



**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 April 14, 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, Jensen, Stochl, Konwent, Marr and Koske.

I. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of March 24, 2015 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***

II. Presentation: Recognition of Service to Lieutenant Joe Gliniewicz

Mayor Schmit turned the microphone over to Trustee Jensen. Trustee Jensen presented Lieutenant Joe Gliniewicz with a plaque for his 30 years outstanding service to the Village of Fox Lake. Lt. Gliniewicz then spoke to the Board and the audience regarding his time of service on the Fox Lake Police Department.

III. Presentation - Water Master Sewer Plan, Trotter and Associates Inc.

Scott Trotter, President of Trotter and Associates present the Water Master Sewer Plan to the Village Board. A copy of the plan is available at the Village Hall for viewing. This plan included but was not limited to the following: Population projections, water availability, waste water, fire suppression and growth of the north section of the sewer

and water system. Please note that the Northwest Water Reclamation Waste Facility was not included in this study as it has its own facility study being conducted.

IV. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for April 14, 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.

V. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 7:07 pm., 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>
<i>Motion Carried</i>	

VI. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the raffle request from the American Legion Post 703. There were none.

Trustee Stochl asked if there were any questions regarding the raffle request from the Sons of the American Legion Post 703. There were none.

Trustee Stochl asked if there were any questions regarding the raffle request from the Punishers Law Enforcement Motorcycle Club. There were none.

Trustee Stochl stated if there were any questions regarding the Ordinance for the Suspension and revocation of licenses. There were none.

Trustee Stochl stated that he would be asking for a motion regarding a tax on Eating Establishments. Trustee Stochl stated that each of the trustees received a list of the out reaching municipalities that are taking advantage of this tax however there are very few local municipalities that are. Trustee Stochl stated that we seem to be taking the lead on this tax and we need to be proactive and move ahead. Trustee Stochl went on to state that the Finance department is proposing a "Places for Eating" tax which would include all food and beverage sold at retail by places for eating. Trustee Stochl stated that 75-80% of the people who would be affected be impacted by this tax in the summer are non-residents. That is a summer percentage, and yes our residents would be impacted in the winter. The proposed tax would be at 1.5% of sales. The Village would receive approximately \$350,000 in revenue which will assist the Village in obtaining other revenue sources to offset the potential loss of between \$500,000 and \$800,000 proposed by Governor Rauner. There was discussion amongst the Board on how the tax would affect local establishments and how the Village needs to look at areas of income that will be taken away from the Villages. It was agreed to move forward for a vote in the regular meeting.

B. Building and Zoning

Trustee Marr stated he would be looking for a motion regarding distinguishing between Major and Minor restaurants in regards to liquor licenses. Trustee Marr asked the Director of Community Development Donovan Day to come forward and discuss the proposal to the Board. Donovan stated that we are looking to redefine what a major and minor restaurant is and currently the Village does not have that definition. Donovan stated that the Village only has so many liquor licenses available and currently some these licenses should not be classified as a restaurant. Donovan suggested to the Board that the Village step up those license in case recognized restaurant wants to come into the Village and they could have the option to receive one. Donovan stated that 60 seats or less is regarded as a minor restaurant and 60+ are a classified as a major. There was discussion amongst the Board on how one would classify those restaurants and what happens if even then all licenses were taken. Howard stated that the Board could come to a vote to increase the amount of licenses if needed. There was further discussion amongst the Board and it was agreed to move forward for a vote in the regular meeting.

Trustee Marr stated that he would be asking for a motion regarding a transfer of a Special Use for 855 S. Route 12 to Alvarez Gregorio. Trustee Marr stated that there have been some questions regarding whether the criteria was met in full by the Special Use and that is the reestablishment of landscaping and maintenance of those plants and would like that apart of the transfer and due to being in the growing season they take care of this sooner as you do not want to establish plants on a south west facing slope. Trustee Stochl asked Attorney Teegen if it was okay to transfer a Special Use. Attorney Teegen stated that he has not had an opportunity to look at this request however he would have to prepare an Ordinance regarding and he will work out the logistics.

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

- 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.
- Boater Safety Course will be held Saturday, May 18th from 8 am – 4 pm at 23 South Street. This class is being conducted by the United States Coast Guard Auxiliary.
- In Honor of World Autism Awareness Day, The Village has been asked to participate & Light it up Blue! The Spotlights at Village Hall, Lakefront Park, and the Millennium Park Gazebo have been changed in support of this cause!
- Glitzy Girls Mother/Daughter BFF Jewelry Night will be held on Tuesday, May 12th at the Lakefront Park. Grab your Mom and join us for a day of Jewelry Making fun!
- Promote Fox Lake Annual Spring Clean-Up Sunday, April 19th. If interested, meet at the Fox Lake Jewel Parking Lot at 7:30a.m. They will focus on Route 12 from Hartigan Road to Morettis and Park Locations.
- Chamber of Commerce Spring Wine Walk will be held on Saturday, May 16th. Please contact the Fox Lake Chamber or the Fox Lake Parks and Recreation Department for more information.

Mayor Schmit stated that on Thursday, April 23rd there will be a test of the Fourth of July Fireworks. Mayor stated that at 7:30 p.m. -7:45 p.m., they will be setting off some test fireworks and they will be testing two or three different locations and we would like people to volunteer around the area to watch them and we want people to be able to see them from the most spots. Trustee Koske stated that the Village is very excited to be partnering with Chain O'Lakes Fireworks (formally known as Keep the Spark alive) and bring the Fireworks back to Fox Lake. This is an event that many people have been hoping for ever since they left and we are happy to see them come back to our community.

Trustee Koske stated that since we are talking about summer events, Venetian Night committee has announced that the 2015 theme, Zombies on the Chain and will be held on Saturday, August 1, 2015.

C. Planning

Trustee Marr stated that there was nothing to report from planning this evening.

D. Public Safety

Trustee Jensen stated that there was nothing to report from Public Safety this evening.

E. Sewer and Water

Trustee Murrey stated that that there was nothing to report from Sewer and water this evening.

F. Streets

Trustee Konwent stated that she would be asking for a motion for Professional Services Agreement – Gewalt Hamilton – Phase III Local Roads Project. She asked if there were any questions. There were none.

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

*Trustee Marr made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:38p.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

VII. Motions for Approval

• **Finance**

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated April 14, 2015 in the amount of \$1,155,060.55, 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

Trustee Stochl made a **motion** to approve Raffle License Request for American Legion to conduct Meat Raffles for the period ending April 30th, 2016 and to waive the bond requirement for the Raffle, 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

Trustee Stochl made a **motion** to approve Raffle License Request for the Sons of the American Legion with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code, 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

Trustee Stochl made a **motion** to approve Raffle License Request for the Punishers Law Enforcement Motorcycle Cub on April 18, 2015 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code, 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 approve Ordinance 2015-16, an Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake, Illinois Related to Suspension or Revocation of Licenses, 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

Trustee Stochl made a **motion** to approve Ordinance 2015-15 an Ordinance Amending the Municipal Code of the Village of Fox Lake, Illinois to Implement a Tax on Eating Establishments, 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

- **Building and Zoning**

Trustee Marr made a **motion** approve Ordinance 2015-18, An Ordinance Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake to Distinguish between Major and Minor Restaurants, 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

Trustee Marr made a **motion** approve the application for Transfer of Special Use, at 855 S. Route 12, for Alvarez Gregorio, in accordance with Section 9-1-6-10E of the Zoning Ordinance and Authorize the Attorney to Prepare the Necessary Ordinance, Seconded by Trustee Koske.

Trustee Marr asked if they would need to add anything to the motion regarding the landscaping. Howard stated that he would add it to the Ordinance.

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 Marr made a **motion** approve Ordinance 2015-17, An Ordinance Amending Sections 9-1-4-2, Table 1, and Section 9-1-2 of the Zoning Ordinance of the Village of Fox Lake by Establishing Zoning Classifications in which Pet Grooming is permitted, 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

- **Public Safety**

*Trustee Jensen made a **motion** to approve Resolution 2015-R-14, A Resolution Commending and Honoring Police Lieutenant Joe Gliniewicz for 30 Years of Service with the Village of Fox Lake, 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

- **Streets**

*Trustee Konwent made a **motion** to approve Resolution 2015-R-13, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Gewalt Hamilton Associates, Inc. for Engineering Services for the Phase III 2015 Roadway Improvements Project, 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

There were no attorney comments this evening.

IX. President's Comments

Mayor Schmit stated that there are two openings to the planning Board and we will be posting those through the proper channels and if anyone has someone interested please direct them to Anne Marrin or Trustee Marr.

Mayor Schmit stated that that on Saturday, May 16, 2015 there will be a reception from 6 pm -8 pm Harry Bork is retiring from the Fox Lake Library. Mayor stated that he has dedicated his life to this Village and we would love to see the Board at that reception.

Mayor Schmit stated that there is a lot of uncertainty with Springfield. Mayor stated that in some of the groups that he is in he has been able to meet with the Governor. Mayor stated that the Governor wants communities to pass his resolution supporting his "Turn Around" agenda. Mayor stated that the Resolution has changed a few times and when it is available we will ask the Board on their recommendations. Mayor stated that when we

told the mayor that this was not going to work he turned and asked us then what will work and that there is a 1.6 billion dollar hole and how is he going to fill it in. Some of the suggestions were that we should be taking over the local schools and setting our own prevailing wages. Mayor Schmit stated that the Governor wants to give control to the local governments but for him personally prevailing wages has to be done by the State and not local Villages. Mayor asked that the Board please look through it and we will discuss it at another Board meeting. Trustee Koske asked what would happen if we don't pass the Resolution. Mayor stated that we do not have to pass it; the Governor had just asked us to. Mayor Schmit stated that he has met with Congressman Dold and he will work with us letting us know what grants are available and he appreciated his efforts. Mayor went on to state that what we have done tonight is just the tip of the iceberg and that several communities will be greatly impacted by the State regarding their sales taxes.

Mayor Schmit stated that on May 27th and 28th he will be down in Springfield as part of the Lake County Municipal League and the Illinois Municipal League to represent the Village regarding Governors Rauner "Turn Around" agendas.

Mayor Schmit read an "Arbor day Proclamation" proclaiming April 24, 2015 be declared as "Arbor Day" in the Village of Fox Lake.

X. Audience Comments

There were no comments from the audience this evening.

XI. Adjournment

Trustee Koske made a motion to adjourn the Village Board Meeting at 7:55 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>
<i>Motion Carried</i>	

Meeting was adjourned at 7:55 p.m.

Niki Warden, Village Clerk