



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 January 26, 2016 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, Tara Semenchuk, Ryan Kelly, Luke Catullo, and Donovan Day.

I. Introduction – Congressman 14th District Randy Hultgren

Congressmen Hultgren introduced himself to the Board and stated that he has enjoyed working with Fox Lake and wanted to reach out and say hello and connect with the Village. Congressman Hultgren stated if his office could be of any help to Fox Lake and that during these challenging times we want to work together especially during the budgetary challenges we have in Springfield as well as Washington D.C.

II. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

III. Approval of Minutes

Trustee Konwent made a *motion* to approve the Village Board Meeting Minutes of January 12, 2016, 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

IV. Recess to the Committee of the Whole

Trustee Jensen made a motion to recess into the Committee of the Whole Meeting at 6:36p.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

V. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the Vehicle Administration Policy for the Employee Personnel Manual. There were none.

B. Building and Zoning

Trustee Marr stated that he did not have anything to report from Building and Zoning.

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

- Sunday Funday will be held on Friday, January 31st at the Grand Field House. For more information and to register contact the Parks and Recreation Department.
- Senior Luncheon will be held at the Lakefront Park on Thursday, February 18th.
- Law Enforcement Torch Run Polar Plunge will be held at the Lakefront Park on Sunday, February 28th. For more information go to www.soill.org for more information or to register.
- Teen Painting party will be held on February 4th and there is a fee of \$35.

D. Planning

Trustee Marr stated that himself, Donovan Day, Amy Serafin and Dan Miller have drove around the Village and found 16 areas for the tree replacement program.

Trustee Marr asked Community Development Director, Donovan Day to speak in regards to the Fox Lake Façade Program and our Community Garden. Donovan stated that Lake County CDBG committee asked Fox Lake to appear before the committee and to present our Façade Program. Donovan stated that they are interested in doing a pilot program where they would help fund our program. The Committee approved and awarded Fox Lake \$30,000 in additional funds to our Façade Program bringing our total to \$60,000 that our local business can tap into.

Donovan stated that Tara has worked with the Intergovernmental Agreement with Fox Lake Fire Protection District regarding the Fox Lake Community Garden as it will be placed on their property. Donovan stated that Howard has reviewed that agreement and sent it back with a few questions and this week we have replied to those questions and gave him more information to complete the agreement.

E. Public Safety

Trustee Jensen stated he would be making a motion for the employment agreement for the new Interim Deputy Police Chief. He asked the Board if they had any questions. There were none.

F. Sewer and Water

Trustee Murrey updated the Board on the Wholesale Policy Committee and updates on the SEMON project. Trustee Murrey then stated that the Water and Sewer Department has won the 2016 APWA Lake Branch for Project of the Year.

Trustee Murrey asked if there were any questions regarding the engineering report. There were none.

G. Streets

Trustee Konwent stated that she wanted to notify the Board that within the Warrant List there is pay request #3 from Chicagoland Paving for Stage III Road Improvement Project. She asked if there were any questions from the Board. 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 6:44 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>
<i>Motion Carried</i>	

Mayor Schmit stated that we are change the meeting format for a moment to vote on the Contract for Jimmy Lee and the Swearing in Ceremony for the New Police Chief and Deputy Chief.

• Public Safety

Trustee Jensen made a motion to approve Resolution 2016-R-03, an Employment Agreement with Jimmy Lee as the Interim Deputy Police Chief, 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>
<i>Motion Carried</i>	

VII. Swearing in Ceremony

Clerk Warden then swore in Russell B. Laine as Interim Police Chief of Fox Lake and Jimmy A Lee as Interim Deputy Police Chief. After the swearing in Chief Laine and Deputy Chief Lee spoke to the Board and audience regarding their position and they were there to develop stability and to build leadership within the Department.

VIII. Presentation of Annual Financial Audit by Sikich, LLP

A representative from Sikich, LLP presented the Board with the Annual Financial Audit for 2015. This Audit is available for viewing at the Village Hall.

IX. Administrator Update

Anne Marrin stated she would like to present the expenditures, warrants, and transfers for January 26, 2016. 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 Fixing America's Surface Transportation (FAST) Act is five-year legislation was signed into law and is the first Federal law in over ten years to provide long-term funding certainty to improve the Nation's surface transportation infrastructure, including our roads, bridges, transit systems, and rail transportation network. The bill reforms and strengthens transportation programs, refocuses on national priorities, provides long-term certainty and more flexibility for states and local governments, streamlines project approval processes, and maintains a strong commitment to safety. Anne went on to state that projects coming to this area are the Sayton Road project in 2017, the Route 12/ Rand Road – Rote 59 new bridge construction in 2017 as well as the Rollins Road And Route 59 project in 2019. Anne stated that they have been able to get the grant funding to a 80/20 split and that originally it was a 70/30 split.

VII. Motions for Approval

• **Finance**

*Trustee Stochl made a **motion** to approve the total Expenditures of \$413,561.68, 1/15/16 Payroll of \$255,969.09 and Police Pension payments of \$54,466.30; Dated January 26, 2016 in the total amount of \$723,997.07, 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

*Trustee Stochl made a **motion** to approve the Vehicle Administration Policy of the Employee Personnel Manual, 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>

Trustee Koske *Aye*
Motion Carried

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

Trustee Jensen made a motion to move that items A through E 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:

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

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:

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

Motion Carried

XII. Items removed for the Consent Agenda

XIII. Attorney Comments

There were no Attorney comments this evening.

XIV. President's Comments

Mayor Schmit stated that he did not have much to report this evening however a hearing for the Spa in the plaza will be taking place on Friday, January 29th.

XV. Audience Comments

There were no audience comments

XVI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:11 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 7:11 p.m.

Niki Warden, Village Clerk

Consent Agenda

- A. An Ordinance Adopting the 2014 Illinois State Plumbing Code as the Official Plumbing Code of the Village of Fox Lake.**
- B. An Ordinance Amending the Zoning Ordinance by Granting a Variation to Tammy Ruppenthal at 6817 State Park Road.**
- C. A Resolution Authorizing the Mayor and the Village Clerk to Sign and Thereby Accept a Proposal from Dahme Mechanical Industries, Inc. for the Aeration Blower Improvements Project at the Northwest Regional Water Reclamation Facility.**
- D. A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept a Proposal from Lima Contractors, Inc. for the Prairie Material Site Remediation Project at the Northwest Regional Water Reclamation Facility.**
- E. An Ordinance Authorizing the Sale of a Passenger Van at a Public Online Auction Conducted by Obenauf Auction Service, Inc.**