



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 said Village and County in the State of Illinois at 6:30 p.m. on January 24, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit; Village Clerk Warden; Attorney Teegen; Trustees: Murrey, Jensen, Stochl, Konwent, Koske and Marr.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Donovan Day, Chief Russel Laine, Deputy Chief Lee, Ryan Kelly, and Laura Linehan

I. Preliminary Audience Comments:

There were no audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes of January 10, 2016, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

III. ABCD Award – John Lavin and Fox Lake's Deputy Police Chief Jimmy Lee

Lake County Sheriff's Office Marine Unit Deputy Jonathan Levin was honored at the Fox Lake Village Board meeting by Mayor Donny Schmit, the Village Board, and Chief of Police Russell Laine, for his life-saving actions at a traffic crash on July 16, 2016.

Fox Lake Deputy Chief Jimmy Lee was honored for is life-savings actions at the Florence Fischer dinner in December 2016.

IV. Recognitions - Promote Fox Lake

Promote Fox Lake was honored by the Village Board for their ongoing dedication, time and talents that they have given to the betterment of Fox Lake.

V. Administrator Update

Administrator Marrin presented the expenditures, warrants, and transfers for January 24, 2017. She asked if there were any questions, to which there were none. Administrator Marrin added that if there were no questions, there would be a motion to approve this evening under Finance

VI. Recess to the Committee of the Whole

Trustee Koske made a motion to recess into the Committee of the Whole Meeting at 6:45p.m., Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

VII. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the budget amendment, raffle licenses request for the Lakes Region Post 703 50/50 raffle and their Queen of Hearts raffles. There were none.

Trustee Stochl asked the Board if there were any questions regarding the Waste Management proposal. The Board discussed tentative programs being added to contract such as leaf bag pick-up.

B. Building and Zoning

Trustee Marr asked if there were any questions regarding the foreclosure Ordinance. Village Attorney Howard Teegen stated that he was looking further into the legalities of this type of Ordinance. Teegen stated that once he had more information he would present it to staff for further review. Trustee Marr stated that the motion would be tabled.

Trustee Stochl asked if there were any questions regarding the Resolution for lane closures for the Triathlon. Director Day updated the Board on the status of Triathlon and what would be needed to proceed with the event.

C. Parks and Recreation

Trustee Koske updated the Village Board on the following events:

- Senior Friends will meet on January 26th at Fox Lake Volunteer Bingo Hall.
- Special Olympic Illinois Polar Plunge, Fox Lake will be held at the Lakefront Park on Sunday, February 26th.
- Iceless Hockey will begin January 26th and run through February 23, 2017.

All events and programs can be found on the Village website at www.foxlake.org

D. Planning

Trustee Marr stated that he did not have anything to report from planning this evening.

E. Public Safety

Trustee Jensen asked if there were any questions regarding increasing the administrative towing fees. There was discussion from the Board on what type of arrests warranted a tow as well as options that the violator has for appealing the fee. He asked the Board if they had any further questions. There were none.

Trustee Jensen asked if there were any questions regarding the termination of the Lindenhurst agreement from FoxComm. Administrator Marrin stated that their agreement is set to expire and they have opted not to renew. There were no questions from the Board.

F. Sewer and Water

Trustee Murrey stated that he would like the Board to read the Village Administrator report and keep themselves updated on the Departments.

G. Streets

Trustee Konwent read a letter of thank you to the Fox Lake Street Department and their employee "Anthony" for his diligence during the past snowstorms.

VIII. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting

Trustee Konwent made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:04 p.m., Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

IX. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$418,901.10, IMRF \$0, 1/13/17 Payroll of \$252,280.12 and Police Pension payments of \$66,372.97; Dated January 24, 2017 in the total amount of \$737,554.19, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- Trustee Stochl A Motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Ordinance 2017-05, an Ordinance Amending the Annual Budget FY2016-2017, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- Trustee Stochl A Motion to Approve a Raffle License for Lakes Region Post 703 for a Queen of Hearts Raffle, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- Trustee Stochl A Motion to Approve a Raffle License for Lakes Region Post 703 for a 50/50 Raffle, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- Trustee Stochl A Motion to Accept the Contract Extension Proposal from Waste Management for Services and direct the attorney to prepare the necessary resolution, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- **Building and Zoning**

Trustee Marr made a Motion to Table Ordinance 2017-04, an Ordinance Creating Title 6, Chapter 1-14 of the Village of Fox Lake Code to be Entitled, "6-1-14 Registration of Defaulted Mortgage Property"; Providing for Purpose, Intent and Applicability of the Ordinance Requiring the Registration and Maintenance of Certain Real Property by Mortgagees, Providing for Penalties and Enforcement, as well as the Regulation, Limitation and Reduction of Registrable Real Property Within the Counties of Lake and McHenry; Providing for Severability, Repealer, Codification, and an Effective Date, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Marr made a Motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Resolution 2017-R02, a Resolution Authorizing Temporary Closure of One Northbound Lane on State Highway Route 12 for the Fox Lake Triathlon, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- **Public Safety**

Trustee Jensen made a Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2017-03, an Ordinance Amending Section 8-9-6 of the Village Code Increasing the Administrative Penalty for certain Towed or Impounded Vehicles, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Jensen made a Motion to Authorize the Mayor and Village Clerk to Sign the Amendment and Termination, and the Administrator to sign said letter, thereby agreeing to Termination of the Agreement with the Village of Lindenhurst effective April 30, 2017, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

X. Attorney Comments

There were no attorney comments this evening.

XI. President's Comments

Mayor Schmit stated that Fox Lake has been awarded two grants from Stormwater Management for Dunn's Lake Shoreline Estates (HOA) project as well for Woodhill's Bay "Phase I Stormwater Control Improvement" project.

Mayor Schmit stated that Marine Grill is now open and will have their official Grand Opening on Saturday, February 4, 2017. Mayor stated that Ray Auto Group will be holding a "Career Fair" on Sunday, February 19th.

XII. Audience Comments

There were no audience comments this evening.

XIII. Executive Session

Trustee Jensen made a motion to retire into Executive Session at 7:13 p.m. for Personnel and Pending Litigation to include Anne Marrin Village Administrator, Assistant Village Administrator Laura Linehan, and the Village Attorney Howard Teegen, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

XIV. Reconvene the Village Board Meeting

Trustee Koske made a motion to reconvene the Village Board Meeting at 7:24 p.m., seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye

Trustee Marr Aye
Trustee Koske Aye
Motion Carried

XV. Motions

Trustee Murrey made a **motion** to Approve a Resolution Approving a Settlement Agreement and Release Between the Village of Fox Lake and Lake County related to the Agreement for Sewage Disposal Dated July 15, 2010, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Jensen made a **motion** to Approve a Resolution Approving Agreement and Conditions of Employment with Russel Laine as Interim Village Police Chief and Authorize the Mayor and Village Clerk to Sign, seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Jensen made a **motion** to Approve a Resolution and Amendment to the Agreement and Conditions of Employment with Jimmy A. Lee, Jr. as Interim Village Deputy Police Chief. and Authorize the Mayor and Village Clerk to Sign, seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Stochl made a **motion** to Approve a Resolution of a Letter of Agreement and Conditions of Employment Village Administrator and Authorize the Mayor and Village Clerk to Sign, seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye

Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

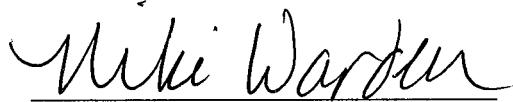
XVI. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:26 p.m., seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Meeting was adjourned at 7:26 p.m.



Niki Warden, Village Clerk