



**VILLAGE OF FOX LAKE  
SPECIAL 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 12:00 p.m. on March 9, 2018, the meeting was called to order by Mayor Schmit. The following official business was transacted:

**Roll Call**

Present: Mayor Schmit; Trustees: Jensen, Stochl, Marr and Koske.  
 Absent: Trustee Konwent, Trustee Moore

Staff present: Anne Marrin, Julie McManus, Laura Linehan, Donovan Day, Kealan Noonan, Ryan Kelly, Jimmy Lee Jr., Linda Jackson.

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

*Trustee Jensen made a motion to recess to the Committee of the Whole at 12:05 PM seconded by Trustee Marr.*

*A roll call vote was taken as follows:*

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

**II. Presentation of Proposed Fiscal Year 2018-2019 Budget**

Village Administrator, Anne Marrin, stated the Capital Budget is in process with staff and will be reviewed after the General Budget Procedures are completed. Village Administrator, Anne Marrin and Finance Director/Treasurer, Julie McManus, reviewed each line item of the proposed FY 2018-19 Budget. Per consensus by the Board, the following actions will be taken:

- Annual refuse increase percentage will be verified.
- Trustee Koske suggested Parks and Recreation part-time employees should receive first aid and/or police training to have tools necessary for the variety of issues they may have to address.
- Line items budgeted for the CAV List will be removed from Community Development Budget.
- Travel expense for training in Community Development will be added in the amount of \$500.00.
- Water rate increase percentage reflected will be reviewed.
- Review Bond Handling Fees in Sewer & Water budget.
- Chemical line item in Sewer and Water will be corrected to \$40,000.00.
- Remedial Waste Program is being eliminated from NRWRF budget.

- Ryan Kelly will supply Board an itemized breakdown of proposed Building Maintenance for NRWRF.


**III. Public Comment**

There was none.

**IV. Recess into Executive Session**

*Trustee Jensen made a **motion** to retire into Executive Session for Personnel Matters 2:52 PM and to include Administrator Marrin, seconded by Trustee Marr.  
All were in favor. **Motion Carried***

The Special Committee of the Whole meeting was closed in Executive Session.

  
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Kimberly Mate, Deputy Clerk