



## 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 6:35 p.m. on August 25, 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.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Annette Wolf, Donovan Day, Rocky Horvath, Carol Ward, Tara Semenchuk, and Lt. Joe Gliniewicz.

#### 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 August 11, 2015 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 Jensen made a motion to approve the Special Village Board Meeting Minutes of August 19, 2015 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***

### III. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for August 25, 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 Villages Electrical Aggregation program, Com Ed has come out with their new figures for September and October which the residential rate will now be at 6.5%. We are currently at 7.2% so we are really watching this as we will have a loss as far as the residential rates. Anne went on to state that we want to put out a press release and all the information on the website informing the residents that if they would like to switch back to Com Ed to call NIMEC (Northern Illinois Municipal Electric Collaborative) and let them know they would like to do so. Anne stated that this is only the electrical rates through October, however they have the opportunity to go and down by .05 cents either way. This means by November we could be lower but we want to keep the residents informed. Trustee Koske asked if people chose to switch back to Com Ed can they return to NIMEC if rates become lower. Anne stated that they could not come back until we have a new contract. Trustee Jensen asked if we could re-do our contract. Anne stated that we could not because we are locked in at this rate for 2 years. Trustee Stochl asked if they guaranteed to match Com Ed's price. Anne stated no that they are specific price according to what the bids were at that time. Anne stated that the residents could switch back to Com Ed and that they are probably to fight to keep their rates lower than the Aggregations are at this point. Anne stated that everyone could go back to Com Ed including the Village and then in another two years revisit it and see what the rates are at that point.

### IV. Recess to the Committee of the Whole

*Trustee Jensen made a motion to recess into the Committee of the Whole Meeting at 6:38 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*

### V. Committee of the Whole

#### A. Finance

Trustee Stochl stated that he would be asking for a motion for adopting the Capital Improvement Plan. There were no questions.

#### B. Building and Zoning

Trustee Marr stated that he is seeking an approval to the Outdoor Music application for 114 Washington Street. There were no questions.

#### 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 Stanton Middle School is doing a Day of Service Fundraiser on September 25, 2015. The entire student body will be dispersed throughout Fox Lake and Grant Township doing a variety of service projects. One of them will be painting a mural on the retaining wall on Grand Ave. just before Highview. We will have an artist rendition of what is being proposed, but it will contain "Welcome to Fox Lake and with the new Village logo" will be a part of the rendition. The picture will be available at the September 8th board meeting for board approval.

Parks and Recreations will be hosting the Mayor's 5K Walk and Run on Saturday, September 12<sup>th</sup> at 8 a.m. in Millennium Park. On Friday, September 11<sup>th</sup> join us at the FLVFD Bingo Hall for an elegant sit down dinner that will be served by Grant Community High Schools National Honor Society.

Sunday September 13<sup>th</sup>, the Fox Lake Area Chamber of Commerce & Paradise Park Assisted Living Present: The Annual Grandparents Day Picnic from 11 a.m. – 3p.m.

The Grant Township and the Parks Department are hosting our Senior Friends for The Ron and Sandie Show on Thursday, September 24<sup>th</sup> at the Fox Lake Volunteer Fire Department Bingo Hall. Reservation must be phoned in to the Parks and Recreation Department. The Grant Historical Society will be offering free tours of their museum for the participants of the luncheon.

Registration for the Fall Sports and Dance programs has begun. Interested families should sign up by September 11<sup>th</sup>.

Sunday, August 23<sup>rd</sup> was the fundraiser for Promote Fox Lake and it was very well attended and they are very close to their goal of having \$10,000 raised in order to do the streetscape on Rollins Road.

**C. Planning**

Trustee Marr stated even though Promote Fox Lake is very close to meeting their goal on the plaza planting, please don't hesitate to donate as they have many projects still planned.

**D. Public Safety**

Trustee Jensen stated he will be making a motion for the Memorandum of Understanding for FoxComm 911 and Lake County Division of transportation. He asked if there were any questions. There were none.

**E. Sewer and Water**

Trustee Murrey stated he is looking for two motions regarding the approval of the contract for preliminary Engineering for the north water tower and the South - North Interconnect preliminary Engineering. He asked if there were any question. There were none.

**F. Streets**

Trustee Konwent stated she has nothing to report tonight.

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

*Trustee Koske made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:48 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***

**VII. Motions for Approval**

• **Finance**

*Trustee Stochl made a **motion** to approve the Expenditures, Warrants and Transfers dated August 25, 2015 in the amount of \$377,000.75, Seconded by Trustee Marr.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Abstain</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 Stochl made a **motion** to approve Resolution 2015-R-26, A Resolution Adopting a Capital Improvement Program for the Village of Fox Lake for Fiscal Year 2015-2016, 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***

• **Building and Zoning**

*Trustee Marr made a **motion** to Ratified the Outdoor Music Application by Village of Fox Lake, to allow outdoor music at 114 Washington Street on Sunday August 23, 2015 from 8 a.m. until 10 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**

- **Public Safety**

*Trustee Jensen made a **motion** to approve the Memorandum of Understanding with Lake County Division of Transportation for Access to Video utilizing VPN network, and authorize the Village Administrator to sign the memorandum, 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**

- **Sewer and Water**

*Trustee Murrey made a **motion** authorizing the Mayor, to Sign and Thereby Accept work order #W030 from Trotter and Associates for Engineering of the North Water Tower project in the amount of \$247,000 and authorize the Attorney to prepare the necessary Resolution, 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 Murrey made a **motion** authorizing the Mayor, to Sign and Thereby Accept work order #W025 from Trotter and Associates for the Water and Wastewater Systems Interconnect-Project Plan in the amount of \$199,300 and authorize the Attorney to prepare the necessary Resolution, 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**

**VII. Items to be Removed from the Consent Agenda**

## VIII. Consent Agenda

*Trustee Jensen made a **motion** to move that items A through D 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***

## IX. Items removed for the Consent Agenda

### X. Attorney Comments

There were no Attorney comments this evening.

### XI. President's Comments

Mayor Schmit stated that the Town Hall Meeting will be held on Thursday, September 17<sup>th</sup> at Grant Community High School. He stated that information will be posted on the Village website and they are working on getting it in the newest Newsletter.

Mayor Schmit stated that we are plugging away on Development. Bright Oaks has come in to submit their permit application. Reva Bay has submitted their paperwork to Rocky and they are hoping to get started prior to fall.

### XII. Audience Comments

There were no comments from the audience this evening.

### XIII. Executive Session

*Trustee Jensen made a **motion** to retire into Executive Session at 6:57 p.m. for Personnel and Threatened Litigation to include Anne Marrin Village Administrator, Labor Attorney Yvette Heinzalman, and Deputy Clerk Carol Ward, 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>

*Trustee Koske*            *Aye*  
***Motion Carried***

**XIV. Reconvene the Village Board Meeting**

*Trustee Murrey made a motion to reconvene the Village Board Meeting at 8:15p.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***

**XV. Adjournment**

*Trustee Koske made a motion to adjourn the Village Board Meeting at 8:15 p.m., seconded by Trustee Stochl.*

*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 8:15 p.m.

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Niki Warden, Village Clerk

### **Consent Agenda**

- A. A motion to approve Ordinance 2015-40, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to La Joy Precision Inc. to operate a Gunsmith and Gunsmith Manufacturing Business at the Property at 123 Christopher Way, Fox Lake, Illinois.**
  
- B. A motion to approve Resolution 2015-R-27, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Maneval Construction Company, Inc. for the Hawthorne Lake Water Main Replacement Project.**
  
- C. A motion to approve Ordinance 2015-41, An Ordinance Amending Section 6-2-1 A of the Village Code of the Village of Fox Lake to Require Carbon Monoxide Detectors as part of the Internal Property Maintenance Code.**
  
- D. A motion to approve Ordinance 2015-42, An Ordinance Amending Sections 9-1-2 and 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding a Definition for “Agritourism” and Identifying the Zoning Districts in which it is Permitted.**