



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 February 28, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Laura Linehan, Ryan Kelly, and Chief Laine.

I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

II. Approval of Minutes

Trustee Marr made a motion to approve the Village Board Meeting Minutes of February 14, 2017 noting a 'Scribner's error' to Ordinance listed as 2017-05 and amending it to 2017-06, Seconded by Trustee Murrey.

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>Abstain</i>

Motion Carried

Trustee Konwent made a motion to approve the Strategic Planning Meeting Minutes of February 9, 2017, 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>

Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Aye*
Motion Carried

III. Administrator Update

Administrator Anne Marrin stated that the Village Garden will begin accepting applications for 2017 plots. Administrator Marrin stated that additional plots have been made available for this season.

Administrator Marrin stated that the Grand Opening for Vix' Marine Grill will be held on Saturday, March 4, 2017 at 2:30 p.m. with the ribbon cutting at 3:00 p.m. Anne also stated she had attended the Northwest Municipal League (NWMC) transportation committee meeting. Topics that were discussed were several transportation related bills currently pending before the Illinois General Assembly dealing with MFT funds and Red Light cameras. Anne stated that they are keeping apprised of the recommendations and changes ahead and will keep the Board updated.

IV. Recess to the Committee of the Whole

Trustee Koske made a motion to recess into the Committee of the Whole Meeting at 6:32 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

V. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the Bill List. There were none.

Trustee Stochl asked if there were any questions regarding the Raffle Request from the Lakes Region Post 703 for their meat raffle. There were none.

B. Building and Zoning

Trustee Marr stated that he did not have anything to report this evening.

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.

- Lakefront Park demolition is complete and work has begun on the improvements. The splash pad and elevator have been ordered. Trustee Koske also stated that this is Fox Lake's 110th Anniversary and they are planning a special celebration.
- Illinois Special Olympics Polar Plunge Fox Lake was held on Sunday, February 26th at the Lakefront Park and they had over 300 plungers and raised almost \$85,000. Pictures can be found on the Fox Lake Parks and Recreation Facebook page.

- Egg-citing Easter Egg Hunt will be held Saturday, April 8th at Veterans Park;
- June 17th – Concert by the Lake featuring the “New Invaders.”
- July 15th- Movie by the Lake will be the new “Ghost Buster” movie.
- NEW FOR Fox Lake- Cubs VS Brewers game at Miller Park in Milwaukee. Friday, September 22nd. Tickets are available at the Village Hall for \$75 and include a game ticket and coach bus ride to the park.

D. Planning

Trustee Marr stated that would be asking for a motion regarding the Business Development District Consulting services agreement. Trustee Marr stated that a representative from SB Friedman Development Advisors was present and would update the Board on the objectives, scope of their work, and timeframe. Fran Lefor-Rood introduced herself and the background of SB Friedman. She stated that under the proposed scope of service, SB Friedman will work with the Village staff and Board to determine the eligibility of the study areas to be designated as “Business Districts” and analyze the relative revenue potential of each study area. The study areas that the Village seeks to evaluate and identify optimal boundaries for and estimated revenues for are the following:

1. North Corridor
2. South Central Corridor
3. Downtown Corridor
4. South Corridor
5. East Corridor

Fran stated that she looked forward to working with the Village. At the end of the evaluation process she will present the findings to the Board.

E. Public Safety

Trustee Jensen stated that he would be asking for a motion regarding the purchase of squad car computers and video recording systems. He asked the Board if there were any questions. There were none.

F. Sewer and Water

Trustee Murrey stated that he did not have anything to report from Sewer and Water this evening.

G. Streets

Trustee Konwent stated she did not have anything to report for Streets this evening.

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

Trustee Konwent made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:43 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>	

VII. Motions for Approval

- **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$372,561.43, Police Pension of \$61,857.63, IMRF Payment of \$0, 2/24/17 Payroll of \$253,924.27, Dated February 28, 2017 in the total amount of \$688,343.33, 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 a Raffle License for Lakes Region Post 703 for a Meat Raffle and Waive the Raffle Manager Bond Requirement, 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

- **Planning**

Trustee Marr made a motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Resolution 2017-R-10, A Resolution Entering into an Agreement with SB Friedman Development Advisors, for Business Development District Consulting Services , 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

- **Public Safety**

Trustee Jensen made a motion to Approve Resolution 2017-R-11, A Resolution Authorizing the Acceptance of the Proposal from Brite computes for Mobile Computers and Video Recording systems for use by the Police Department, 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>

Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Koske *Aye*
Motion Carried

VII. Attorney Comments

There were no attorney comments this evening.

VIII. President's Comments

Mayor Schmit stated that Culvers Restaurant is moving forward nicely. Mayor Schmit stated that he met with the Chamber and they are concerned about downtown parking. Mayor stated that many of the people that are parked are employees of the businesses. Mayor Schmit also stated that he thought the budget workshop was very productive and thanked Staff and the Board for their time on the budget.

IX. Audience Comments

There were no audience comments this evening.


X. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 6:48 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 6:48 p.m.



Niki Warden, Village Clerk