



**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 November 8, 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 Howard Teegen, Trustees: Jensen, Stochl (*via Zoom*), Konwent, Marr, Moore and Driscoll.

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

2. Approval of Minutes

A. Village Board Meeting Minutes for October 25, 2022

Trustee Marr made a motion to approve the Village Board Meeting Minutes for October 25, 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:

*Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Abstain
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 November 8, 2022 in the amount of \$1,157,912.78, 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)

There are none.

5. Village President's Report

There is none.

6. Village Administrator's Report

Administrator Waszak thanked the staff for their continued work while she has been out on leave and working on getting well to return.

7. Village Attorney Report

Attorney Teegen shared that he made an error and did not include a motion to waive the bids for the demolition at 16 E. Oak and that should be done prior to moving to the consent agenda.

8. Village Treasurer's Report

A. August 2022 Treasurer's Report

Wayde Frerichs presented the Treasurer's report for August 2022. The numbers are consistent with July's numbers. He asked if the board had any questions and there were none.

B. September 2022 Treasurer's Report

Wayde presented the September 2022 report.

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

There was none.

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

A. Resolution 2022-R-80: A Resolution Authorizing Demolition of the Building Located at 16 East Oak Street Fox Lake, Illinois

This item is to sign the proposal for demolition services with Heliios Construction Co. Inc., who was the lowest bidder of the three bids obtained at \$18,600 plus an additional \$6,800 for completing the sewer and water capping.

B. Resolution 2022-R-81: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2022-2023 Workers Compensation and Liability Insurance Renewal with ICRMT

This resolution is authorizing the Mayor to sign the Workers Compensation and Liability insurance renewal.

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:

<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>	

14. Motion to Waive the Bids for the Demolition of the Building Located at 16 East Oak Street

*Trustee Jensen made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, 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>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

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-80: A Resolution Authorizing Demolition of the Building Located at 16 East Oak Street Fox Lake, Illinois
2. Resolution 2022-R-81: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2022-2023 Workers Compensation and Liability Insurance Renewal with ICRMT

B. Ordinances

C. Motions

Trustee Jensen made a motion to move that items, Resolutions A 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>	

17. Approval of Exceptions

There are none.

18. For the Good of the Order

Mayor Schmit thanked the trustees that made their comments on the Park bids.

19. Audience Comments

Gary Eggert, resident living on Lakeside Lane, is requesting clarification on what took place at the last board meeting regarding the special use permit at 1 Lakeside Lane.

20. Executive Session

There is none.

21. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 6:55pm, 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>	

Meeting was adjourned at 6:55 P.M.



Ashley Maguire, Deputy Clerk