



**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 25, 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, Village Attorney Jeff Nutschig, Trustees: Jensen, Stochl, Marr, Moore and Driscoll.

Staff also in attendance: Deb Waszak (*via Zoom*), Jessica Chernich, Donovan Day, Kealan Noonan, Wayne Frerichs, Ryan Kelly, Dawn Deservi and Patricia Russell

2. Approval of Minutes

A. Village Board Meeting Minutes for October 11, 2022

Trustee Marr made a motion to approve the Village Board Meeting Minutes for October 11, 2022 as presented, seconded by Trustee Jensen.

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>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Abstain</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

3. Approval of the Warrant

Trustee Driscoll made a motion to approve the Expenditures/Warrants/Transfers for October 25, 2022 in the amount of \$1,000,413.92, Seconded by Trustee Moore.

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>Absent</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>	

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

There are none.

5. Village President's Report

Mayor Schmit commented on the success of our Halloween Howl event and what a great turn out it was. It is nice to visit with neighbors and bring the community together.

The Anchor Newsletter will be going out in the first week of November.

6. Village Administrator's Report

A. Liability Insurance Renewal Proposal Presentation

It is time for the yearly Liability Insurance renewal presented by Lia Cozad. The policy renews on December 1, 2022 with Illinois Counties Risk Management Trust (ICRMT). There will be a slight increase in premium. The total program cost will be \$502,510.00. This will appear on the November 8th Village Board Agenda for approval.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

A. July 2022 Treasurer's Report

Wayde Frerichs presented the Treasurer's report for July 2022. Revenue and expenses should be about 25% of the budget at this time of year which is where we are at with almost everything. Expenses are considerably lower due to the projects we have had this year. Expenses will "catch up" in the reports in the next few months.

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 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>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>

Trustee Moore Aye
Trustee Driscoll Aye
Motion Carried

A. Strategic Planning Team Reports

There was none.

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

A. Resolution 2022-R-78: A Resolution Approving an Agreement with Trotter and Associates, Inc. to Provide Design Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF

This item is to rehabilitate four screw pumps at the NWRWRF. These pumps are responsible for transporting all wastewater from below ground and are at the end of their useful service life and need to be rehabilitated to continue reliable operation for the next 15 to 20 years. The total cost of the project is \$37,100.00.

B. Resolution 2022-R-79: A Resolution Approving Design Engineering & Surveying Services with Trotter and Associates, Inc. for the 2022 Lakefront Park Road and Water Main Project

This item is for engineering services regarding a new street between Riverview Ave. and E. Oak St., a new street from Forest Ave. that will connect to Nippersink Blvd. and a water main extension between E. Oak St. and Riverview Ave. with a total cost of \$216,100.00.

C. Resolution 2022-R-80: A Resolution Approving an Engineering Services Proposal with Trotter and Associates, Inc. for Demolition at 16 East Oak Street

This item was tabled at this time.

D. Ordinance 2022-53: An Ordinance Declaring that it is Necessary and Convenient for the Village of Fox Lake to Accept Conveyance of Two Flood Prone Parcels of Real Estate in the Village from the Lake County Stormwater Management Commission Pursuant to 50 ILCS 605/2(a)

This item is regarding the final step of the process for SMC to transfer this property to the Village.

E. A Motion to Approve the Façade Improvement Program Grant Request for Property at 601 S. Route 59

This façade improvement application is for replacing rotten wood siding where needed and paint/stain the exterior siding. The applicant is requesting reimbursement of \$3,750.00; staff is recommending approval.

F. A Motion to Accept the Planning & Zoning Commission’s Recommendation to Deny the Petition of Rycre LLC for a Special Use Permit to Operate a Short-Term Rental at 1 Lakeside Lane

This item was tabled at this time and being sent back to the Planning and Zoning Commission.

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 Jensen.

A roll call vote was taken as follows:

Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Absent
Trustee Marr Aye
Trustee Moore Aye

Trustee Driscoll Aye
Motion Carried

14. Items to be Removed from Consent Agenda

Mayor Schmit removed items A-3 and C-2.

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-78: Approving an Agreement with Trotter and Associates, Inc., to Provide Design Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF
2. Resolution 2022-R-79: A Resolution Approving Design Engineering & Surveying Services with Trotter and Associates, Inc. for the 2022 Lakefront Park Road and Water Main Project
3. Removed from the Consent Agenda: (*Resolution 2022-R-80: A Resolution Approving an Engineering Services Proposal with Trotter and Associates, Inc. for Demolition at 16 East Oak Street*)

B. Ordinances

1. Ordinance 2022-53: An Ordinance Declaring that it is Necessary and Convenient for the Village of Fox Lake to Accept Conveyance of Two Flood Prone Parcels of Real Estate in the Village from the Lake County Stormwater Management Commission Pursuant to 50 ILCS 605/2(a)

C. Motions

1. A Motion to the Façade Improvement Program Grant Request for Property at 601 S. Route 59
2. Removed from the Consent Agenda: (*A Motion to Accept the Planning & Zoning Commission’s Recommendation to Deny the Petition of Rycre LLC for a Special Use Permit to Operate a Short-Term Rental at 1 Lakeside Lane*)

Trustee Jensen made a motion to move that items, Resolutions A 1-2, Ordinances B 1 and Motions C 1, be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.

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>Absent</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 Driscoll 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>Absent</i>

Trustee Marr Aye
Trustee Moore Aye
Trustee Driscoll Aye
Motion Carried

16. Approval of Exceptions

There are none.

17. For the Good of the Order

There is none.

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 comment and there was none.

The Special Use Hearing will be continued to January 10th at 6:30pm. The 13th Supplemental Findings shall remain in effect until that time.

21. Executive Session

There is none.

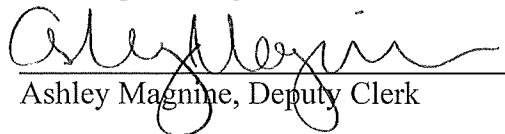
21. Adjournment (Made in Executive Session)

Trustee Stochl made a motion to adjourn the meeting at 7:05pm, seconded by Trustee Jensen.

A roll call vote was taken as follows:

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

Meeting was adjourned at 7:05 P.M.



Ashley Maguire, Deputy Clerk