



**VILLAGE OF FOX LAKE
VILLAGE BOARD MEETING MINUTES**

STATE OF ILLINOIS, }
Lake and McHenry Counties, } SS.

Village of Fox Lake

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6, held in said Village and County in the State of Illinois at 6:30 p.m. on September 8th, 2020, held via Zoom conference. The 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: Jensen, Stochl, Konwent, Koske, Marr and Moore.

Staff also in attendance via Zoom conference: Anne Marrin, Donovan Day, Nazer Uddin, Ryan Kelly, Jimmy Lee Jr. and Kealan Noonan.

2. Approval of Minutes

Trustee Koske made a motion to approve the Village Board Meeting Minutes for August 25th, 2020 as presented, seconded by Trustee Konwent.

New guidelines state that all votes must be taken via roll call vote in order to record all individual responses.

A roll call vote was taken as follows:
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Moore Not Present – Joined the Meeting at 6:33pm
Trustee Koske Aye
Motion Carried

3. Approval of the Warrant

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for September 8th, 2020 in the amount of \$864,715.38, Seconded by Trustee Jensen.

The Workers Compensation Liability was due (went down from the previous year), as well as another Berger payout.

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>Aye</i>
<i>Motion Carried</i>	

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

A. Anchor Award – Ray Scarpelli and the Ray Auto Group

Mayor Schmit awarded Ray Scarpelli and the Ray Auto Group with the Anchor Award for his successful business, generosity, and positive impact in the Village.

5. Village President’s Report

Mayor Schmit said Village staff continues to be busy. Most business continues to be about Covid. Mayor and staff will continue to do the best they can with limited powers on what residents and business owners can or cannot do. Mayor will continue to provide updates on any changes in guidelines.

6. Village Administrator’s Report

There is none.

7. Village Attorney Report

There is none.

8. Village Treasurer’s Report

Nazer said the auditors will be doing a field audit this week.

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.

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>Aye</i>
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

1. Strategic Planning Team Reports Attached

11. New Business

- A. Resolution 2020-R-46: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at All Metra Parking Lots
- B. Resolution 2020-R-47: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is Required
- C. Resolution 2020-R-48: A Resolution for Change Order No. 1 for the Bridge Lift Station Project
- D. Resolution 2020-R-49: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign an Intergovernmental Agreement with the Grant Township Highway Commissioner Regarding Certain Road Rights of Way in Fox Lake Vista, Units 1 and 2 and Harold Watts Subdivision
- E. Resolution 2020-R-50: Reestablishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at the Lakefront Park for the Remainder of the 2020 Season and Authorizing a License Agreement
- F. Resolution 2020-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the Fireworks Display in 2021, 2022, and 2023
- G. Resolution 2020-R-52: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, INC. for Bidding and Construction Engineering Services for Phase II of the Interconnect
- H. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Saturday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement

12. Old Business

- A. Resolution 2020-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services
- B. A Motion to Accept the Planning and Zoning Recommendation for the Petition of Fox Lake Storage LLC Requesting a Special Use Permit for Outdoor Storage

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 Marr. All were in favor. Motion carried.

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>Aye</i>
<i>Motion Carried</i>	

14. Items to be Removed from Consent Agenda

There are none.

15. Motion to Waive the Formal Bidding Procedure for a Fireworks Display to be provided by Mad Bomber Fireworks Productions for 2021, 2022, and 2023.

16. Consent Agenda

All items listed on the Consent Agenda are 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-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services
2. Resolution 2020-R-46: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at All Metra Parking Lots
3. Resolution 2020-R-47: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is Required
4. Resolution 2020-R-48: A Resolution for Change Order No. 1 for the Bridge Lift Station Project
5. Resolution 2020-R-49: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign an Intergovernmental Agreement with the Grant Township Highway Commissioner Regarding Certain Road Rights of Way in Fox Lake Vista, Units 1 and 2 and Harold Watts Subdivision
6. Resolution 2020-R-50: Reestablishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at the Lakefront Park for the Remainder of the 2020 Season and Authorizing a License Agreement
7. Resolution 2020-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the Fireworks Display in 2021, 2022, and 2023
8. Resolution 2020-R-52: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, INC. for Bidding and Construction Engineering Services for Phase II of the Interconnect

B. Ordinances

There are none.

C. Motions

1. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Saturday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement
2. A Motion to Accept the Planning and Zoning Recommendation for the Petition of Fox Lake Storage LLC Requesting a Special Use Permit for Outdoor Storage

Trustee Jensen made a ***motion*** to move that items, Resolutions A 1-8, 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:

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

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:

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

17. Approval of Exceptions

There is none.

18. For the Good of the Order

19. Audience Comments

There is one.

20. Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

21. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

22. Close Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

23. Executive Session

There is none.

24. Adjournment

Trustee Stochl made a ***motion*** to adjourn the meeting at 7:18p.m., 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>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:18P.M.



Amy Driscoll, Village Clerk