



DRAFT 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 December 13, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit; Village Clerk Niki Warden; Attorney Teegen; Trustees: Murrey, Stochl, Konwent, Marr, Jensen and Koske.

Staff also in attendance: Anne Marrin, Laura Linehan, Chief Russel Laine, Ryan Kelly, Stephanie Hannon, Luke Catullo and Donovan Day.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of November 22, 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>Abstain</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

III. Swearing in Ceremony – Hector Matias

Officer Hector Matias was sworn in as an officer by Michael Trinski. Chief Laine then pinned the officer Badge on Officer Matias.

IV. Administrator Update

Administrator Anne Marrin presented the expenditures, warrants, and transfers for December 13, 2016. She asked if there were any questions, to which there were none.

Administrator Marrin added that if there were no questions, there would be a motion to approve this evening under Finance.

V. 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 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VI. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the Levy of Taxes. There were none. Trustee Stochl asked if there were any questions regarding the authorized signatures and depositories for Inland Bank as well as the 2017 Village Board meeting dates. There were none.

Trustee Stochl asked if there were any questions regarding the Ordinance for travel expensive and reimbursement. There was discussion on who would be approving said expenses. Administrator Marrin stated that all expenses must be preapproved by the Village Administrator and if the expenses go over the approved amount it then has to go in front of the Board for approval for the additional expenses to be paid out.

B. Building and Zoning

Trustee Jensen asked if there were any questions regarding the Duha De-annexation. There were none. Mayor Schmit stated that at this time the Village does not have an Ordinance for De-annexation and this is the first of its kind that we know of. Mayor stated that Director Day will be working to submit an Ordinance after they do more research on the matter.

C. Parks and Recreation

Trustee Koske stated she would be making a motion to reject all bids for the Lakefront Park reconstruction as the engineers' submitted proposals that were much higher than anticipated and a review will be done as soon as possible.

D. Public Safety

Trustee Jensen stated that they would be tabling the equipment and monitoring agreement with FSS Technologies LLC for further review.

E. Sewer and Water

Trustee Murrey asked if there were any questions regarding the final pay request for the Grand Ave Valve replacement or the Resolution to Ratify the Volo agreement. There were none. Trustee Murrey gave an engineering update. He stated that while we are working on the budget, we need to look at costs as rates are going up everywhere for water and sewer.

F. Streets

Trustee Konwent stated she would be making a motion for the purchase of a vehicle for the Police Department and asked if there were any questions. There were no comments or questions.

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

Trustee Jensen made a motion to adjourn from the Committee of the Whole Meeting and reconvene the Village Board Meeting at 6:45 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

VII. Motions for Approval

- **Finance**

Trustee Stochl made a motion to approve the total Expenditures, Warrants, Transfers as presented of \$933,066.23, IMRF payment of \$36,330.81 and 12/02/16 Payroll of \$362,109.23, Dated December 13, 2016 in the total amount of \$1,331,506.27, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Stochl made a Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-40, an Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Stochl made A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-43, an Ordinance Relating to

*Travel, Meal and Lodging Expense Reimbursement Policy as Required by
Public Act 99-0604, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Trustee Stochl A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-44, A Resolution Designating Authorized Depositories and Signatures, 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>Absent.</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Trustee Stochl A Motion to Accept the 2017 Village Board Meeting Schedule, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

- **Building and Zoning**

Trustee Jensen made a motion Authorizing the Mayor and Village Clerk to Sign and Thereby Ordinance 2016-42, An Ordinance Disconnecting Certain Specified Territory from the Village of Fox Lake, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

- **Parks and Recreation**

Trustee Koske made a motion to Reject all Bids for the Lakefront Park Reconstruction Project, Seconded by Trustee Stochl.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Public Safety**

Trustee Jensen made a Motion to table, until the January 10, 2017 Village Board Meeting, Resolution 2016-R-45, A Resolution regarding an Agreement with FSS Technologies, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Sewer and Water**

Trustee Murrey made a Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-47, a Resolution Ratifying the Signing of an Intergovernmental Agreement with the Village of Volo, Lakes Region Sanitary District and Lake County, and a Supplemental Agreement with the Village of Volo Related to Treatment of the South Volo Water Treatment Facility Backwash, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Streets**

Trustee Konwent made a Motion to Purchase a new 2017 Ford Utility Police Interceptor AWD Vehicle from Currie Motors under Suburban Purchasing Cooperative Contract #152 in the amount of \$28,081.00 for the Police Department and Authorize the Mayor and Village Clerk to Sign the Necessary Resolution, Seconded by Trustee Murrey.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
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<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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VIII. Attorney Comments

Attorney Teegen stated he had nothing to report this evening.

IX. President's Comments

Mayor Schmit stated at this time there is no cost for us to asses that relates to de-annexation, other than reasonable attorneys fees. Mayor Schmit stated that we do not want people to de-annex from the Village on a whim or because of a possible dispute. Mayor stated we need a de-annexation Ordinance and we want to make it that if one chooses to de-annex from the Village there will be cost. There was discussion regarding how the Village would calculate those costs and what other municipalities were doing for this matter. Mayor Schmit stated the Duha de-annexation was a unique situation as they were in the middle of the County and could not get garbage service. Attorney Teegen stated, as rare as these cases are, they are to be discouraged. There should be a onetime fee and possibly an acreage charge to dissuade larger tracks from disconnecting.

Mayor Schmit stated that as a reminder that the December 27, 2016 Village Board meeting has been cancelled.

Mayor Schmit stated that we have meet with leaders of the community to address the needs of the transient in town. The agenda is to help these people out as much as we can. We will be having more meetings and PAD's will be meeting with the group to offer assistance to the community.

X. Audience Comments

None

XI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 6:58 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 6:58 p.m.


 Niki Warden, Village Clerk