



**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 April 13, 2021, 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, Konwent, Stochl, Marr and Moore.

Staff also in attendance: Laura Linehan, Kealan Noonan, Ryan Kelly, Wayde Frerichs, and Jimmy Lee Jr.

2. Approval of Minutes

A. Village Board Meeting Minutes for March 23, 2021

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for March 23, 2021 as amended, seconded by Trustee Marr.

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:

<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>	

B. Special COW Budget Workshop Minutes for March 31, 2021

Trustee Konwent made a **motion** to approve the Special Meeting Minutes for February 17, 2021 as presented, seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Abstain
Trustee Moore	Abstain
Trustee Koske	Absent
Mayor Schmit	Aye
Motion Carried	

3. Approval of the Warrant

Trustee Jensen made a **motion** to approve the Expenditures Warrants/ Transfers for April 13, 2021 in the amount of \$1,920,084.19, 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	Absent
Motion Carried	

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

A. Telecommunicator’s Week Proclamation

Mayor Schmit read the Telecommunicator’s Week announcement and proclaimed the week of April 11th, 2021 to be National Safety Telecommunicator’s Week. He congratulated and thanked the 911 team.

5. Village President’s Report

A. TIF Channel

Mayor Schmit said he checked with Kathy Orr about dredging the channel between the Culvers and Watts property. It is allowable to use TIF funds on that. It will cost \$1,800 to get a report on the exact dimensions of the property. Mayor is looking for the Board’s consensus on getting that report, which could be done in seven days. He said this will enhance the marketability of the sales property, the dispensary and give access to Culvers. Trustee Marr likes the idea but fears it won’t be a fix for good. He wondered if at the mouth of the channel, it may fill right in again. Trustee Stochl said it is a legitimate channel. Mayor checked with Stormwater Management and they said it can be dredged since it’s private property. The adjacent property owners may be interested in widening the mouth and dredging further out. Trustee Stochl asked how much the dredging will cost. Mayor said \$30-\$40 a yard. Once the design is complete, there will be a more precise idea of project cost.

B. North and South TIF

Mayor discussed the TIF area of the old Dodge dealer down to Jiffy Lube. The second is the other side of Route 12 down to the old Dominick’s. The old school area is not included in the proposed TIF. That property is seeking retail in that space but haven’t been able to find a tenant. The price has dropped. For the old Dominick’s property, there are two housing proposals. One with 200 units and the other is 80 units. All will be one- or two-bedroom units. The developer wants to come to the next Board meeting and run the proposal in front of the Board.

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 are none.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Jensen Konwent a motion to recess to the Committee of the Whole, 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>Absent</i>
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

Kealan displayed two samples of material for retaining wall signage. One was \$22,500 and the other \$15,000. The Board was in agreement for the style costing \$15,000.

Lucy's Hydroponics grand opening is the week of April 19th-24th. During the week there will be discounts, giveaways, and free samples.

11. New Business

A. Resolution 2021-R-15: A Resolution to Ratify an Agreement with GovHR USA, LLC to Conduct a Village Administrator Recruitment

This was agreed upon at the last Board Meeting. Advertisements have been sent out. The bid will be waived.

B. Resolution 2021-R-16: A Resolution Authorizing Change Order No. 2 on the Fox Lake Interconnect Phase II Project

The first change order will be a price reduction at the far northwest end which will save \$21,800. The second is for the purchase of two hydro stop insertion valves for \$10K.

C. Resolution 2021-R-20: A Resolution Authorizing Payment for Meade Electric Co. Inc. for an Emergency Repair at Tall Oaks Wastewater Treatment Plant

There was a transformer fire at the treatment plant which resulted in an emergency electrical repair. The cost is \$35,000.

D. Ordinance 2021-05: An Ordinance Adopting the Annual Budget for Fiscal Year 2021-2022 (First Reading)

Wayde Frerichs gave an overview of the FY budget. The budget will be posted in the next few days.

E. Ordinance 2021-06: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction

This is for the disposal of surplus property of two police cars. One has 130K miles and the other 114K miles. There is a better return by sending to auction.

F. A Motion to Authorize the Director of HR/Asst. to the Village Administrator to Sign and Accept the Amended North Suburban Employee Benefit Cooperative Agreement Effective January 1, 2021 on Behalf of the Village of Fox Lake

This will authorize Laura to sign the agreement.

12. Old Business

There is none.

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

Trustee Stochl 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>Absent</i>
<i>Motion Carried</i>	

14. Motion to Waive the Bid Process for Village Administrator Recruitment Services with GovHR

Trustee Marr made a motion to waive the bid process for the Village Administrator Recruitment Services with GovHR, 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>	

15. Items to be Removed from Consent Agenda

There are none.

16. 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 2021-R-15: A Resolution to Ratify an Agreement with GovHR USA, LLC to Conduct a Village Administrator Recruitment

- 2. Resolution 2021-R-16: A Resolution Authorizing Change Order No. 2 on the Fox Lake Interconnect Phase II Project
- 3. Resolution 2021-R-20: A Resolution Authorizing Payment for Meade Electric Co. Inc. for an Emergency Repair at Tall Oaks Wastewater Treatment Plant

B. Ordinances

- 1. Ordinance 2021-06: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction

C. Motions

- 1. A Motion to Authorize the Director of HR/Asst. to the Village Administrator to Sign and Accept the Amended North Suburban Employee Benefit Cooperative Agreement Effective January 1, 2021 on Behalf of the Village of Fox Lake

Trustee Jensen made a motion to move that items, Motions C 1-3, Ordinances B-1, and Motions C-1 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Komwent.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Komwent</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 Komwent 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 Komwent</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>	

17. Approval of Exceptions

There are none.

18. For the Good of the Order

Trustee Marr said he sent an emailed to Congresswoman Underwood about the Silt Removal Project. He is trying to set up a meeting.

Trustee Moore complimented staff on all the great Pelican activities.

19. Audience Comments

Joe Bongiovanni congratulated the Board Members on their re-election. He looks forward to helping the Village in any way he can.

Sean Stochl of Fox Lake said he has a project that has been lingering for two years without approval. He has recently purchased numerous new properties in town, and he would like to get cooperation from the

Board to settle this issue as he has many new projects upcoming. Mayor said that the Village will be in contact with Sean.

21. Executive Session

Trustee Jensen made a ***motion*** to retire into Executive Session at 7:28pm, for discussion on Personnel, Collective Bargaining, Threatened Litigation, and Pending Litigation; to include Mayor Schmit, Howard Teegen, Laura Linehan, Chief Lee, Scott Trotter and Jim Ferolo, 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	Absent
Motion Carried	

22. Adjournment (made from Executive Session)

Trustee Stochl made a ***motion*** to adjourn the meeting at 10:00pm, 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	Absent
Motion Carried	

Meeting was adjourned at 10:00 P.M.



Amy Driscoll, Village Clerk