



VILLAGE OF FOX LAKE CAPITAL IMPROVEMENT PLAN MEETING FOR 2015-2016 BUDGET YEAR

STATE OF ILLINOIS,
Lake and McHenry Counties, }
Village of Fox Lake } ss.

At the Capital Improvement Plan Meeting for 2015-2016 Budget Year in the County of Lake and Mc Henry in the State of Illinois at 2:00 p.m. on July 31, 2015 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present - Mayor Schmit; Deputy Clerk Ward; Trustees Murrey, Jensen, Konwent, Stochl, Marr and Koske. Department Heads in attendance included; Rocky Horvath, Anne Marrin, Stephanie Hannon, Luke Catullo, Amy Serafin, Ryan Kelly, Dan Miller, Tara Semenchuk, Annette Wolf and Donovan Day.

I. CIP Discussion – 2015-2016 Fiscal Year Budget

Treasurer Stephanie Hannon went through the CIP plan for each Department in detail. Questions or Comments from Trustees and Department Heads were discussed in detail.

Documentation of the proposed CIP is available through the Treasurer's office.

II. Revenue Discussion – 2015-2016 Budget Year

Treasurer Stephanie Hannon went through the Revenues we currently have set up and discussed options for realigning revenue streams. Trustees gave direction to the Treasurer's office and another meeting will be set up to address the defined revenue available to the Village at a later date.

III. Adjournment

The meeting was adjourned at 4:53 p.m.

**Carol Ward
Deputy Village Clerk**