



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 10th, 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 Teegen; Trustees: Konwent, Jensen, Stochl, Marr and Moore.

Staff also in attendance: Anne Marrin, Laura Linehan, Kealan Noonan, Jimmy Lee Jr, Jim Ferolo, Phillip Love and Donovan Day.

2. Approval of Minutes

Trustee Marr made a ***motion*** to approve the Village Board Meeting Minutes for November 26, 2019 as presented, seconded by Trustee Jensen. Trustee Konwent abstained. All remaining Trustees were in favor. ***Motion Carried***

3. Approval of the Warrant

Trustee Konwent made a ***motion*** to approve the Expenditures/Warrants/ Transfers for December 10, 2019 in the amount of \$1,245,522.92, Seconded by Trustee Marr.

Anne Marrin said the warrant is up due to another Interconnect payout as well as one to the Northwest Region Aeration Project.

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 Absent
- Motion Carried***

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

A. Anchor Award – Fox Lake–Grant Township Area Historical Society

Mayor Schmit said this award is given out to groups, usually volunteers, who make a difference in the community. He said everyone should visit the Historical Society and see what a great job they have done.

The representatives from the Historical Society were very appreciative for the award and all the help from the Village.

B. Swearing in of Todd Ebbing as Sergeant of the FLPD

5. Village President’s Report

There will be no Village Board Meeting on December 24th, 2019.

Mayor also said there is one payout for the Interconnect Project that the contractor has requested receipt before year end for \$1,022,000. Anne said the next Board Meeting won't be until January 13th, so the Board will need to give special approval in order to make such a large payment.

Trustee Konwent made a motion to approve the \$1,022,000 to Joel Kennedy Construction for the Interconnect Project, seconded by Trustee Moore.

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

Motion Carried.

6. Village Administrator’s Report

There is none.

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

The Mayor asked for comments from Public Outreach and Technology and there were none.

2. Economic Development

The Mayor asked for comments from Economic Development and there were none.

3. Infrastructure

Kealan Noonan, Public Works Director

- Grace Ave – The fountain is now up and running on generator power. Still working on hand rails for the stairs. Wildcreek will take maintenance of the pond for two years.
- Backup Generators – Nicor received permits for installation for the service line and automatic transfer should take place sometime in January.
- Interconnect – Pulling pipe back, still about 300 feet left to go. Once that is pulled through, the area will be cleaned up and water mains will be installed.

4. Recreation

Laura Linehan, Human Resource Director /Assistant to the Village Administrator

The Children's Holiday Party had 125 attendees with 55 being non-residents.

11. New Business

A. Ordinance 2019-44: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason Tippy and Amy Marek to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court, Fox Lake, Illinois.

This was approved at the last Board Meeting.

B. Ordinance 2019-45: An Ordinance Amending Chapter 1 (Zoning Regulations) of Title 9 (Zoning, Subdivision, Annexation and Stormwater Management Regulations) of the Fox Lake Village Code Regarding Special Use Permitting for Cannabis Business Establishments.

This was everything that was recommended at the last Board Meeting, including: hours of operation, zoning and licensing.

C. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle to Raise Money for their Establishment and Waive the Bond Requirement.

This is a yearlong permit application. A raffle will be held every Friday.

D. A Motion to Approve the Raffle License Request from the American Legion to Conduct a Raffle for the Annual Army – Navy Football Game and Waive the Bond Requirement.

12. Old Business

A. Resolution 2019-R-81: A Resolution Authorizing Execution of an Agreement between the Village of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties.

This incorporates some of the changes discussed at the previous Board Meeting. Donovan explained the changes as follows:

- Covers "snow birds" and those who leave town for the winter.
- If building lacks for sale signage combined with recurrence of uncorrected code violations.
- Any owner of vacant "building" as opposed to vacant "property".
- Village can perform an exterior inspection, where before it was an interior inspection.
- Removed watering requirements.

- *Won't go into default as soon as the property is registered. Extended an additional 30 days after something is filed. For example, those who have mortgages who go into default after 120 days, this additional 30 days will allow a total of 5 months.*
- *Changed "Sheriff" to "Police Chief".*
- *Sign shall be placed on 1st floor window facing the street and legible from the nearest adjacent grade.*
- *Board ups will need to be fixed and boards removed within 120 days. Trustee Moore asked if a rental home is vacant for an extended period of time and not in disrepair, would it be subject to this registration. Donovan said they would not be required to register; they wouldn't even be on the radar. Trustee Moore followed up by asking if Prochamps will sell any of the information they collect on residents. Donovan said there is no record of Prochamps selling information and the way they make a profit is by \$100 fees for gathering information. Trustee Marr said he received a call from one of the realtors and they were very complimentary of how Donovan and the Community Development Department worked on the adjustments to this Ordinance.*

B. Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.

C. Ordinance 2019-43: An Ordinance Providing for the Levy of Taxes for the Village of Fox lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. (Final Reading)

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

14. Items to be Removed from Consent Agenda
There are none.

15. Consent Agenda
 All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

A. Resolutions

1. Resolution 2019-R-81: A Resolution Authorizing Execution of an Agreement between the Village of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties.

B. Ordinances

1. Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.
2. Ordinance 2019-43: An Ordinance Providing for the Levy of Taxes for the Village of Fox lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. (Final Reading)
3. Ordinance 2019-44: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason Tippy and Amy Marek to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court, Fox Lake, Illinois.

- 4. Ordinance 2019-45: An Ordinance Amending Chapter 1 (Zoning Regulations) of Title 9 (Zoning, Subdivision, Annexation and Stormwater Management Regulations) of the Fox Lake Village Code Regarding Special Use Permitting for Cannabis Business Establishments.

C. Motions

- 1. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle to Raise Money for their Establishment and Waive the Bond Requirement.
- 2. A Motion to Approve the Raffle License Request from the American Legion to Conduct a Raffle for the Annual Army – Navy Football Game and Waive the Bond Requirement.

Trustee Jensen made a motion to move that items Resolutions A-1, Ordinances B-1-4, and Motions C-1-2 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>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Motion Carried</i>	

Trustee Konwent made a motion that the consent agenda as established by the prior motion be passed, seconded by Trustee Jensen.

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>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

There are none.

17. For the Good of the Order

*Trustee Jensen congratulated Richmond-Burton for winning the State Finals.
Mayor Schmit said all five divisions of Grant Jr Bulldog Cheerleaders placed in State.*

18. Audience Comments

There are none.

19. Executive Session

Trustee Jensen made a motion to retire into executive session at 7:08 p.m. for discussion on Executive Session Minutes, Land Acquisition and Pending Litigation; Personnel and Collective Bargaining to include Mayor Donny Schmit, Village Administrator Anne Marrin, Assistant to the Village Administrator Laura

Linehan, Attorney Howard Teegan, Chief Jimmy Lee Jr. and Donovan Day, seconded by Trustee Marr. All were in favor. Motion Carried.

20. Reconvene the Village Board Meeting

Trustee Jensen made a motion to reconvene the Village Board meeting at 8:23p.m., seconded by Trustee Konwent. All were in favor. Motion Carried.

21. Motion(s) Coming out of Executive Session

Trustee Jensen made a motion to approve the following Executive Session minutes, seconded by Trustee Konwent:

- May 28, 2019, Sessions 1,2,3,4*
- June 11, 2019, Sessions 1 & 2*
- June 25, 2019, Session 1*
- July 9, 2019, Session 1*
- July 23, 2019, Sessions 1,2,3,4*
- August 13, 2019, Sessions 1 & 2*
- September 10, 2019, Sessions 1,2,3,4*
- October 8, 2019, Session 1*


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>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Motion Carried</i>	

22. Adjournment

Trustee Stochl made a motion adjourn the meeting at 8:24 p.m., seconded by Trustee Marr. All were in favor. Motion Carried.

Meeting was adjourned at 8:24P.M.



Amy Driscoll, Village Clerk