then gave an update from Senator Altoff regarding other happenings in Springfield.

Mayor Schmit then gave the Board an update on new development specifically with a new hotel and Culvers Restaurant looking into the Village. Mayor stated that good things will be happening soon so stay tuned. Mayor Schmit then closed by thanking everyone for their participation with the Community Garden; we have had many positive comments regarding it.

Mayor Schmit then briefly commented on the recommendation for lead testing on the water at the schools. He went on to state that the specifics had not been spelled out but once we know more he will let us know.

XI. Audience Comments

There were no audience comments this evening.

XII. Executive Session

Trustee Jensen made a motion to retire into Executive Session at 7:48 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

XIII. Reconvene the Village Board Meeting

Trustee Konwent made a motion to reconvene the Village Board Meeting at 8:08 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>Aye</i>

Motion Carried

XIV. Adjournment

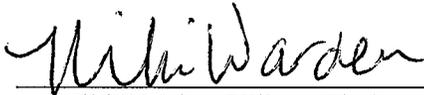
Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:09 p.m., seconded by Trustee Konwent.

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>

Motion Carried

Meeting was adjourned at 8:09 p.m.



Niki Warden, Village Clerk