



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 November 22, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Laura Linehan, Chief Russel Laine, Ryan Kelly, Stephanie Hannon, Deputy Chief Jimmy Lee and Donovan Day.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of November 8, 2016, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Abstain
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye

Motion Carried

Trustee Koske made a motion to approve the Town Hall Meeting Minutes of September 29, 2016, Seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Abstain

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

III. Presentation Quicket Software/Hardware

Chief Laine introduced Christiaan Burner, CEO of Quicket Solutions. Mr. Burner gave a background regarding Quicket and the RFP Process conducted by the Lake County Chiefs of Police. Quicket is a Cloud Based Solution for law enforcement records management. Phase I will include eCitations and eCrash Records Management. Phase II will include Incident and Investigation Records Management. It is a real-time, paperless system. He conducted a demonstration of how the system will work.

IV. Administrator Update

Administrator Anne Marrin notified the Board that SWALCO has worked through funding issues and the Village has been refunded the \$2,500.00 given to SWALCO earlier this year to keep the electronic recycling open through the end of 2016. Additionally, the Village has Rec \$12,000 for a UST program for the Washington Street project. Following a few more IEPA reports, that project should be completed. Planning for the Shop-With-A-Cop Program is under way, 38 children have signed up so far, and the date is December 5, 2016. Discussion has begun regarding our refuse contract which is up in 2017; we are currently looking for cost savings options. Open enrollment for employee health insurance will be this week and next week. The Village Hall will be closed December 23rd, December 26th, 2016 and Jan 2nd due to the upcoming holidays.

V. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 7:04 p.m. 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

VI. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the Warrant List or the Office Holiday Closures Ordinance. There was discussion regarding the Levy of Taxes.

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 reminded everyone of the upcoming Holiday Parade and Tree Lighting. She stated December 11th is the Children's Party at Grant Community High School; prizes for coloring contest will be awarded at that event. Meetings for the Lakefront Park Building continue and we are ready to go out for bid. Trustee Koske continued stating that when the Lakefront Building re-opens, there will not be space for the Chamber Offices in the building. She has spoken with the Chamber and encouraged anyone who knew of available office space, please let us know.

D. Planning

Trustee Marr stated he did not have anything to report under Planning this evening.

E. Public Safety

Trustee Jensen recognized dispatchers Aaron Brown and Kim Kunkle for their coordination efforts, professionalism and the handling of an incident on 9-29-16. Trustee Jensen asked if there were any questions regarding the Quicket Record Management System. There were none. He stated he would make the motion for the Hours of Sales for Liquor Ordinance.

F. Sewer and Water

Trustee Murrey asked if anyone had questions after reviewing the Engineer/Liaison Update; there were none.

G. Streets

Trustee Konwent stated she would be making a motion for the IDOT Resolution. There were no comments or 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 Meeting and reconvene the Village Board Meeting at 7:12 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

VII. Motions for Approval

• Finance

Trustee Stochl made a motion to approve the total Expenditures, Warrants, Transfers as presented of \$466,166.80, Police Pension Payment of \$58,232.40 and 11/18/16 Payroll of \$239,043.47 Dated November 22, 2016 in the total amount of \$763,442.67, 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

Trustee Stochl made a motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-39, an Ordinance Amending Section 1-8-8: Office Closures, of the Village Code, 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 the Purchase of Quicket Record Management System and 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

Trustee Jensen made a motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-41, an Ordinance Amending Section 3-3-6 A 5 of the Village Code Clarifying the Hours When Person Licensed to Sell Liquor May be Open, 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

- **Streets**

Trustee Konwent made a motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-43, a Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in IDOT Right of Way for the Years 2017 and 2018, 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

VIII. Attorney Comments

Attorney Teegen stated a de-annexation Ordinance for the residence on State Park Road will be on the next agenda.

IX. President's Comments

Mayor Schmit stated he attended a meeting, along with other Mayors, regarding the numerous empty Dominick's stores in many communities. They are attempting to contact Albertson's, who is leasing the empty stores and leaving them empty. So far Albertson's has not responded; more news to come as he receives updates. The Mayor commented that ambulance and the corporate fire are off the Tax Levy. He continued stating the Village has received a letter from the actuary regarding the Police Pension Fund. Our obligation for next year is \$705,000.00. He added, we are starting a little on the down side and there are no exorbitant rates in there.

X. Audience Comments

None

XI. Executive Session - Personnel and Threatened Litigation

Trustee Jensen made a motion to retire into executive session at 7:29 P.M. for Personnel Matters, Threatened Litigation and Pending Litigation and to include Village Administrator Anne Marrin, 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

XII. Reconvene the Village Board Meeting

Trustee Konwent made a motion to reconvene to the Village Board Meeting at 8:22 p.m., 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

XIII. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:22 p.m., 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

Meeting was adjourned at 8:22 p.m.



Laura Linehan, Assistant to the Administrator