



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 May 26, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

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 May 12, 2015 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>	

III. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for May 26, 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 the Village of Fox Lake has an agreement with PACE and Grant Township for the program of senior discounted taxi/cab rides, unfortunately we do not have a certified Taxi Service in Fox Lake that is certified through PACE for this program and the program has been cancelled. Anne stated that we have sent out letter to those residents who have used the service to notify them that the program is no longer available.

IV. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:32p.m., Seconded by Trustee Koske.

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

V. Committee of the Whole

A. Finance

Trustee Stochl stated that he will be making several motions regarding raffle License requests for Chain O'Lakes Fireworks/ Blueberry Hill, Chain O' Lakes Fireworks/ El Puerto's and Hidden Point Bar. He asked if there were any questions. There were none.

Trustee Stochl asked if there were any questions regarding the collection of services motion. There were none.

B. Building and Zoning

Trustee Marr sated that he is seeking a consensus from the Board regarding J's Sports Bar regarding a request to have outdoor music this Saturday, May 30, 2015 as their permit application will be on the agenda for the next Board meeting. Trustee Marr stated that they have this event each year. The Board asked if there had ever been any issues with their event in the past. Chief Behan stated that they have never had any issues and that they monitor the event. The Board gave a consensus to grant the request.

C. Parks and Recreation

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

- The senior friends will enjoy a Boat Cruise and Luncheon on Lake Geneva on Thursday, July 16th registration must be submitted by June 12th.
- Concert by the Lake will be held at the Lakefront Park on Saturday, June 20th beginning at 7 p.m. - 10 p.m.
- The Lions Club will be hosting the Northern Illinois Food Bank Mobile Food Pantry at the Lakefront Park from 4 p.m. – 6p.m. on Saturday, May 28th. This is first come first serve and will be able to provide for up to 300 households.

C. Planning

Trustee Marr stated he will be asking for a transfer for a special use for 37520 N. Route 12 to Hayssam Serhan. He asked if there were any questions. There were none.

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 on Tuesday, June 9th at 5:30 p.m. there will be a pre-construction informational meeting for the water main replacement project for Glen, Lakewood, North and Hawthorne Streets and will be held in Council Chambers. Trustee Murrey stated that he would like to have the Board attend this meeting as well so they can gain more insight to the project.

Trustee Murrey stated that the Board needs to appoint a new liaison from the Board for the NWR Policy group as well as have an alternate representative assigned to the group.

Trustee Murrey stated that the Policy and Technical committee are working on the I/I situation and planning for repairs.

Trustee Murrey asked the staff who would be in charge of enforcing the ban on Phosphorus and how will it be monitored. Anne stated she would get letters out to area Landscapers and stores who carry fertilizer. Anne stated that part of their NPDES report requires water testing at all outflow pipes after one inch of rain.

Trustee Murrey stated that he would like the staff to look into Flash Cam security cameras as they may be beneficial to community.

F. Streets

Trustee Konwent stated that she would be asking for a motion for the proposal from Pioneer environmental services for the Washington Street Campus. She asked if there were any questions. Trustee Stochl asked if this step would be wrapping up this project. Anne stated that this is just for the engineers report as the original Corrective action plan submitted by TRC Environmental with the assistance of HR Green was rejected for unnecessary work that was proposed and because the budget was excessive. The staff reviewed several other engineer environmental companies through Gewalt Hamilton engineers. The proposal includes a revised work plan and budget and can be completed by the 90- day turn around date required from the IEPA. Anne went on to state that this is the first step in the Corrective Action Plan and that it is a two-step project. Once that all the plans are reviewed and the Action Plan submitted, we will get a direction from the IEP on how to proceed. This project is also reimbursable project through the Leakage Underground Storage Tank Program (LUST). Trustee Konwent asked if there were any further questions. There were none.

VI. 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 6:50 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>

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 May 26, 2015 in the amount of \$531,838.48, 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

*Trustee Stochl made a **motion** to approve the Raffle License Request for the Chain of O'Lakes Fireworks/Blueberry Hill on May 31st, 2015 from the hours of 1-5 p.m., 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 the Raffle License Request for the Chain O'Lakes Fireworks/El Puerto Restaurant on June 3rd, 2015 from 6-10 p.m., and to waive the bond requirement for the Raffle, 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 the Raffle License Request for the Chain O'Lakes Fireworks/Hidden Point Bar and Grill on May 29th, from 4-8 p.m. 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 Ordinance 2015-29, an Ordinance Amending Various Sections of the Village Code Related to Village Officials, 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 Ordinance 2015-30, An Ordinance Amending Title 1, Chapter 4 of the Village Code related to Penalties, 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 Resolution 2015-17, A Resolution approving a Collection Services Agreement with Sonnenschein Financial Services, Inc., 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

- **Planning**

Trustee Marr made a motion to approve the application for Transfer of Special Use, at 37520 N. Route 12, for Hayssam Serhan, in accordance with section 9-1-6-10E of the Zoning Ordinance and authorize the Attorney to prepare the necessary Ordinance 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*
Mayor Schmit *Aye*
Motion Carried

- **Streets**

*Trustee Konwent made a **motion** to the Proposal from Pioneer Environmental Services regarding the Fuel Leak Project at the Washington Street Campus in the amount of \$5,875.00, 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. Attorney Comments

There were no attorney comments this evening.

VIII. President's Comments

Mayor Schmit stated that due to the proposed revenue cuts from Springfield, the Village of Fox Lake is placing a hold on the Vehicle Sticker Program. The village's plan for the budget year was to cut the program but because of the governors proposed tax cuts we are holding the current program in place. What this means is that you do not have to purchase a vehicle sticker for 2015-2016 at this time. Please keep your 2014-2015 stickers on your cars. If you have not purchased your vehicle sticker from 2014-2015 you must do so now.

Mayor Schmit stated that he has been passing out Business Licenses and speaking with business owners and they have told him they are doing well and that business is up.

Mayor Schmit then read the list of Annual Appointments and congratulated all the appointments and thanked them for their dedication to the Village. Please see the attached list of appointments. Clerk Warden swore in those that were present.

Appointments of Trustee Liaison's

Trustee Murrey made a **motion** approving the Mayor's Appointments of Trustee Liaison's as presented, 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

Annual Appointments

Trustee Koske made a **motion** approving the Mayor's Annual Appointments as presented, 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

IX. Audience Comments

There were no comments from the audience this evening.

X. Adjournment

*Trustee Koske made a **motion** to adjourn the Village Board Meeting at 7:10 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

Meeting was adjourned at 7:22 p.m.

Niki Warden, Village Clerk

TRUSTEE LIAISON APPOINTMENTS 2015-2016

FINANCE	Trustee Stochl (Liaison)
PUBLIC SAFETY	Trustee Jensen (Liaison)
STREETS	Trustee Konwent (Liaison)
WATER/SEWER	Trustee Murrey (Liaison) Trustee Jensen (Liaison)
BUILDING/ZONING	Trustee Marr (Liaison)
PARKS & RECREATION	Trustee Koske (Liaison)
PLANNING	Trustee Marr (Liaison)

Mayor's Annual Appointments

Chairman Zoning Board of Appeals	Michael Lescher (1 year appointment)
Plan Commission Chairman	David Gauger (1 year appointment)
Fire and Police Commission Member	Margaret Paull (3 year appointment)
911 Board Members	Mark Schindler Larry VanHoorlebeke
Police Pension Board (2 years)	Jack Kiesgen
ESDA Coordinator	Annette Wolf
Business District Development Commission	Dave Dingman Roy Miller Jeff Bell
Village Administrator	Anne Marrin
Chief of Police	Mike Behan
Building Commissioner	Donovan Day
Finance Director	Stephanie Hannon
Director of Northwest Regional Water Reclamation Facility	Ryan Kelly
Legal Counsel	Soffetti, Johnson, Teegen, Phillips & Argueta, Ltd – Howard Teegen as primary Counsel
Engineers	Trotter and Associates
Hearing Officer	Yolanda Torrez
Park Ranger	Jack Kiesgen
Fox Lake Historian	Ted Beskow