



**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 January 10, 2023 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 Nutschnig, Trustees: Jensen, Stochl, Moore and Driscoll (*via Zoom*).

Absent: Trustee Konwent and Marr.

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

2. Approval of Minutes

A. Village Board Meeting Minutes for December 13, 2022

Trustee Jensen made a motion to approve the Village Board Meeting Minutes for December 13, 2022 as presented, seconded by Trustee Moore.

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

B. Tax Levy Public Hearing Minutes

Trustee Jensen made a motion to approve the Tax Levy Public Hearing Minutes for December 21, 2022 as presented, seconded by Trustee Moore.

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

C. Village Board Special Meeting Minutes for December 21, 2022

Trustee Moore made a motion to approve the Village Board Special Meeting Minutes for December 21, 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>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 Moore made a motion to approve the Expenditures/Warrants/Transfers for January 10, 2023 in the amount of \$1,992,564.62, 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>
<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)

There is none.

5. Village President’s Report

- 1. Ray Chevrolet Lease - Mayor shared that the owner of Ray Chevy would like to renew his lease at 128 Honing and would like approval from the board to allow this and request the village attorney to draft a renewal of the lease agreement to have prepared for the next board meeting.*

2. *Mayor requested that board and staff take a look at the Lake County Economic Interest Forms site to verify their information is correct. If there are any errors to please let him and Ashley know so we can provide the corrected information.*
3. *Lastly, Mayor Schmit provided an update on the Parks project regarding the pier height and beach area.*

6. Village Administrator's Report

A. Homes for a Changing Region Action Plan Presentation

The Village received a technical grant from CMAP valued at over \$40,000 for the Homes for a Changing Region program. Nancy Firfer and Kyle Smith presented an overview of their final results regarding their assessment of our housing in the Village of Fox Lake.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There were none.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Stochl made a motion to recess to the Committee of the Whole, seconded by Trustee Moore.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</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

There were no comments or additions.

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

A. Discussion Regarding a Proposed Ordinance Disconnecting a Parcel of Real Estate from the Village of Fox Lake

This item is regarding a proposed ordinance to disconnect a parcel from the Village. The owners of the parcel own four lots and the parcel they want to disconnect from Fox Lake has their septic field on it, the other lots are located in Antioch including the lot with their home.

B. A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates

This item is to approve the dates for the Planning & Zoning Commission Meeting dates in year 2023.

C. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement

This is a yearlong permit application. A raffle will be held every Friday.

- D. A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement**
This item is for their 15th annual chili cook off and Calcutta event that is reconvening after being canceled the last couple of years due to COVID. The raffle will be held on February 4th at the American Legion Hall in Fox Lake.

12. Old Business

There is none.

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

*Trustee Driscoll made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Moore.*

A roll call vote was taken as follows:

Trustee Jensen Absent

Trustee Stochl Aye

Trustee Konwent Absent

Trustee Marr Absent

Trustee Moore Aye

Trustee Driscoll Aye

Mayor Schmit Aye

Motion Carried

14. Items to be Removed from Consent Agenda

There were none.

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

B. Ordinances

C. Motions

1. A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates
2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement
3. A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement

*Trustee Moore made a **motion** to move that items, Motions C 1-3 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.*

A roll call vote was taken as follows:

Trustee Jensen Absent

<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Mayor Schmit</i>	<i>Aye</i>
<i>Motion Carried</i>	

Trustee Moore made a motion that the consent agenda as established by the prior motion be passed, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Mayor Schmit</i>	<i>Aye</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

There are none.

17. For the Good of the Order

There were 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 were none.

The Special Use Hearing will be continued to March 14th at 6:30pm. The 13th Supplemental Findings shall remain in effect until that time.

21. Executive Session

There was none.

22. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 7:35pm, seconded by Trustee Moore.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>

Trustee Moore *Aye*
Trustee Driscoll *Aye*

Mayor Schmit *Aye*
Motion Carried

Meeting was adjourned at 7:35 P.M.



Ashley Magnine, Deputy Clerk