



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

Roll Call

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

I. Approval of Minutes

Trustee Konwent made a ***motion*** to approve the Village Board Meeting Minutes of March 10, 2015 seconded by Trustee Marr.

A roll call vote was taken as follows:

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

Motion Carried

Trustee made a ***motion*** to approve the Special Village Board Meeting Minutes of March 6, 2015 seconded by Trustee Koske.

A roll call vote was taken as follows:

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

Motion Carried

II. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for March 25, 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.

III. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:33pm., Seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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. Committee of the Whole

A. Finance

Trustee Stochl stated that there was nothing to report from Finance this evening.

B. Building and Zoning

Trustee Marr stated that there was nothing to report from Building and Zoning this evening.

C. Parks and Recreation

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

- Saturday, March 28th is the Egg-citing Egg Hunt and Luncheon from 10 am – 1 pm at the Lakefront Park.
- Senior Luncheon on Thursday, April 16th at the Lakefront Park.
- The Village of Fox Lake's Blood drive will be held on Friday, April 17th from 12:30 p.m. – 6:30 p.m.

C. Planning

Trustee Marr stated that he would be asking for a motion regarding a text amendment to include Pet Grooming. He asked the Board if there were any questions. Attorney Teegen stated that he had spoken with Donovan and they were also going to add the use to existing zoned areas that have Veterinarian and Kennels. Trustee Marr stated to make this clear, existing Veterinaries and Kennels can have pet groomers however Pet Groomers cannot have Kennels and Veterinarians within them. It was agreed.

D. Public Safety

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

E. Sewer and Water

Trustee Murrey stated that that he had attended a Wholesale user meeting and was told everything is moving along with the excess flow area in Round Lake.

Trustee Murrey stated that the Northwest Regional Water Reclamation Facility received an award from the Illinois Department Health for 12 Months of Consistent Compliance on our water from the north and the south system and they should be commended for their efforts.

Trustee Murrey stated that there will be a Chain O'Lakes water quality meeting for the North and the South Chains and Ryan Kelly will be attending.

F. Streets

Trustee Konwent stated that she would be asking for a motion regarding the profession services agreement with Clark Dietz, Inc. Engineering for Phase II Sayton Road improvement project. She asked the Board if they had any questions. There were none.

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

*Trustee Koske made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:39p.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>Absent</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 Expenditures, Warrants and Transfers dated March 25, 2015 in the amount of \$886,878.07, Seconded by Trustee Konwent.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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 Ordinance 2015-14, An Ordinance Amending Ordinance 2014-25 In Order to Implement the Final Dissolution of the Fox Lake Firefighters Pension Fund, Seconded by Trustee Koske.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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** for the Plan Commission Recommendation for the petition for Text Change to the Zoning Ordinance of the Village of Fox Lake, to include Pet Grooming, amending Section 9-1-4-2: Table 1 and Section 9-1-2, Definitions, and authorize the attorney to prepare the necessary 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>Absent</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 approve Resolution 2015-R-12, A Resolution Approving the Professional Services Agreement with Clark Dietz, Inc. for Engineering Services for Phase II of the Sayton Road Improvement Project, Seconded by Trustee Marr.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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

VIII. Attorney Comments

Howard stated that Tammy's Pizza went through the Planning Commission and received a favorable recommendation. Howard stated that he has spoken with their attorney and they are aiming their hearing on the annexation agreement for the April 28, 2015 Village Board meeting.

IX. President's Comments

Mayor Schmit stated that he was in Springfield last week regarding all the uncertainty of the LGDF funding. Mayor Schmit stated that it appears the 50% cut in our funding which would have resulted in a \$520,000 loss of revenue will be cut down to 2.5%. He thanked State Senator Pam Altoff and State Representative Barbara Wheeler for their help and that they are working hard to help us keep that grant for the park as well.

Mayor Schmit stated that the fire works for the 4th of July have cleared another hurdle and will be a part of our Celebrate Fox Lake at the Lakefront Park.

Mayor Schmit stated that he had a meeting with IDNR and Storm Water management and Fox Lake still has a list of homes that they are not compliant with. Mayor stated that we did received pricing on those homes and it should be around \$30,000 to bring us up into compliance. Mayor stated that there representatives have been very helpful have given the Village a lot of suggestions. He went on to state that when we buyout those homes in Knollwood we will have to do a little work but that will get us up to par for the

compensatory storage. Mayor asked Anne if she would discuss the next phase and the CRS program.

Anne stated that once we become compliant they will perform a second check and hopefully we will be up to par. Anne stated then once we have obtained the compensatory storage issue taken care of we are in the clear. What we can do then is take the next step to begin the CRS program which is very diligent program that the Community Development Department would take on. Anne stated that it is a lot of data collection and recording of storm water, how many inches fell, did anything flood and are we in compliance with these items. Once we hit our first year and are awarded the CRS requirements, we then can go to our residents and let them know we are CRS approved and our flood rating is now this rate, which they would in turn allow their flood insurance to go down in cost. Anne stated that this is a program for the community as it helps the residents save money, them to become compliant, the Village to be compliant and lowers all of our rates which is the goal for all of these efforts.

X. Audience Comments

There were no comments from the audience this evening.

XI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting 6:47at 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>Absent</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>	

Meeting was adjourned at 6:47 p.m.

Niki Warden, Village Clerk