



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

STATE OF ILLINOIS,
Lake and McHenry Counties,

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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 July 12, 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; 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 June 28, 2022

*Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for June 28, 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>
<i>Trustee Marr</i>	<i>Aye</i>

Trustee Moore Abstain
Trustee Driscoll Aye
Motion Carried

B. Village Board Meeting Minutes for June 14, 2022

Trustee Driscoll made a ***motion*** to approve the Corrected Village Board Meeting Minutes for June 14, 2022 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:

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

3. Approval of the Warrant

Trustee Konwent made a ***motion*** to approve the Expenditures/Warrants/Transfers for June 28, 2022 in the amount of \$707,491.89, seconded by Trustee Driscoll.

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. Officer Eric Ewald Promoted to Sergeant

B. Officer Michael Lira Promoted to Sergeant

5. Village President's Report

A. *Our village attorney, Howard, is taking the suggestions from the P&Z Joint meeting and writing up an ordinance. We hope to have it ready for the next village board meeting.*

B. *Trustee Marr talked about noise based issues with an establishment near his home that neighbors had talked to him about.. There will be a meeting with the owner to discuss suggestion to improve the noise pollution.*

C. *The railroad parking is leased for 20 years. There is potential interest in the lions clubs building which would affect the parking lot there, but the Village would have to look at the lease before anything could be done.*

6. Village Administrator's Report

A. *Thanks to Jessica and Matt for pushing the Lakefront Park Survey. We had over 100 responses. We will compile these then present.*

B. *Survey of the water area at Lakefront Park will be surveyed beginning Thursday. They will be diving to see depth and what all is there.*

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

A. May Treasurer's Report

This is the first month of the current fiscal year. We will begin transferring money from one account to general funds and others. There is a \$13 million increase for the general fund, but that's the bonds for the Park. Taxes on income and properties taxes came in stronger than expected and expenses are lower due to vacancies.

9. Preliminary Audience Comments (on Agenda Items Only)

There were none.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Jensen made a **motion** to recess to the Committee of the Whole, 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

A. Strategic Planning Team Reports Attached

There were none.

11. New Business (the information below taken from Agenda)

A. Discussion Regarding Audiosmith Parking

With plan to extend the sidewalk and bike path, it will be using up the front parking for Audiosmith. They were allocated two spots in the adjacent parking lot, but it is not enough. The village will look into the possibility of doing a lease with Metra for more spots.

B. Resolution 2022-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County ETSB CAD and Mobile Systems

This is a renewal agreement to use the dispatching system. It is bringing in a new system due to our current system being phased out.

C. Resolution 2022-R-48: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points

This is a resolution to partner with participating Lake County Public Safety Answering Points through an IGA to establish a new consolidated PSAP for municipal corporations and other public entities to join as partners to meet 911 and emergency dispatch requirements in Lake County.

D. Resolution 2022-R-49: A Resolution Approving Payment to Centrifuge Systems, LLC for Emergency Repairs to the D5 LL Centrifuge at the Northwest Regional Water Reclamation Facility

This item is to obtain board approval for the payment to Centrifuge Systems for the emergency equipment repairs that were done on the centrifuge unit at NWRWRF.

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.*

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. **Trustee Marr made a motion to wave the bid for the Emergency Repairs to the D5LL Centrifuge System at NWRWRF, 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

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 2022-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County ETSB CAD and Mobile Systems
2. Resolution 2022-R-48: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points
3. Resolution 2022-R-49: A Resolution Approving Payment to Centrifuge Systems, LLC for Emergency Repairs to the D5LL Centrifuge at the Northwest Regional Water Reclamation Facility

*Trustee Jensen made a **motion** to move that items, Resolution A1-3 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

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

Motion Carried

17. For the Good of the Order

The Mayor informed the board that the Knollwood project may have a delay due to a strike; it may have to be moved to next year. He also finished delivering the liquor licenses, for the most part everyone is doing well, and there is just a lot of fear surrounding inflation and gas prices hurting business.

Trustee Konwent thanked all the departments for making everything beautiful for the 4th of July celebration.

Trustee Moore heard a lot of good things about Celebrate Fox Lake; great work putting everything together.

18. Audience Comments

There were none.

19. Executive Session: Threatened Litigation

*Trustee Konwent made a ***motion*** to enter Executive Session, 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

20. Adjournment

*Trustee Stochl made a ***motion*** to adjourn the meeting at 8:01pm, 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

21. Meeting was adjourned at 8:01 P.M.



Deysi Moya, Village Clerk