



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 February 24, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit: Clerk Warden, Attorney Phillips; Trustees, Murrey, Jensen, Stochl, Konwent, and Koske. Absent: Trustee Marr

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 February 10, 2015 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 Absent
Trustee Koske Abstain

Motion Carried

III. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for February 24, 2015. She asked if there were any questions. There were none. Anne stated if there were no questions there would be a motion to approve this evening under Finance.

Anne stated that that she attended the Bicycle and Pedestrian Committee meeting at the Northwest Municipal Conference and there was a member there, John Donovan from the Federal Highway Administration (FHA). He was there to review the ADA Transition planning that all municipalities are now required to have. Anne stated that these ADA requirements include signalization and access ramps to all our major intersections as well as side streets. Anne stated that all municipalities are to have a plan and start moving

forward with implementation as the Federal highway Administration will be starting to contact communities for their plans for their review. Anne stated that she will be working with the Street Department in implementing our plan and working on areas that do not have a plan. Anne stated once this is complete she will present it to the Board for further review.

IV. Recess to the Committee of the Whole

Trustee Jensen made a motion to recess into the Committee of the Whole Meeting at 6:34p.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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

V. Committee of the Whole

A. Finance

Trustee Stochl asked the Board if they had any questions regarding the extension of the Route 12 Tax Increment Financing Redevelopment Program. There were none.

Trustee Stochl stated that he would be asking for a motion regarding supporting of the Northwest Municipal Conference 2015 Legislative Program. He asked the Board if they had any questions. There were none.

Trustee Stochl asked if there were any questions regarding the Village Audit Services. Attorney Phillips stated that there was an issue with cancelation of the contract and asked if it has been addressed. Anne stated that a representative from Sikich is here and asked him to introduce himself.

Mark Duprese from Sikich stated that they are honored that the Village selected them as Auditors. He stated that they are going to put this information that the Village Attorney is seeking in the Engagement letter as the proposal is not the contract. Mark went over the process of the contracts which are given each year as one year contracts. He asked if there were any further questions. There were none. Attorney Phillips stated that in the motion we will need to state "contingent upon the attorney review."

Trustee Stochl reminded the Board of the Budget meeting that is coming up on Friday, March 6, 2015.

B. Building and Zoning

Mayor Schmit stated that there was nothing to report from Building and Zoning this evening.

C. Parks and Recreation

Trustee Koske stated that last Sunday was the Polar Plunge for Special Olympics Illinois and that over 400 people took the plunge. Trustee Koske stated that Amy Serafin wanted to thank everyone who came out to volunteer and to plunge despite the record cold temperature.

Trustee Koske then went through the following events and programs in the Village. All events and programs can be found on the Village website at foxlake.org

- Senior Luncheon at Lakefront Park on Thursday, March 19th from 11:30 am - 1:30 pm. This will be a Corn beef and cabbage to celebrate St. Patrick's Day!
- Saturday, March 28th is the Egg-citing Egg Hunt and Luncheon from 10 am – 1 pm at the Lakefront Park.

C. Planning

Mayor Schmit stated that there was nothing to report from Planning this evening.

D. Public Safety

Trustee Jensen asked if there were any questions regarding the Blackboard Connect, Community Notification System Agreement. There were none.

E. Sewer and Water

Trustee Murrey asked if there were any questions regarding the Intergovernmental Agreement with Lakes Region, The Village of Fox Lake and the Village of Volo. There were none.

F. Streets

Trustee Konwent stated that there was nothing to report from Streets this evening.

VI. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting

*Trustee Murrey made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:39 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VIII. Motions for Approval

• Finance

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated February 24, 2015 in the amount of \$1,135,853.64, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

*Trustee Stochl made a **motion** to approve Ordinance 2015-12, An Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois Acknowledging the Extension of the Route 12 Tax Increment Financing Redevelopment Project Area., 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Stochl made a **motion** to approve Resolution 2015-R-09, A Resolution Supporting the Northwest Municipal Conference 2015 Legislative Program 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Stochl made a **motion** to approve Resolution 2015-R-10, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Years 2015, 2016 and 2017 with final approval given from Legal Counsel, Seconded by Trustee Jensen.*

Trustee Koske asked if we would be receiving a management letter from Sikich. Anne stated that they will be receiving a Management Letter from Sikich, LLP.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Public Safety**

*Trustee Jensen made a **motion** authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Agreement with Blackboard Connect. Inc. to continue with a Community Notification System for an additional one (1) year, 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>

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

• **Sewer and Water**

Trustee Murray made a motion to Resolution 2015-R-08, A Resolution Approving Amendment to Intergovernmental Agreement Dated September 24, 2002, between the Lakes Region Sanitary District, the Village of Fox Lake, and the Village of Volo, 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 *Absent*
Trustee Koske *Aye*
Motion Carried

X. Attorney Comments

There were no Attorney comments this evening.

XI. President's Comments

Mayor Schmit stated that the Village is working hard on finalizing the TIF agreement. He stated that we are in meetings with the TIF Attorneys and Developers hammering out the details. Mayor stated that he hope to bring back more information soon regard this matter.

Mayor Schmit stated that Bright Oaks has hit a snag with the detention pond up and Engineers are debating the capacity of the detention pond and it appears now that they are coming to an agreement. Mayor stated that it is now a little late to break ground but construction should be started at the first thaw.

Mayor Schmit stated that he has spoken with the Board members individually regarding liquor licenses. He went on to state that he is getting requests for liquor licenses and that Donovan and Anne have been working together to come up with a proposal regarding the issuance of Liquor Licenses. Mayor stated that they will get the proposal out to the Board for their review and that he would like to get this settled soon.

Mayor Schmit stated that there will be a Special Meeting on Thursday regarding the Development off of State Park Road and an agenda has been posted for the residents in accordance with the Open Meetings Act. Village Administrator, Anne Marrin asked that if the Board could RSVP to the number that was given on the flyer so they are aware on who is attending.

XII. Audience Comments

There were no comments from the audience this evening.

XV. Executive Session

Trustee Koske made a motion to go into Executive Session for Land Acquisition and Pending Litigation and to include Anne Marrin, Village Administrator and Carol Ward, Deputy Clerk, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

XVI. Reconvene the Village Board Meeting.

*Trustee Jensen made a motion to reconvene the Village Board Meeting at 7:25 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

XVII. Adjournment

*Trustee Stochl made a **motion** to adjourn the Village Board Meeting at 7:25 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:25 p.m.

Niki Warden, Village Clerk