



**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 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 June 14, 2022 and held via in person and 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; Attorney Howard Teegen; Trustees: Jensen, Stochl, Konwent, Marr, Moore, and Driscoll

Staff also in attendance: Deb Waszak, Donovan Day, Wayde Frerichs, Ryan Kelly, Jimmy Lee Jr., Kealan Noonan, Jessica Chernich and Deysi Moya

2. Approval of Minutes

A. Village Board Meeting Minutes for May 24, 2022

*Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for May 24, 2022 as presented, 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>

Trustee Marr Aye
Trustee Moore Aye
Trustee Driscoll Aye
Motion Carried

3. Approval of the Warrant

Trustee Marr made a ***motion*** to approve the Expenditures/Warrants/Transfers for June 14, 2022 in the amount of \$1,792,364.20, 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 Driscoll Aye
Motion Carried

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

A. Foster Family Farewell

Mayor Schmit said as follows, "Tim and Diane created the Your Link to The Chain Facebook page, now with over 8,000 "likes", where they share local business Facebook Posts to create a single place for residents and visitors to go to see what's happening in Fox Lake. They do this with no cost to the village. Tim and Diane helped construct the Community Garden of Fox Lake and Diane joined the garden committee to further help in the management of Fox Lake's first community garden. One day was spent building garden boxes in the snow! Tim and Diane received the Anchor Award for their contributions to the Village. Tim joined the Planning and Zoning commission in 2015. Tianna and Axton volunteered countless hours alongside their parents at village events and local business events. The Fosters were instrumental in bringing awareness to the Chain O'Lakes with the Champions of the Chain. Tim was also a part of the Police Pensions Board. They will be greatly missed and we wish them the best of luck in their future endeavors."

B. Swearing in of Officer Caitlin Dole

C. Swearing in of Joe Bongiovanni, Planning and Zoning Commission

Trustee Driscoll made a motion to approve Joe Bongiovanni for the Planning and Zoning Commission, 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 Driscoll Aye
Motion Carried

5. Village President's Report

A. The triathlon was very successful this year! There will have to be some accommodations next year since there will be construction happening on Lakefront Park, but it will be happening.

B. Governor Pritzker extended the state of emergency.

6. Village Administrator's Report

A. Thursday 6 PM at Lakefront Park we will be having the meeting for the park expansion. There will be another meeting in the future as well.

B. June 20th will be when the pace bus will be returning to Fox Lake.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There were 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:

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

A. Strategic Planning Team Reports Attached

There was none.

11. **New Business (the information below taken from Agenda)**
- A. **Resolution 2022-R-29: A Resolution Approving Design Engineering Services with Trotter & Associates, Inc. for the Main Lift Station Force Main Extension**
This will accommodate any potential development to the north.

 - B. **Resolution 2022-R-37: A Resolution Approving an Engineering Services Agreement with Donohue & Associates, Inc. to Review the Significant Elements of the Infrastructure and Operations of the Northwest Regional Water Reclamation Facility**
We are required to do a 5 year review. \$60,000 is our portion that is owed for our share to the county.

 - C. **Resolution 2022-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well 4 PFAS Reduction and IEPA Loan Assistance**
This will be \$66,400 to put in a new well that will potentially have loan forgiveness.

 - D. **Resolution 2022-R-40: A Resolution Approving Design Engineering Services with Trotter and Associates, Inc. for Permitting and Bid Document Creation for Wayfinding Signage**
We are looking to install 21 signs to help better navigate the community; the fee will be \$37,100.

 - E. **Resolution 2022-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Imperial Surveillance, Inc. to Upgrade the Police Department Video Camera System**
The total will be \$47,605. There are 69 cameras that the resolution is poor. Since the police department is a meet up spot. This was the lowest acceptable bid.

 - F. **Resolution 2022-R-42: A Resolution Approving Work Order No. WO069 with Trotter & Associates, Inc. for Engineering Services for the 2022 Sanitary Sewer Lining Program**
This is part of a contract with the county. We have to televise 10% of our system every year. This will go along with the new roads construction. This will be \$9,200.

 - G. **Resolution 2022-R-43: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual**
Adding the whistle blower policy which is required; some changes on vacation time, no change to policy just verbiage to comply with state and federal guidelines.

H. Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area

This is for 100 N. Rt 12. They want to redevelop the area for commercial use including a Hilton Hotel with rooftop restaurant. Allows tracking of cost to potentially be used with TIF.

I. Resolution 2022-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Year 2022-2023

Engagement letter to start audit with Fiscal year ending in July 2022.

J. Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing

Setting dates for public notice and hearing for the redevelopment area and joint review board.

K. Ordinance 2022-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Kevin and Yari Rahmanim, to Operate a Short-Term Housing Rental Business at the Property at 107 Hillside Court, Fox Lake, Illinois

Approved last meeting.

L. Ordinance 2022-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Double S Ranch, Ltd. and R&M Sales, Inc. to Operate an Automobile Sales, Storage, Detailing and Service Business at the Property at 12 North Route 12, Fox Lake, Illinois

Approved last meeting.

M. Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing

Setting dates for public notice and hearing for the redevelopment area and joint review board.

N. A Motion to Approve the Raffle License Application from Fox Lake Citizen Police Academy to Conduct a 50/50 and Gift Basket Raffle at Celebrate Fox Lake and Waive the Bond Requirement

Funds go to training, scholarships, and public relations.

O. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association to Conduct a 50/50 and Gifts Raffle and Waive the Bond Requirement

This is to do maintenance on the beach for a neighborhood association.

P. A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue

Work has been done. \$9,275 total amount we would reimburse \$4,000.

Q. A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue

Work has been done. \$6,265 was the total, we would reimburse \$3,132.50.

12. Old Business

There is none.

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

*Trustee Marr made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, 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 Driscoll Aye

Motion Carried

14. Items to be Removed from Consent Agenda

Trustee Moore removed B1.

Trustee Moore removed B4

Trustee Moore removed A8.

Trustee Stochl removed C3.

Trustee Stochl removed C4.

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 2022-R-29: A Resolution Approving Design Engineering Services with Trotter & Associates, Inc. for the Main Lift Station Force Main Extension

2. Resolution 2022-R-37: A Resolution Approving an Engineering Services Agreement with Donohue & Associates, Inc. to Review the Significant Elements

of the Infrastructure and Operations of the Northwest Regional Water Reclamation Facility

3. Resolution 2022-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well 4 PFAS Reduction and IEPA Loan Assistance
4. Resolution 2022-R-40: A Resolution Approving Design Engineering Services with Trotter and Associates, Inc. for Permitting and Bid Document Creation for Wayfinding Signage
5. Resolution 2022-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Imperial Surveillance, Inc. to Upgrade the Police Department Video Camera System
6. Resolution 2022-R-42: A Resolution Approving Work Order No. WO069 with Trotter & Associates, Inc. for Engineering Services for the 2022 Sanitary Sewer Lining Program
7. Resolution 2022-R-43: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual
8. *(Removed from Consent Agenda) Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area*
9. Resolution 2022-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Year 2022-2023

B. Ordinances

1. *(Removed from Consent Agenda) Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing*
2. Ordinance 2022-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Kevin and Yari Rahmanim, to Operate a Short-Term Housing Rental Business at the Property at 107 Hillside Court, Fox Lake, Illinois
3. Ordinance 2022-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Double S Ranch, Ltd. and R&M Sales, Inc. to Operate an Automobile Sales, Storage, Detailing and Service Business at the Property at 12 North Route 12, Fox Lake, Illinois

4. (Removed from Consent Agenda) *Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing*

C. Motions

1. A Motion to Approve the Raffle License Application from Fox Lake Citizen Police Academy to Conduct a 50/50 and Gift Basket Raffle at Celebrate Fox Lake and Waive the Bond Requirement
2. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association to Conduct a 50/50 and Gifts Raffle and Waive the Bond Requirement
3. (Removed from Consent Agenda) *A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue*
4. (Removed from Consent Agenda) *A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue*

*Trustee Jensen made a **motion** to move that items, Resolutions 1-7, 9, Ordinances 2-3 and Motions 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 Driscoll</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>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

- A. Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area

*Trustee Jensen made a **motion** to accept Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area, 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 No

Trustee Driscoll Aye

Motion Carried

- B. Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing

*Trustee Jensen made a **motion** to accept Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing, 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 No

Trustee Driscoll Aye

Motion Carried

- C. Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing

*Trustee Jensen made a **motion** to accept Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing, 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 No
Trustee Driscoll Aye
Motion Carried

- D.** A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue
*Trustee Driscoll made a **motion** to accept A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

Trustee Jensen Aye
Trustee Stochl Abstain
Trustee Konwent Aye
Trustee Marr Aye
Trustee Moore Aye
Trustee Driscoll Aye

Motion Carried

- E.** A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue
*Trustee Konwent made a **motion** to accept A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue, seconded by Trustee Driscoll.*

A roll call vote was taken as follows:

Trustee Jensen Aye
Trustee Stochl Abstain
Trustee Konwent Aye
Trustee Marr Aye
Trustee Moore Aye
Trustee Driscoll Aye

Motion Carried

17. For the Good of the Order

Trustee Marr sent an email to Kealan and he took care of the concerns and did a great job!

Trustee Stochl wanted to make sure that the village was doing something for the deaths of Nancy Kubalanza, Carol Ward, and Bob Warden.

Trustee Moore wanted to point out that it was Pride Month and hoped that in the future the village could do something to recognize it.

18. Audience Comments

There were none.

19. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**

Mayor Schmit opened the hearing.

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

Mayor asked for audience comments and there was none.

The Special Use Hearing will be continued to August 23rd at 6:30pm. The 13th Supplemental Findings shall remain in effect until that time.

21. **Executive Session: Pending & Threatened Litigation**

Trustee Konwent made a motion to enter Executive Session at 7:55 PM, 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 Driscoll Aye

Motion Carried

22. **Possible Motion(s) or Resolution(s) Coming out of Executive Session**

There is none.

23. **Adjournment**

*Trustee Stochl made a **motion** to adjourn the meeting at 8:10pm, 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 Driscoll Aye

Motion Carried

24. **Meeting was adjourned at 8:10 P.M.**



Deysi Moya, Village Clerk