

IV. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for July 28, 2015. She asked if there were any questions. Anne stated if there were no questions there would be a motion to approve this evening under Finance. Trustee Marr stated that he noticed expenditures regarding the Park Grant expenses and asked what the status of that grant was. Anne stated that the status is unknown at this point. The Village did have expenditures that we do have to pay. Anne went on to state that she did speak with the engineers and the architects and had that cost lowered. The Village still has those costs and we did expense those in this year's budget. Anne stated that as far as we know now, the grant is still on hold and we have not heard word from Springfield. Anne closed by stating that there are other issues we are dealing with in regards to Springfield.

Anne stated that Fox Lake as be awarded a grant from the National Safety Council in conjunction with Com Ed for \$9,700.00. Anne stated that this grant will purchase six AED machines for all of our mobile units. Four of those will be going to the Police Department, one to the Sewer Department and one to the Streets Department. We were also able to obtain four CPR mannequins sets for CPR training that is done out of our 911 FoxComm Center.

V. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:35 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>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VI. Committee of the Whole

A. Finance

Trustee Stochl stated that we have the first amendment to the development agreement. Trustee Marr asked if we are selling off parcels how does this fit with priority development does and who is accountable and how can we follow through on that accountability. Mayor Schmit stated that it is in the RDA that the sequence was that the hotel was first and then residential. They asked us to amend the agreement that they could build retail long Route 12 and we were very firm that it had to be the right retail for that space that would hinder the tone of that development. Mayor continued by stating that it is written in the RDA that we can stop what we do not want going into that area. Trustee Marr stated that he understand that however, is the new buyer bound by that RDA as well. Trustee Marr asked where is out authority to tell them what they can and cannot build once they are the second buyer. Howard stated that this is a good question. Howard stated that what you are saying is say we give a permit to a reputable company and they then convert it to say a flea market and what prevents them from doing so. Howard went on to state that the property being a PUD, the underlying zoning for the entire project is a PUD, we will be able to have complete and total control over these situations. Howard asked Anne if the

Agreement will be recorded. Anne stated that it will be agreed upon to night then it is sent over to them to execute and then sent back to us for recording. Howard stated that we should be mindful of that once we receive an application for that first use and how we go about doing it.

B. Building and Zoning

Trustee Marr stated that he will be making a motion on subbing out our plumbing inspections services. Trustee Stochl asked if we had searched out other Plumbing inspectors to see if they would be interested in subcontracting the inspections. Community Development Director Donovan Day stated that they had contacted several local plumbing inspectors and other municipalities to see who they used and we found wither they were not interested or they had restricted times on when they could conduct the inspections. There was then discussion amongst the Board regarding comparison cost, fees and scheduling for the inspections.

Trustee Marr stated that he is seeking a motion for an Outdoor Music application for the Chamber of Commerce at 71 Nippersink Blvd. He asked if there were any questions. There were none.

Trustee Marr stated that he is seeking a motion for three Façade Improvement Grants: Channel Inn- 89 E. Grand Ave, State Farm Insurance- 42 E. Grand Avenue, and Scholar Warrior Martial Arts – 5 & 7 S. Route 12. He asked the Board if there were any questions. Trustee Koske asked when do businesses owners have to ask for the Façade Improvement grant, before the project or after the work is complete. Trustee Marr stated we are in the mist of rewriting the Façade Improvement program. He stated that there was a spirited discussion at the Façade Improvement committee meeting and this topic. Trustee Marr stated that it came back that there was latitude at this time but according the Village manager we will most likely be receiving Federal fund towards this program in the future and once that is place we will have to run the program by their criteria and procedures.

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 fundraiser for Venetian night was a phenomenal success. Many thanks to The Co-Chairs of the event, Chris Valenziano and thanks to Mario Martinez of Dockers for hosting the event. In the 3 hour block of time, we raised \$20,500.00!
- Fox Lake's 8th Annual Venetian Night, is August 1, 2015 6:00 p.m. Boat Parade begins at 7:30 p.m. and Fireworks Finale is at dusk or around 9:30p.m. This year's Theme: "A ZOMBIE Apocalypse on the Chain!"
- The 18th Annual Cardboard Boat Race is on Sunday, August 16th at the Lakefront Park and is sponsored by the Parks Department & Leinenkugel. On-site registration begins at 8 am and the racing begins at noon! There will be vendors, food, music and games! There will be many opportunities to win items courtesy of The Loop & WKQX, who will be on hand.
- Grant Township & the Parks Department will be hosting our Senior Friends for Bingo & Pizza on Thursday, August 20th at Timber Oaks Apartments. Swimming is available at 10:30 a.m. Lunch will be served at 11:30 a.m. and Bingo will be played after. Call Grant Township or the Parks and Recreation Dept. to register.

- Friday, August 21st Lifesource will be at Village Hall for a Blood drive from 12:30 p.m.-6:30 p.m. in the Council Chambers. Appointments are recommended, but not required.

C. Planning

Trustee Marr stated that he does not have anything to report for planning however he recalled one item he would like discuss regarding the Lake County IGA. Trustee Marr stated that they have Donovan Day listed as the Contact person. Trustee Marr asked if we should for down the road make the attention be directed to the Community Development Director as opposed to a specific individual. Howard stated that we have the ability to send notice if changes to arise that we need to change the contact name and it is not necessary at this point.

D. Public Safety

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

E. Sewer and Water

Trustee Murrey asked if there were any questions on the engineering list. There were none.

F. Streets

Trustee Konwent stated that she would be asking for a motion to approved Ordinance 2015-33, An Ordinance Amending Section 8-4-14 of the Village Code Related to Commuter Parking Rates and Fines and Section 8-4-13 Related to General Parking Violation Fines. She asked the Board 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 6:52 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

VII. Motions for Approval

• Finance

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated July 28, 2015 in the amount of \$595,251.27, 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 2015-37, An Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties Approving a First Amendment to Redevelopment Agreement, 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** to approve Resolution 2015-R-23, A Resolution Approving an Intergovernmental Agreement with Lake County for Use of Lake County Plumbing Inspection Services, 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 Marr made a **motion** to approve an Outdoor Music Application by Fox Lake Area Chamber of Commerce, to allow outdoor music at 71 Nippersink Blvd. on Sunday, August 9, 2015 from 10A.M. to 4P.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

*Trustee Marr made a **motion** to approve the Façade Improvement Committee recommendation for the Façade Improvement Application of Noel Working owner of the building located at 89 E. Grand Avenue, 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>Abstain</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Marr made a **motion** to approve the Façade Improvement Committee recommendation for the Façade Improvement Application of Dave Dingman owner of the business at 42 E. Grand Avenue, 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>Abstain</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Marr made a **motion** to approve the Façade Improvement Committee recommendation for the Façade Improvement Application of Robert Mesce and Marina Schmidt owner of the business at 5 & 7 S. Route 12, 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

- **Streets**

*Trustee Konwent made a **motion** to approve Ordinance 2015-33, An Ordinance Amending Section 8-4-14 of the Village Code Related to Commuter Parking Rates and Fines and Section 8-4-13 Related to General Parking Violation Fines, 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

VIII. Items to be Removed from the Consent Agenda

IX. Consent Agenda

*Trustee Jensen made a **motion** to move that items A through B to be established as the Consent Agenda for this meeting by unanimous vote, 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

*Trustee Konwent made a **motion** that the consent agenda as established by the prior motion be passed, 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>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

X. Items Removed from the Consent Agenda

XI. Attorney Comments

Howard Teegen stated that Bright Oaks is getting off the ground and have gotten everything in place for them to get their permits. Donovan Day stated that they have been issued their Foundation permit. Howard stated that one of the issues is that one of the Ordinances regarding deferral of water connection fees provided they need to have permits within six- months after the approval and they are beyond that. Howard then stated that he felt that this was something that the Board would be to upset about allowing that to move forward and if anyone has an issue the time to discuss would be now. Howard stated that they had a difficult time getting approval of the bank that owns the remainder of the property to establish that detention pond. Howard stated that it is a very sensitive detention pond and so we have reminded them that they have to be very careful with it. Howard asked Anne if the engineers have seen the revised plans of the retention pond. Anne stated that yes they have reviewed the plans. Howard stated that if they have reviewed the plans everything should be in place to move forward. Mayor Schmit stated that he would like to add that the temporary entrance off of Route 134 has been approved I-DOT.

XII. President's Comments

Mayor Schmit stated that the water tower is complete and they are waiting on paint and once that is complete they will start testing the tower.

Mayor Schmit stated that we attempted to place the Village Board meeting packets online and there is a spot on the Village Website for it. However we have run into a glitch getting them uploaded so hopefully they will be online by the next meeting.

Mayor Schmit stated that the 3rd Annual Town hall meeting will be held at Grant High School Auditorium on Thursday, September 17th

XIII. Audience Comments

Joseph LeJoy stated that he is the founder and Vice-resident of LeJoy Precision that is moving into the Village. Mr. LeJoy stated that he wanted to public tell the Board that after working with many other municipalities 23 years, he has never dealt with a Municipality that was outstanding as Fox Lake. He went on to state that the amount of help they have received from Donovan and the Building Department and the entire Village has been overwhelming and that he wanted to thank the Village personally for their help. Mayor Schmit welcomed them to the community and that we look forward to working together.

XIV. Executive Session

Trustee Koske made a motion to retire into Executive Session at 7:04p.m. for Threatened Litigation to include Anne Marrin Village Administrator, Deputy Clerk , Carol Ward, and Representatives of Travelers Insurance, 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

XV. Reconvene the Village Board Meeting

Trustee Stochl made a motion to reconvene the Village Board Meeting at 8:25 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>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

XVI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:25p.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 8:15 p.m.

Niki Warden, Village Clerk

Consent Agenda

- A. A motion to approve Resolution 2015-R-22, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from LLD Electric Co. for Replacement of the Generator and Lift Station Repairs at the Main Lift Station on Route 12 and Eagle Point Road.**

- B. A motion to approve Ordinance 2015-36, An Ordinance Amending Section 9-1-2 and Table 1 of Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake to Include a Definition for Gunsmith along with Identifying the Zones within which the Gunsmith Use is Allowed.**