



**VILLAGE OF FOX LAKE
SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES**

STATE OF ILLINOIS,)
 Lake and McHenry Counties,)
) SS.
 Village of Fox Lake

At the Special Committee of the Whole Meeting, held in said Village and County in the State of Illinois at 10:00 a.m. on April 7, 2022, held in the Village Board Room located at 66 Thillen Drive and via Zoom conference, the meeting was called to order by Mayor Schmit. The following official business was transacted:

I. Call to Order

Roll Call

Present: Mayor Schmit; Trustees: Trustee Driscoll (via Zoom), Trustee Jensen and Trustee Konwent; Trustee Stochl joined at 10:13 a.m.

Absent: Trustee Marr and Trustee Moore, Village Clerk Moya

Staff also in attendance: Deb Waszak, Donovan Day, Kealan Noonan, Jimmy Lee Jr., Dawn Deservi, Wayne Frerichs, Trent Turner, Ryan Kelly, Matt Trujillo, Laura Rudkin and Ashley Magnine

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Absent</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye (via zoom)</i>
<i>Motion Carried</i>	

II. Presentation of Proposed Fiscal Year 2022-2023 Budget

Finance Director, Wayne Frerichs presented and reviewed the proposed FY 22-23 budget with staff. The proposed Budget for the Fiscal Year 2022-2023 that was reviewed is available for viewing at the Village Hall.

III. Public Comment

There were none.

IV. Executive Session

There was none.

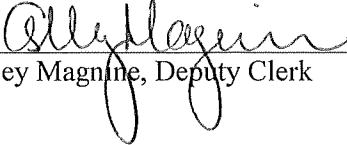
V. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 11:38 a.m., 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye (via zoom)</i>
<i>Motion Carried</i>	

Meeting was adjourned at 11:38 a.m.



Ashley Magnine, Deputy Clerk