

**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 January 28th, 2020 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 Caryn Barone; Trustees: Konwent, Jensen, Stochl, Moore and Koske.

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

2. Approval of Minutes

Trustee Koske made a motion to approve the Village Board Meeting Minutes for January 14th, 2020 as presented, seconded by Trustee Konwent. All were in favor. Motion Carried

3. Approval of the Warrant

Trustee Jensen made a motion to approve the Expenditures/Warrants/ Transfers for January 28th, 2020 in the amount of \$715,624.54, 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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

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

There is none.

5. Village President's Report

A. Eggs and Issues

Mayor Schmit said that Saturday is the Eggs and Issues event in Round Lake Beach. He will be a moderator.

B. Northwest Municipal Conference

Dani, Anne, Laura and Mayor Schmit attended the NW Municipal Conference on Saturday. Pension reform was discussed. The new Tier 2 amendment put on at the last minute may have negated some of the benefits. IDOT was also discussed, and how difficult it is to deal with them. The County Board Chair called Mayor on the way home and he suggested turning over items IDOT can't get to, to the County Highway Department. They are local and know what's going on.

6. Village Administrator's Report

Anne said the Lake County Council of Mayors Transportation Committee met last Thursday. The Nippersink project has been put on hold until 2021. Fox Lake is first on the list for project funding once it comes available for 2021. This is a state funded program that goes first to CMAP, and then out to the regions and counties. Lake County use to receive \$11M-\$12M a year in funding but now the County only receives \$6M-\$7M a year. The Village will continue to work closely with CMAP in order to get funding from the State, through the Capital Bill.

Anne also mentioned Senate Bill 2284 Grant Accountability and Transparency Act, which treats all MFT funding as grants. Therefore, all of requirements for reporting are stringent and extremely time consuming. With this bill, Fox Lake will be exempt from that process. Mayor Schmit said the Municipal League is fully behind this Bill as well.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There are none.

10. Motion to Recess to Committee of the Whole Meeting

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

A. Strategic Planning Team Reports

1. Public Outreach and Technology

Laura Linehan, Director of Human Resources / Assistant to the Village Administrator

Corbin Designs has sent a potential date for them to come out and pick locations for the way finding project. Laura will send an email for the dates that Corbin Designs is available, to see what works best for the Board to attend.

2. Economic Development

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

3. Infrastructure

Kealan Noonan, Public Works Director

- Lighting Project – Working on underground cabling which will take a couple of weeks.
- Frontage Road – Pre-construction out to bid for improvements by the old Dominick's.
- Veterans Park – Water main repairs had 11 bidders and received good pricing.
- Interconnect – Soil sample results came back positive for contamination in the area. Working with Trotter to find the best approach on how to proceed.

Trustee Jensen asked if the work outside the Dairy Queen was related to the lighting project and Kealan said yes. Anne added that, while digging, the workers came across old concrete that will have to be dug out.

4. Recreation

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

- Mayor Schmit asked what his role will be in the Polar Plunge and Laura said he will be a judge.

11. New Business

- A. Resolution 2020-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Vian Construction Co. for Construction Services for the Veterans Park Water Main Replacement Project.
Budgeted at \$200K and the bid came in \$141,720. Water main has been repaired five times in four years, so this is a much needed project. Vian Construction replaced the Village fire hydrant a few years ago. Trustee Jensen asked if there will be new service lines installed. Kealan said there will be new connections but no new service lines. The lines will not be loop; it will be a dead end.
- B. Resolution 2020-R-06: A Resolution Ratifying Acceptance of a Natural Gas Supply Agreement with Constellation NewEnergy, LLC for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities.
This is a 36 month contract with savings of \$21,780.
- C. Ordinance 2020-01: An Ordinance Amending Section 8-2-2 Chapter 2 of Title 8 of the Fox Lake Village Code Regarding Prohibited Conduct in Village Parks.
This relates to no smoking on premises. Certain areas throughout the Village have been designated as parks and smoking must remain within the designated smoking areas. Cost will come into play when 'No Smoking' signs get purchased.
- D. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle for the Valentine's Day Masquerade Dinner and Dance to Raise Money for their Establishment and Waive the Bond Requirement.

E. A Motion to Approve the Raffle License Request from the Grant Township to Conduct a 50/50 Raffle, Super Raffle and Silent Auction at their Annual Fish Fry Event to Raise Money for the Field of Dreams Parks and Waive the Bond Requirement.

F. A Motion to Approve the Raffle License Request from the National Athletic Club to Conduct a Weekly Raffle to Raise Money for their Establishment and Donations to the Grant High School Sports Teams and Waive the Bond Requirement.

Trustee Koske asked if there has been a raffle in Fox Lake where there has been a charge. Mayor Schmit said this came about due to a Motorcycle raffle where a gentleman collected \$20K and then skipped town. The bond is waived for non-profit groups but any other group will need to get a bond. Queen of Hearts at American Legion needs to get a bond as well, to protect the amount of money involved.

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

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 2020-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Vian Construction Co. for Construction Services for the Veterans Park Water Main Replacement Project.
2. Resolution 2020-R-06: A Resolution Ratifying Acceptance of a Natural Gas Supply Agreement with Constellation NewEnergy, LLC for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities.

B. Ordinances

1. Ordinance 2020-01: An Ordinance Amending Section 8-2-2 Chapter 2 of Title 8 of the Fox Lake Village Code Regarding Prohibited Conduct in Village Parks.

C. Motions

1. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle for the Valentine's Day Masquerade Dinner and Dance to Raise Money for their Establishment and Waive the Bond Requirement.
2. A Motion to Approve the Raffle License Request from the Grant Township to Conduct a 50/50 Raffle, Super Raffle and Silent Auction at their Annual Fish Fry Event to Raise Money for the Field of Dreams Parks and Waive the Bond Requirement.

3. A Motion to Approve the Raffle License Request from the National Athletic Club to Conduct a Weekly Raffle to Raise Money for their Establishment and Donations to the Grant High School Sports Teams and Waive the Bond Requirement.

Trustee Jensen made a motion to move that items Resolutions A-1-2, Ordinances B-1, and Motions C-1-3 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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

There are no Exceptions.

17. For the Good of the Order

Trustee Koske wanted to address the flooding issue in the Knollwood Subdivision and the Board's involvement. She feels very bad for the residents; however, they purchased homes in a flood plain. There are many subdivisions in Fox Lake that have flooding issues. The Village can't go and fix it for everyone. This doesn't mean the Village shouldn't do anything but the people of Knollwood need to buy into this. Raising their roads four inches isn't going to fix the problem but it will cost a lot of money. Trustee Koske thinks the Village should assist them and work with Storm Water Management, the County and the State but it's not the Village's responsibility to pay for the work. There are a lot of roads that need to be fixed throughout Fox Lake and an Interconnect Project which will benefit the entire town of Fox Lake and not only one neighborhood. In closing, Trustee Koske said the people of Knollwood definitely need assistance but they need to help themselves to a certain degree as well.

Mayor Schmit added that Storm Water Management is grading the project now. He met with a surveyor to get an estimate, who then said he'd do it for free. Mayor told him that's not how it works, that the Village will need a bid. The surveyor did the survey anyway, without providing an estimate and said if the Village can pay him, he'd take \$1K. The total area that needs a cross-section is 1,200 feet to be elevated. This road is rated a 2 (worst road rating is a 1) and it is on the schedule to be repaired. Mayor added that the roads in Dunns Lake were fixed by the Village and those roads were built on dirt. Everyone in the Village is part of the family and no decision will be made on Knollwood while Trustee Koske is out of town.

Trustee Moore mentioned the District 114 referendum coming up in the March election. She is available to offer information to anyone who would like to know more about the referendum.

18. Audience Comments

There are none.

19. Reconvene Special Use Hearing

Trustee Konwent made a motion to reconvene the Special Use Permit Hearing for the property located at 100 S. Route 12, seconded by Trustee Jensen.

20. Public Comment on the Special Use Hearing

Mayor Schmit asked for public comments and there were none.

21. Executive Session

*Trustee Jensen made a **motion** to retire into executive session at 6:55p.m. for discussion on Threatened and Pending Litigation and Land Acquisition; to include Mayor Donny Schmit, Village Administrator Anne Marrin, Assistant to the Village Administrator Laura Linehan, Attorney Caryn Barone, Kealan Noonan and Donovan Day, seconded by Trustee Koske. All were in favor. **Motion Carried.***

22. Reconvene the Village Board Meeting

*Trustee Jensen made a motion to reconvene the Village Board meeting at 7:08p.m., seconded by Trustee Konwent. All were in favor. **Motion Carried.***

23. Motion(s) Coming out of Executive Session

Trustee Moore made a motion to approve the 13th supplemental Village Board findings for the Special Use Permit at 100 S Route 12, seconded by Trustee Jensen.

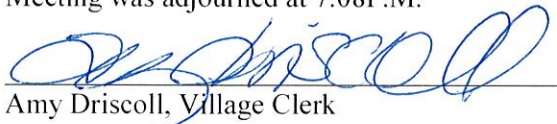
A roll call vote was taken as follows:

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

24. Adjournment

*Trustee Stochl made a **motion** adjourn the meeting at 7:08 p.m., seconded by Trustee Moore. All were in favor. **Motion Carried.***

Meeting was adjourned at 7:08P.M.



Amy Driscoll, Village Clerk