



**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 October 25, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

**Roll Call**

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Laura Linehan, Chief Russel Laine, and Donovan Day.

**I. Preliminary Audience Comments**

There were no audience comments this evening.

**II. Approval of Minutes**

*Trustee Marr made a motion to approve the Village Board Meeting Minutes of October 11, 2016, 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***

**III. Presentation - Chris Valenziano and Mario Martinez**

Chris stated that she and Mario were at tonight's board meeting to discuss this year's Venetian Night event. She stated that now in their ninth year, she actually made a joke to Mario in the parking lot; "what can I say that I haven't said in the previous 8 years." Chris stated that she is enormously proud of this event and how it has grown over the past 9 years and how well received it is by our community and communities around us. She said that in the first year, they had no idea what to expect and that they are most

proud of their fundraising efforts which have grown each year. She stated that she would be remiss if she didn't acknowledge former Parks and Recreation Coordinator Amy Serafin, whom she worked with flawlessly for the past 5 years. Chris said she is thankful for having the opportunity to work with her on this event, as well as the other Parks and Recs employees of that past. Chris also commented that they partnered with the Fox Lake Volunteer Fire Department this year, as was necessary for proper acceptance of donated funds. Chris acknowledged the department's willingness to be involved and how much she appreciated their involvement

Chris stated that she and Mario are hugely invested in this community and are very proud of their efforts in regard to this event. She stated that this year they have once again surpassed previous year's fundraising efforts, raising and donating to the village \$31,950.00. Chris then turned to thank and acknowledge Mario Martinez for all he has done not only for this event but for our community on a regular basis and said she is very thankful for their friendship. Chris and Mario thanked the entire board, the community and all of their personal friends and customers who make this event happen.

Mayor Schmit stated that from the bottom of his heart and he is speaking also on behalf of this Village Board, that Mario and Chris are a treasure to our Village and the community. The work that they do on this event and all the other events and sponsorships does not go unnoticed. Mayor Schmit then thanked Mario and Chris again for everything they do.

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

Administrator Anne Marrin stated that it is time of year that we are looking at our review the aggregated pricing on our electrical for large loads. These loads are for the Northwest Regional Facility, pump stations and lift stations. Administrator Marrin stated at the last review the Board allowed her to sit and negotiate pricing and contracts for these electrical pricing and with ComEd coming out with their large load rates in November, they are increasing their capacity and transmittal load and we need to lock in soon. So even though the bottom line pricing may look good, they are increasing the dollar amount on those loads. What we have a chance to do as our contract is up in May 2017 and we can now lock in a price for a three-year contract for years 2018-2020. The prices are lower through a company called Constellation, which we have used before. Anne asked if the Board would give her permission to negotiate the pricing so we can hold that because after those prices come out in November the pricing will increase. The Board then gave their consent for Administrator Marrin to negotiate with Constellation for pricing and contract. Mayor Schmit stated that he and Anne agreed that these contracts would not go over three years.

#### **V. FY 2015-2016 Audit Report – 1<sup>st</sup> Quarter FY 2016-17**

A representative from Sikich presented their Annual Financial report for the Village of Fox Lake for the Year ended April 30, 2016. If you would like to view a copy of this report it will be available at the Village Clerk's office as well as online at [www.foxlake.org](http://www.foxlake.org).

#### **VI. Treasurer's Report**

Finance Director Stephanie Hannon stated that the Village is currently \$146,524 behind last year in net income due to a delay in the allocation of the service charges as a new methodology is being considered, \$22,448 related to the State of Illinois withholding

Video Gaming revenues in the prior year, and the prompt payment of Food and Beverage taxes by restaurants.

As well, the Village is currently \$324,463 ahead of budget due to timing of revenues and expenses, increased income tax as per capital receipts were 1.7% higher than forecasted, as well as, the continued collection efforts on red light outstanding tickets. Expenditures are under budget. The Village does anticipate expenses to continue to be under budget as a delay in hiring new officers has resulted in the public safety department being under budget. The Village is expected to under budgeted levels by the end of the year.

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

*Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:41 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>
<i>Motion Carried</i>	

## VIII. **Committee of the Whole**

### A. **Finance**

Trustee Stochl asked the Board if they had any questions regarding the employee leasing agreement with GovTemps USA, LLC. There were none.

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

Trustee Marr stated that he did not have anything to report under Building and Zoning this evening.

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

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

Trustee Koske stated that the Murder Mystery Dinner was a huge success as there were 129 participants for the event. Trustee Koske stated that this was the largest turnout the Parks and Recreation has had for this event. Trustee Koske then read a letter from Administrator Marrin that was written to Parks and Recreation employee Linda Jackson on her help with the event and her dedication through this transitional period.

Trustee Koske stated that they are finishing up the first rounds of interviews for the Parks and Recreation Director position. Once those are completed staff will review and then follow up with second interviews.

### D. **Planning**

Trustee Marr stated there is a motion before the Board tonight for the Special Use request at Route 134 and Route 12. He stressed that the landscape plan is required by code and it does not need to be added to petition. The Landscape buffer plan will be submitted to the Community Development Director prior to approval.

### E. **Public Safety**

Trustee Jensen stated that he would be asking for a motion authorizing the surplus of certain vehicles owned by the village to go to auction. He asked the Board if they had any questions. There were none.

**F. Sewer and Water**

Trustee Murrey stated that he had nothing from Sewer and Water to report this evening.

**G. Streets**

Trustee Konwent stated that she did not have anything to report this evening.

**IX. 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 6:46 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***

**VII. Motions for Approval**

• **Finance**

*Trustee Stochl made a motion to approve the total Expenditures of \$787,286.49, 10/21/16 Payroll of \$267,734.51 and Police Pension payment of \$56,879.26; Dated October 15, 2016 in the total amount of \$1,111,900.26, 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***

*Trustee Stochl made a motion to approve and enter into an Agreement with GovTemps USA, LLC and authorizes the Mayor and Village Clerk to Sign the necessary Resolution, 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**

- **Planning**

*Trustee Marr made a motion Approve the Plan Commission recommendation for the petition of Harry Chapman for a Special Use to allow a restaurant with a drive through on property commonly known as 20 E. Il Rte. 134, 27470 W. Il Route 134, 1253 and 1225 S. Route 12 Fox Lake, IL in accordance with section 9-1-6-10C, items 1- 6 of the Zoning Ordinance 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**

- **Public Safety**

*Trustee Jensen made a motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-35 Authorizing the Surplus of Certain Vehicles Owned by the Village of Fox Lake, 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**

**X. Consent Agenda**

There was no consent agenda this evening.

**XI. Attorney Comments**

There were no attorney comments this evening.

**XII. President's Comments**

Mayor Schmit stated that Ken Buchardt from the Historical Society will have a presentation on Thursday, November 3, 2016 at Fox Lake- Grant Township Historical Society Washington Street at 7 p.m. regarding the history of Lakeland Plaza. We will all get to find out if everything we have heard about the land over the years is true or old wives tales. Mayor Schmit stated that everyone should take advantage of this great piece on Fox Lake history.

Mayor Schmit read a Proclamation for World Pancreatic Cancer Day.

Mayor Schmit state that Reva Bay development is looking good as well Cal-Atlantic homes have more homes being built and new permits have been issued for additional homes.

**XIII. Audience Comments**

Tim and Diane Foster of Fox Lake and "Your Link to the Chain - Fox Lake" in collaboration with US Bank are bringing back the Holiday Coloring Contest. Their goals are to make the contest better than ever and are working with local artist Amanda Munsen, owner of Studio 25 Art Creations to draw the Fox Lake themed Holiday coloring page. Tim stated that the contest will be promoted online through "Your Link to the Chain - Fox Lake" Community page on Facebook. Everyone will be able to view the entries on the Facebook page and in person at US Bank. Entry forms will be available from Fox Lake Santa, US Bank, and the Village Hall. First, Second, and Third place prizes will be awarded for various age groups. More information to come.

**XIV. Adjournment**

*Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:05 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>
<b><i>Motion Carried</i></b>	

Meeting was adjourned at 7:05 p.m.



Niki Warden, Village Clerk



**WORLD PANCREATIC CANCER DAY PROCLAMATION**

**WHEREAS**, pancreatic cancer is one of the deadliest cancers, is currently the 3<sup>rd</sup> leading cause of cancer death in the United States and is expected to move to 2<sup>nd</sup> by the year 2020; and

**WHEREAS**, in 2016, an estimated 53,070 Americans will be diagnosed with pancreatic cancer; of this number, 71% will perish from the disease within one year of diagnosis; and

**WHEREAS**, in Illinois alone, 1,640 of our neighbors and loved ones are going to lose their life to pancreatic cancer in 2016; and

**WHEREAS**, pancreatic cancer is the only major cancer with a five year relative survival rate in single digits at just seven percent; and

**NOW, THEREFORE, I DONNY SCHMIT, MAYOR OF THE VILLAGE OF FOX LAKE, DO HEREBY PROCLAIM**, that the Fox Lake Village Board formally designates November 17, 2016, as "World Pancreatic Cancer Day" in the Village of Fox Lake, Illinois. **Furthermore**, I encourage citizens to increase their awareness about pancreatic cancer and promote research into early detection, causes and effective treatments.

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Donny Schmit, Mayor  
Village of Fox Lake