

**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 October 11, 2022 and held via in person and via Zoom conference, the meeting was called to order at 6:30 p.m. by Mayor Schmit. The following official business was transacted:

1. Call to Order

Roll Call

Present Mayor Schmit, Attorney Teegen Trustees: Jensen, Marr, Konwent and Driscoll and Clerk Deysi Moya

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

2. Approval of Minutes

A. Village Board Meeting Minutes for September 27, 2022

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for September 27, 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:

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

3. Approval of the Warrant

*Trustee Driscoll made a **motion** to approve the Expenditures/Warrants/Transfers for October 11, 2022 in the amount of \$1,390,665.82, seconded by Trustee Jensen.*

A roll call vote was taken as follows:

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

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

A. Lifesaving Award for Officer Jonathan Cawley

On September 28th at Grant Community High School a student began to choke during the homecoming dance. Officer Cawley quickly jumped in to action and performed the Heimlich maneuver and saved the student.

5. Village President's Report

A. *Mayor Schmit mentioned that the Knollwood project is looking outstanding and encourages everyone to go and take a look for themselves. He is very happy with it.*

6. Village Administrator's Report

A. *Khine, the YSEALI professional fellow from Burma, gave a presentation on her country as well as her experiences here.*

B. *Administrator Waszak updated everyone on the work that was being done to the Village Hall. The doors are being updated to improve accessibility to the building.*

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

A. *Cash balances increased by 15.22 but this was due to the bonds for the Lakefront Park project.*

B. *Sales taxes and eating taxes are slightly less than last year's numbers.*

9. **Preliminary Audience Comments (on Agenda Items Only)**

There was a question regarding the meeting about short term rentals, if it was a private meeting for owners or a public meeting. It was established that it was in fact a public meeting.

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 Marr.*

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>Aye</i>
<i>Trustee Moore</i>	<i>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

(Trustee Stochl joined meeting via Zoom at this time)

A. **Strategic Planning Team Reports**

Trustee Marr stated that there seemed to be some confusion on the number of seating required with the liquor license at 13 Nippersink.

Trustee Marr noted that there were a lot of pumpkins left after the Jubilee and that although there was a recent change in the Parks and Recreation position, that better marketing is needed in the future.

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

A. **Resolution 2022-R-76: A Resolution Approving the IDOT Resolution for use of Rebuild Illinois Funds for Phase III of the Nippersink Blvd. Road Project**
Our match is \$697,000, we used MFT funds. This is just agreeing to put the money back into those funds.

B. **Resolution 2022-R-77: A Resolution Approving an Agreement with Lake County for Intersection Improvements Along Route 59, Grand Ave and Washington St.**

This project has been in the works since 2017. The cost is \$1,171,000.00; the County has agreed to take payments for 3 years.

C. Ordinance 2022-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sean Stochl, to Operate a Short-Term Housing Rental Business at the Property at 28-A Lake Avenue, Fox Lake, Illinois

This was discussed at the previous board meeting.

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:

<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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

14. Items to be Removed from Consent Agenda

Trustee Stochl removed B-1 An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sean Stochl, to Operate a Short-Term Housing Rental Business at 28-A Lake Avenue from the consent agenda.

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-76: A Resolution Approving the IDOT Resolution for use of Rebuild Illinois Funds for Phase III of the Nippersink Blvd. Road Project
2. Resolution 2022-R-77: A Resolution Approving an Agreement with Lake County for Intersection Improvements Along Route 59, Grand Ave and Washington St.

B. Ordinances

1. *(Removed from Consent Agenda)* Ordinance 2022-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to

Sean Stochl, to Operate a Short-Term Housing Rental Business at the Property at 28-A Lake Avenue, Fox Lake, Illinois

Trustee Jensen made a ***motion*** to move that items, Resolutions A1 and 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	Absent
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	Absent
Trustee Driscoll	Aye

Motion Carried

16. Approval of Exceptions

Trustee Marr made a ***motion*** to Approve An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sean Stochl, to Operate a Short-Term Housing Rental Business at the Property at 28-A Lake Avenue, Fox Lake, Illinois, 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	Absent
Trustee Driscoll	Aye

Motion Carried

17. For the Good of the Order

Mayor Schmit thanked the Boy Scouts for attending the meeting as well as thanked Khine for her time spent here at the Village.

18. Audience Comments

There are none.

19. Executive Session: Collective Bargaining and Litigation

*Trustee Jensen made a **motion** to retire into Executive Session at 7:08 p.m., for Collective Bargaining and Litigation, 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

21. Adjournment (Made in Executive Session)


*Trustee Stochl made a **motion** to adjourn the meeting at 8:07 p.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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

Meeting was adjourned at 8:07 P.M.



Deysi Moya, Village Clerk