



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 December 13, 2022 and held via in person and via Zoom conference, the meeting was called to order by Trustee Moore. The following official business was transacted:

1. **Call to Order**

Roll Call

Present: Village Attorney Jeff Nutschnig, Trustees: Jensen, Stochl, Konwent, Moore and Driscoll

Absent: Mayor Schmit and Trustee Marr

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

*Trustee Jensen made a **motion** to appoint Trustee Moore as the Mayor Pro-Temp for the December 13, 2022 Village Board Meeting, Seconded by Trustee Driscoll.*

A roll call vote was taken as follows:

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

2. **Approval of Minutes**

A. Village Board Meeting Minutes for November 22, 2022

Trustee Driscoll made a ***motion*** to approve the Village Board Meeting Minutes for November 22, 2022 as amended, 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>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Aye</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 December 13, 2022 in the amount of \$1,564,940.54, 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>Absent</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)

A. ETSB Member – Mark Schindler

Chief Jimmy Lee appointed Mark Schindler as a new member of ETSB. He was sworn in by Deputy Clerk Russell.

5. Village President’s Report

There is none.

6. Village Administrator’s Report

A. Lakefront Park Design/Construction Update from Site-Design

Bradley McCauley from Site Design provided an update on the Lakefront Park Project and addressed questions and comments from the board and staff.

7. Village Attorney Report

There is none.

8. Village Treasurer’s Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There are none.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Driscoll made a **motion** to recess to the Committee of the Whole, 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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

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

A. Resolution 2022-R-85: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Axon Enterprise Inc. for the Purchase of Body Worn Cameras, In-Car Camera Systems and Tasers

This resolution is for the approval to purchase body worn cameras, in-car camera systems and Tasers. The "Safe-T Act" was passed by the Illinois House and Senate on January 13, 2021 and signed into law by Governor Pritzker on February 22, 2021. The Act mandates that all law enforcement agencies utilize body worn cameras by January 1, 2025. There are grants available to help cover the cost of hardware and with current inflation costs are increasing for these items. Staff is recommending moving forward with the bundle pricing package with discounts for the purchase of all three products which will allow for the biggest discount and best value to ensure compliancy with statute requirements.

B. Resolution 2022-R-86: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 3 Year Contract Renewal with Access One, Cloud Based PBX System

This resolution is to accept a three year contract renewal with Access One Inc.

C. Ordinance 2022-56: An Ordinance Amending the Zoning Ordinance of the Village of Fox lake, Illinois by Granting a Variation to John Schaefer at 139 Cora Avenue, Fox Lake, Illinois

This ordinance was discussed at the last board meeting. The board made a motion to approve the village attorney to draft this ordinance and grant this variation and this ordinance is up for approval tonight.

D. A Motion to Refer the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue to the Planning & Zoning Commission to Provide Additional Information for Approval of the PUD

This motion is to request the Village Board motion to return the petition back to the Planning & Zoning Board for further discovery and to include the necessary standards in their motion to recommend approval.

E. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a 50/50 Raffle and Waive the Bond Requirement

This raffle is for a fundraiser to help offset the funeral costs for Bobbie Wisch who passed away unexpectedly.

12. Old Business

There was 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 Absent
Trustee Moore Aye
Trustee Driscoll Aye
Motion Carried

14. Motion to Waive the Bid Process for the Purchase of Body Worn Cameras, In-Car Camera Systems and Tasers from Axon Enterprise Inc. (bids were sent out with no response)

Trustee Stochl made a motion to waive the bid process for the purchase of body worn cameras, in-car camera systems and Tasers from Axon Enterprise Inc. (bids were sent out with no response), seconded by Trustee Jensen.

A roll call vote was taken as follows:

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

15. Motion to Waive the Bid Process for a 3 Year Renewal with Access One Inc.

Trustee Jensen made a motion to waive the bid process for a 3 year renewal with Access One Inc., seconded by Trustee Konwent.

A roll call vote was taken as follows:

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

16. Items to be Removed from Consent Agenda

There was none.

17. 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-85: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Axon Enterprise Inc. for the Purchase of Body Worn Cameras, In-Car Camera Systems and Tasers
2. Resolution 2022-R-86: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 3 Year Contract Renewal with Access One, Cloud Based PBX System

B. Ordinances

- 1. Ordinance 2022-56: An Ordinance Amending the Zoning Ordinance of the Village of Fox lake, Illinois by Granting a Variation to John Schaefer at 139 Cora Avenue, Fox Lake, Illinois

C. Motions

- 1. A Motion to Refer the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue to the Planning & Zoning Commission to Provide Additional Information for Approval of the PUD
- 2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a 50/50 Raffle and Waive the Bond Requirement

Trustee Jensen made a motion to move that items, Resolutions A 1-2, Ordinance B 1 and Motions C 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>Absent</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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

18. Approval of Exceptions

There are none.

19. For the Good of the Order

Trustee Moore thanked the Fox Lake Police Department for all their hard work and dedication in keeping the Fox Lake community safe last night while they worked to apprehend a gunman.

20. Audience Comments

Dr. Dam, resident lives on Westshore Drive shared three comments. He suggests that the speed limit be changed to 40 or 45 on Rollins Road from Fox Lake to Ingleside. The speed of 35 looks like a speed trap and speed traps make villages look small. Dr. Dam believes there are about 51 communities in Lake County. Metra trains blow their loud, obnoxious horns only in Round Lake and Fox Lake and he believes that to be doable. Lastly, he is very pleased with all the hard work done by Parks and Recreation for making Fox Lake a beautiful community to live in. Many years ago there was a pier project that had been proposed to be built over by Dockers. The pier project was tabled by the board at that time and he suggests the idea be revisited, that it would bring more beauty to the community.

21. Executive Session

There is none.

21. Adjournment

*Trustee Stochl made a **motion** to adjourn the meeting at 7:26pm, 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>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:26 P.M.



Ashley Magnine, Deputy Clerk