



## VILLAGE OF FOX LAKE COMMITTEE OF THE WHOLE MEETING

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

At the Special Committee of the Whole Meeting, held in said Village and County in the State of Illinois at 12:15 p.m. on February 24, 2017, the meeting was called to order by Mayor Schmit. The following official business was transacted:

### Roll Call

Present: Mayor Schmit; Trustees: Jensen, Marr, Murrey and Stochl.

Absent: Trustee Koske, Trustee Konwent, Village Clerk Warden

Staff present: Anne Marrin, Stephanie Hannon, Laura Linehan, Kimberly Mate, Donovan Day, Rocky Horvath, Ryan Kelly, Luke Catullo, Dan Miller, Annette Wolf, Russ Laine, Jimmy Lee, Nick Warner and Laura Rudkin.

### I. Motion to Recess to Committee of the Whole

*Trustee Jensen made a motion to recess to the Committee of the Whole at 12:15 PM 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>Absent</i> |
| <i>Trustee Marr</i>    | <i>Aye</i>    |
| <i>Trustee Koske</i>   | <i>Absent</i> |

### II. Presentation of Proposed Fiscal Year 2017-2018 Budget

Finance Director/Treasurer reviewed the Fund Balance Analysis for FY 2016-2018, defining each line items for the Board. She stated if the proposed budget is reduced by \$154,000. 00, the Village will have a budget that will allow it to have enough reserves to properly fund capital projects in the future and maintain 4 months of reserves per GASB54. She invited everyone to ask questions and keep an eye on the expenditures as the budget is reviewed. She thanked everyone for their efforts over the last 2 years.

Finance Director Hannon presented the proposed FY 2017-18 Budget to the Board. Per consensus by the Board, the following actions will be taken:

- Mayor Schmit and staff received direction from the Board to review other processes for the Vehicle Sticker Program in 2018.
- Finance and the Police Department will review the possibility of expanding Redflex and including live action cameras for accident prevention initiative.

- The motor pool reimbursable revenue line item will be increased due to the Lust fund remediation reimbursement by \$2,100.00.
- Discussion regarding the Village's 110<sup>th</sup> Anniversary, new logo signs and the Wall of Honor. No change to the budget was made.
- The consideration of a line item for Land Acquisition will be added to Capital Expenditures in the amount of \$250,000.00. Staff will look into utilizing the Lake County Land Bank. Rocky will forward GIS mapping of parcels by pin number to Administrator Marrin.
- Discussion regarding the Parking Fund deficit took place and options were discussed. Finance Director Hannon will do an analysis on surrounding communities Metra parking rates.
- A consensus to approve water revenues at CPI + 1%.
- Sales of Fixed Assets will be modified for the General Fund, Water fund and NRWRF funds to reflect the proposed sale of vehicles by fund.
- Interest income for NRWRF will be increased to reflect current banking arrangements.
- The Description for Fuel breakdown for NRWRF will be adjusted to \$1,550.00 for vehicles
- A review of the NRWRF costs will be conducted to ensure covering of depreciation expense.

The 5 Year Capital Improvement Plan was then reviewed. Finance Director/Treasurer Hannon stated discussion and efforts will continue by staff and she invited the Board to advise her if an additional meeting is required. She added there will be a Public Hearing on March 28, 2017.

### III. Public Comment

There was none.

### IV. Recess into Executive Session

*Trustee Marr made a motion to retire into Executive Session for Personnel Matters 2:52 PM and to include Administrator Marrin, Finance Director Hannon and Deputy Clerk Mate, 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>Absent</i> |
| <i>Trustee Marr</i>    | <i>Aye</i>    |
| <i>Trustee Koske</i>   | <i>Absent</i> |

***Motion Carried***

### V. Reconvene the Committee of the Whole Meeting

*Trustee Murrey made a motion to adjourn the Special Village Board Meeting.*

*Ayes: Murrey, Jensen, Marr, Schmit*

*Nays: None*

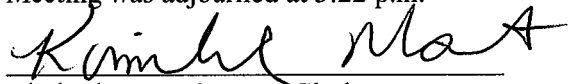
### VI. Adjournment

*Trustee Marr made a motion to adjourn the Special Village Board Meeting at 3:22 PM seconded by Trustee Murrey.*

*Ayes: Murrey, Jensen, Marr, Schmit*

*Nays: None*

Meeting was adjourned at 3:22 p.m.

  
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 Kimberly Mate, Deputy Clerk