

the Village's net income would be \$651,152 higher than prior year. The positive net income increase is related to additional revenues from the Food & Beverage Tax of \$349,399, Income Tax of \$91,380, Sales Tax of \$57,920, Public Safety Fines related to the Vehicle enforcement and Red Light camera program and other initiatives of \$230,968, Building & Zoning permits & fees of \$141,687 related to the Bright Oaks development, and lower road improvement program expenses of \$568,576 offset by additional public safety legal and professional services of \$295,495.

The Village ended the year \$1,150,648 under budget. Every Village department and enterprise fund managed to maintain expenses down and ended the year under budget. The Village, with a very conservative and streamlined budget, managed to see positive financial results. The results were related to the implementation of successful cost reduction initiatives, new revenue streams, improved financial management policies and procedures, and process improvements which resulted in reduction in staff through attrition, review and renegotiation of all vendor contracts, effort in the Community Development to bring in new development and increase in sales tax revenue due to the Village's business friendly philosophy.

V. Administrator Update

Administrator Marrin stated that the Village has just hired two new employees Laura Linehan as the Assistant to the Village Administrator and Verna Fersch to the Community Development Department.

VI. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:39 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>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VII. Committee of the Whole

A. Finance

Trustee Stochl noted that the first motion for consideration at tonight's meeting was the Warrant List. There were no questions.

B. Building and Zoning

Trustee Marr stated that he had asked the Village Attorney a question regarding the ordinance vacating of Amundsen St. and the agreement with Ray Chevrolet for the sidewalks and street scape and if he could share it with the rest of the Board. Village Attorney Teegen stated that Trustee Marr had asked him if it was necessary to put the requirements for sidewalk into the vacation ordinance and I he does not believe it is necessary to place it in the ordinance as the sidewalk agreement is in the incentive agreement, which is signed by all parties and is the binding contract. Howard stated that he does suggest that the Board and staff keep an eye on the area as time goes on to make sure the sidewalks get built.

C. Parks and Recreation

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

- Fall Festival will be held Sunday, October 2nd, 10am-3pm. Hosted by the Village of Fox Lake & Grant Township at 26725 W. Molidor Rd. We will have over 60 vendor's onsite! Live music, Petting zoo, Pony Rides, Clown Balloonist Hayrides and a Pumpkin Bounce House. THE FLVFD is having a pancake breakfast at 8am!
- Teen Painting Party at Lakefront Park on October 20th, 6pm-8:30pm! We will paint the Mockingjay from the hit series Hunger Games. Kids ages 12 and up will paint alongside David Becker. \$37 cost includes 11X14 canvas painting, Pizza and a Beverage. Call The Parks Dept. to register!
- The Fox Lake Area Chamber of Commerce presents the "SPOOKTACULAR" Senior Fair at Maravela's. Thursday, October 27th from 10am-2pm. Admission is \$3.00 and includes lunch. Please stop by and see over 30 vendors set up to help seniors with a variety of goods and services. Questions? Call Linnea at 847-587-7474
- Please join us at Classic Cinemas in Fox Lake for "HOTEL TRANSYLVANIA 2" Saturday October 29th, at 10am! Kids are encouraged to wear their Halloween costumes! Admission is free! (Doors will open at 9:30am)
- The Parks & Recreation is offering tickets for A Murder Mystery Dinner Theater, October 21st at Maravela's. Dinner at 7:00pm, and show at 8:00pm. Tickets are \$50 per person. Includes the dinner, dessert and the theater show! Come and enjoy some adult Halloween Fun!

Trustee Koske thanked Amy Serafin again for her service and stated that her position and job description is posted and we will be accepting applications until October 16, 2016.

D. Planning

Trustee Marr stated he wanted to remind everyone that after some discussion from the previous meeting, Community Development Director Day has placed in the packet the Planning Priority report which came out last year. Trustee Marr stated that it is a quick read and summarizes the general overview of the plans we have in place and strategies we have implementing the most critical aspect of those plans. Administrator Marrin stated that the Planning Priority report outlined that we have all of these great plans and yet here they sit. Anne stated that a part of the strategic planning sessions we will include some brainstorming ideas and what are our priorities. Anne stated that one aspect we are going to get away from is each person thinking about their department alone. We need to look at the Village as a whole to what are the most important plans that will benefit the community to the maximum amount possible and that would include the budget. Anne stated that we will fast track this and start interviews with the Village Board members and department heads. We can start the strategic planning portion so we will have a plan, not just plan sitting on a shelf.

E. Public Safety

Trustee Jensen stated that he does not have anything to report from Public Safety this evening.

F. Sewer and Water

Trustee Murrey stated that he had a couple of motions this evening and asked the board if there were any questions. Howard Teegen stated that he had to make some grammatical changes to the resolution however, the content and substance is still the same.

Trustee Murrey advised we will be conducting sanitary sewer smoke testing in early October. Areas that will be affected will be posted on Facebook and the Village website.

G. Streets

Mayor Schmidt state that there was nothing to report from Streets this evening,

VIII. 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 6:54 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>Absent</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 \$661,612.76, 9/23/16 Payroll of \$240,133.90, and Police Pension payments of \$59,263.29; Dated September 27, 2016 in the total amount of \$961,009.95, 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>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

- Sewer and Water**

Trustee Murrey made a motion to Award the Bid to Bolder Construction for the Valve Replacement on Grand Avenue Project in the amount of \$238,290.00 and Authorize the Mayor to Sign the necessary Resolution, 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>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>

Trustee Koske *Aye*
Motion Carried

Trustee Murrey made a motion to Authorizing the Mayor to Sign and thereby Approve Work Order W009-0048 with Trotter and Associates in the amount of \$114,200.00 for Phase #1 Design of the System Interconnect and Sign the necessary Resolution, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey *Aye*
Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Absent*
Trustee Marr *Aye*
Trustee Koske *Aye*
Motion Carried

IX. Items to be Removed from the Consent Agenda

X. Consent Agenda

Trustee Jensen made a motion to move that items A and B be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey *Aye*
Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Absent*
Trustee Marr *Aye*
Trustee Koske *Aye*
Motion Carried

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

XI. Items removed for the Consent Agenda

XII. Attorney Comments

There were no attorney comments this evening.

XIII. President's Comments

Mayor Schmit stated that the Town Hall meeting will be held at Grant Community High School at 6:00 p.m. on Thursday, September 29th. Mayor Schmit stated in relation to the interconnect (Water and Sewer) he will be walking Grass Lake Rd.

with Lake County Highway Department to see if we can get some modifications and concessions from them for laying the water and sewer main up Grass Lake Rd. Mayor Schmit stated that they are hoping to come up with some ideas to save the Village money on the project.

Mayor Schmit stated that the newsletter has just come out and he is getting positive feedback from it.

Mayor Schmit then introduced Karen Battaglia. Mayor stated that Karen is the Treasurer at the Volunteer Fire Department as well as a nurse (MSN, RN, CEN, TNCC and TNS). Karen is also the Trauma Coordinator of Emergency Services at Centegra Health System. Mayor stated that it was he is happy to proclaim that October 9- 15th will be National Emergency Nurses Week. Mayor then read and signed the proclamation.

XIV. Audience Comments

There were no audience comments this evening.

XV. Executive Session - Personnel and Threatened Litigation

Trustee Jensen made a motion to retire into executive session at 7:02 P.M. for Pending Litigation and to include Village Administrator Anne Marrin, Assistant Village Administrator Laura Linehan and Village Attorney, Howard Teegen, Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Absent</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>
<i>Trustee</i>	<i>Koske</i>	<i>Aye</i>

Motion Carried

XVI. Reconvene the Village Board Meeting

Trustee Marr made a motion to reconvene to the Village Board Meeting at 7:41 p.m., seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Absent</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>
<i>Trustee</i>	<i>Koske</i>	<i>Aye</i>

Motion Carried

XVII. Adjournment

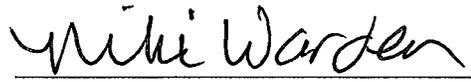
Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:41p.m., seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Absent</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>
<i>Trustee</i>	<i>Koske</i>	<i>Aye</i>

Motion Carried

Meeting was adjourned at 7:41 p.m.



Niki Warden, Village Clerk

Consent Agenda

- A. Ordinance 2016-32, an Ordinance Vacating Amundsen Street and a Portion of the Alley Adjacent Thereto.**
- B. Ordinance 2016-33, an Ordinance Amending Various Sections of the Village Code and the Village Zoning Ordinance Related to Collection Bins.**
- C. Ordinance 2016-34, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Stephen L. Emerson to Operate a Restaurant with a drive-thru window at the property at 100 S Route 12, Fox Lake, Illinois.**



NATIONAL EMERGENCY NURSES WEEK 2016

WHEREAS, There are approximately 180,000 emergency nurses in the United States who have expertise in caring for all emergency patients across the spectrum of the lifespan: ushering life in at birth and allowing for a dignified death; and

WHEREAS, Emergency nurses are highly trained to recognize life-threatening problems and solve them on the spot, playing a vital role in treating patients in emergency situations, caring for those most in need, and saving lives on a daily basis; and

WHEREAS, These characteristics provide a broad scope of practice for the delivery of critical and complex care within a limited timeframe to healthcare consumers of all ages and backgrounds. Emergency nurses integrate critical thinking skills and knowledge of evidence-based practice into their delivery of care and decision-making; and

WHEREAS, Through research, education, and emergency nursing advocacy, the Emergency Nurses Association (ENA) supports and honors the advancement of professionalism of emergency nurses everywhere; and

WHEREAS, ENA, the ENA Foundation, and other groups around our country have joined together to honor the extraordinary acts of service, compassion, and commitment that emergency nurses provide to patients every day;

NOW, THEREFORE, I DONNY SCHMIT, MAYOR OF THE VILLAGE OF FOX LAKE, DO HEREBY PROCLAIM, that the Fox Lake Village Board formally designates October 9 - 15, 2016, as National Emergency Nurses Week in the Village of Fox Lake, Illinois.

Donny Schmit, Mayor
Village of Fox Lake