



**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 October 22nd, 2019 meeting was called to order by Mayor Schmit. The following official business was transacted:

1. Call to Order

Roll Call

Present Mayor Schmit; Village Attorney Howard Teege; Trustees: Jensen, Stochl, Konwent, Marr, Moore (Trustee Moore was not present during roll call, she arrived at 6:31pm) and Koske.

Staff also in attendance: Laura Linehan, Kealan Noonan, Jimmy Lee, Jr., Ryan Kelly, Phillip Love and Donovan Day.

2. Approval of Minutes

- A. Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for October 8, 2019 as presented, seconded by Trustee Jensen. All were in favor. **Motion Carried***

- B. Trustee Koske made a **motion** to approve the Town Hall Meeting Minutes for September 25, 2019 as presented, seconded by Trustee Jensen. Trustee Moore abstained. All remaining Board members were in favor. **Motion Carried***

- C. Trustee Jensen made a **motion** to approve the Village Board Special Meeting Minutes for September 19, 2019 as presented, seconded by Trustee Konwent. Trustee Koske and Trustee Stochl abstain.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Abstain</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>

Trustee Moore	Not yet in attendance
Trustee Koske	Abstain
Mayor Schmit	Aye
Motion Carried	

3. Approval of the Warrant

Trustee Konwent made a ***motion*** to approve the Expenditures/Warrants/ Transfers for October 22, 2019 in the amount of \$848,063.56, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye
Motion Carried	

4. Special Business (Appointments, Swearing In Ceremonies, Proclamations)

There is none.

5. Village President’s Report

There is none.

6. Village Administrator’s Report

Anne Marrin said the Governor’s Task Force released a pension report on October 10th. The Veto Session will be October 28th – 30th to determine if there will be any pension legislation.

7. Village Attorney Report

There is none.

8. Village Treasurer’s Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There is none.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Jensen made a ***motion*** to recess to the Committee of the Whole, seconded by Trustee Konwent. All were in favor. ***Motion Carried.***

A. Strategic Planning Team Reports

1. Public Outreach and Technology

Laura Linehan, Assistant to the Village Administrator

- Lake County Journal – There were pictures and articles on the Fall Fest and Pumpkin Jubilee.

2. Economic Development

Donovan Day, Director of Economic Development

- Strategic Planning Team meeting will be on October 30th at 4pm in Village Hall.
- Training Workshop is tomorrow at 6:30pm.

3. Infrastructure

Kealan Noonan, Public Works Director

- Nippersink Wall – Looking for feedback to get to IDOT by November 15th.
- Interconnect – Surface line installed today and tomorrow. There will be an Oak & Nippersink southbound closure to get piping under the tracks. Oak St will not be closed at Rte 12.
- Grace Ave – Working on the water feature.
- Greenwood – Laying asphalt which will be done later this week / next week.

4. Recreation

Laura Linehan, Assistant to the Village Administrator

- Murder Mystery Dinner – 85-90 people have registered so far.
- Senior Resource Fair – There were about 50 attendees which was a good turnout after a year off. Trustee Konwent said she received a lot of good feedback on the event, as well as the food.

11. **New Business**

A. Ordinance 2019-41: A Ordinance amending Section 4-1-1-4 Chapter 2 of Title 4 of the Fox Lake Village Code Regarding the Unlawful use of Weapons.

This will update the local ordinance to match state laws.

12. **Old Business**

There is none.

13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

*Trustee Konwent made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Jensen. All were in favor. **Motion carried.***

14. **Items to be Removed from Consent Agenda**

There are no items to be removed from the Consent Agenda.

15. **Consent Agenda**

With only one Ordinance, there will be no Consent Agenda.

*Trustee Jensen made a **motion** to move that items Ordinances B-1 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Konwent.*

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>Aye</i>

Trustee Marr Aye
Trustee Moore Aye
Trustee Koske Aye
Motion Carried

16. Approval of Exceptions

There are none.

17. For the Good of the Order

Trustee Marr mentioned a story in the Chicago Tribune about Perricones. It was a favorable article about a great place to eat in Fox Lake. Trustee Jensen agreed it was a nice write up.

18. Audience Comments

There are none.

19. Executive Session

There is no Executive Session.

20. Adjournment

*Trustee Stochl made a **motion** adjourn the meeting at 6:41 p.m., seconded by Trustee Marr. All were in favor. **Motion Carried.***

Meeting was adjourned at 6:41P.M.



Amy Driscoll, Village Clerk