



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 June 23, 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 Koske made a *motion* to approve the Village Board Meeting Minutes of June 9, 2015 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	

III. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for June 23, 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.

IV. Recess to the Committee of the Whole

Trustee Jensen made a *motion* to recess into the Committee of the Whole Meeting at 6:33 p.m., Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
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Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Aye*
Motion Carried

V. Committee of the Whole
A. Finance

Trustee Stochl stated that he will be looking for a motion on the Annual Prevailing Wage Ordinance. He asked if there were any questions. Trustee Marr stated that he realizes that this is a formality for the Board and he understands the spirit of the Ordinance, but at the same time as Springfield is pulling money from our pockets but it cost the Village money. Trustee Marr went on to state that the Village has to pay contractors the prevailing wage and we are not able go out and look for a more reasonable priced contractor. Trustee Marr stated that he urged his colleagues to contract the Representatives in Springfield to get this Ordinance removed. Trustee Koske asked if that was even a possibility and that she did not think that we could ignore the prevailing wage Ordinance and that it is law. Mayor Schmit stated that as a community we cannot but it is one of the items we are lobbying for when we are in Springfield. Mayor Schmit stated that Prevailing wage is going to happen however most all of the Municipal Leagues are looking for a more realistic prevailing wage. Trustee Koske asked if we could draft a letter to the Governor expressing out concern over prevailing wage. The Board was in agreement that a letter should be sent to Springfield.

B. Building and Zoning

Trustee Marr stated that he is seeking a motion for an Outdoor Music application for Celebrate Fox Lake on Saturday, July 4, 2015 from 11 a.m. to 11p.m. He asked if there were any questions. There were none.

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

- Concert by the Lake was canceled due to weather. The band, The Hat Guys have graciously offered to play for the Fall Festival on October 4, 2015.
- Celebrate Fox Lake Update:
 - The Celebrate Fox Lake Parade is sponsored by the Fox Lake Area Chamber of Commerce & Industry. Parade steps off from Grant Community High school at 10am. Registration forms are available on the Village and Chamber websites.
 - Join us for the Celebration after the Parade at Lakefront Park at 71 Nippersink Blvd. There will be something for everyone including a 70 foot Obstacle Course, Euro Bungee, Mechanical Bull, Rock climbing Wall, Food & Games, Balloon Artist& Face Painter, and Vendors & more! \$10.00 wristbands cover all attractions and most run from 11am-8pm.
 - Fireworks will be shot on the Northwest corner of Nippersink Lake at dusk. For information on how to donate to the fireworks fund, please visit www.keeptheparkalive.com.

- Trustee Koske stated that Ripple productions have presented the staff with new Fox Lake logo's for festivals and our marketing plan. Trustee Koske then presented the Board with the new logos.

Mayor Schmit stated that the Fox Lake Volunteer Fire Department's Firemen's Festival will be held this weekend, Saturday June 28- 29 at the FLVFD Bingo Hall.

C. Planning

Trustee Marr stated that there is a lot going on in the Planning area and in time they will be presented to the Board. Trustee Marr also stated that the Community Development Department is handling many Ordinance violations even with a minimal staff. Trustee Marr stated that if any residents sees something please report it to the Community Development Department or the Village Administrator so it can be taken care of in a timely fashion.

D. Public Safety

Trustee Jensen stated he did not have anything to report from Public Safety this evening.

E. Sewer and Water

Trustee Murrey stated that he would be asking for a motion for Work Order W2013 with Trotter and Associates for Prairie Site Remediation design and construction. He asked the Board if there were any questions. There was discussion amongst the Board in regards to the berm that will be constructed and the landscaping involved. Trustee Marr stated that any trees that are added to the berm could be credited to the Tree Ordinance.

F. Streets

Trustee Konwent stated that she would be asking for a motion for a Resolution Pledging good faith with IDOT permit conditions for Right of ways for the years 2015- 2016. She asked if there were any questions. There were none.

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 6:52 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>

Motion Carried

VII. Motions for Approval

• Finance

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated June 23, 2015 in the amount of \$929,415.27, 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 2015-32, An Ordinance Adopting Prevailing Wages of Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ , 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 Nay
Trustee Koske Aye

Motion Carried

- **Building and Zoning**

*Trustee Marr made a **motion** to approve an Outdoor Music Application for the Village of Fox Lake, to allow outdoor music at 71 Nippersink Boulevard on Saturday, July 4th, 2015 from 11 a.m. to 11 p.m. 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

- **Sewer and Water**

*Trustee Murrey made a **motion** to approve work order W013B with Trotter and Associates in the amount of \$58,800 for Prairie Site Remediation design and construction, 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
Mayor Schmit Aye

Motion Carried

- **Streets**

*Trustee Konwent made a **motion** to approve Resolution 2015-R-20, A Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in I.D.O.T. Right of Way for the Years 2015 and 2016, 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

VII. Attorney Comments

Attorney Teegen stated that all of the paperwork for the Tammy's Pizza annexation has been completed and recorded.

VIII. President's Comments

Mayor Schmit stated that we are still working on making the Village Board meeting packets available online. The public should be able to see those soon.

Mayor Schmit stated that the Village Newsletter is now available and he hoped the residents would take a copy and see what is happening within the Village.

Mayor Schmit stated that he received a letter from former Fox Lake Library Director, Harry Bork thanking the Village and the Board for their support during his tenor. Mayor stated that the community will miss him and wished him well in his retirement.

Mayor Schmit stated that there are two new appointments for the Fox Lake Planning Commission Board. Mayor stated that Tim Foster and Judy Martini have been selected to join that Board. The Mayor stated that if the Board was in consensus of the selection he would need a motion for their appointments.

Planning Commission Appointments

Trustee Marr made a **motion** approving the Mayor's Appointment of Judy Martini and Tim Foster to the Plan Commission Board as presented, 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

IX. Audience Comments

There were no comments from the audience this evening.

X. Adjournment

*Trustee Stochl made a **motion** to adjourn the Village Board Meeting at 7:00 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

Meeting was adjourned at 7:00 p.m.

Niki Warden, Village Clerk