

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 April 25, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Laura Linehan, Stephanie Hannon, Donovan Day, Nick Warrner, Luke Catullo and Deputy Chief Lee.

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 April 11, 2017, 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 Koske made a *motion* to approve the Workshop Minuets of April 13, 201 as amended, Seconded by Trustee Murrey.

Trustee Marr stated that he would like the minutes to reflect that there was a discussion regarding staggering of the Trustee Appointments to the Strategic Planning Teams.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Aye

<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

III. Administrator Update: Laura Linehan

Assistant Village Administrator Laura Linehan stated that there will be a SWALCO collection at the Street Department at 216 Washington Saturday, April 29th from 8 am to 2:30 p.m.

There are two seasonal part-time positions open at the Village for anyone who is 18 and older. One position is for the Street Department and the other for the Parks and Recreation Department. Please see the Village website for more information.

Assistant Village Administrator Linehan stated that she and Village Administrator Marrin would like to thank the Finance Department for their hard work on the Budget for FY 2017-2018.

IV. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:34 p.m., Seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<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 Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

V. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the warrant list. There were none. Trustee Stochl asked the Board if they had any questions regarding the Annual Budget FY 2017-2018. There were none. Trustee Stochl stated that he would be asking for a motion regarding Antique Motor Vehicles stickers. He asked if there were any questions. There were none.

Trustee Stochl stated that he would be asking a motion regarding an Amendment to the Ray Chevrolet Economic Incentive Agreement. He asked if there were any questions.

Trustee Marr asked if the Thousand Dollar fee (\$1,000) fee is not a maximum but a flat fee. Mayor Schmit stated that this is a recommendation from staff and was not discussed with Ray and he had spoken with Finance director Stephanie Hannon, that we would cover cost of the placards on this. Trustee Marr asked if this fee was going to be included in the motion or is it going to be discarded before it gets there. Mayor stated that he was not sure both as it is a recommendation from Staff to cover the cost of the placards and he is not sure how much that is. Mayor stated that the fee recommended is to cover the cost of the material and administration fees. Mayor stated that it is up to the Board to add this item to the motion. There was discussion amongst the Board regarding recommendations from Staff and requests from business owners.

Trustee Marr stated regarding he sidewalk and that it is one of his pet projects. Trustee Marr stated that this agreement is amending an agreement for a special use from 2014 regarding sidewalks on the

west side of the property. This is three years and the sidewalks are not there. Trustee Marr stated that does not want to see three years later the sidewalks not being on the east side. He noted that he is not trying to be hard on Ray Chevy and he respects them. However, he is just trying to get what the Village deserves out of this and he would like to encourage them to begin the permit process with IDOT as that takes a while to acquire and if they do this along with the construction, that move the process along at the same pace.

Mayor Schmit stated that Senator Altoff has set up a meeting with IDOT and himself on Thursday and he has a list of items he would like shovel ready. These are the bike path over Route 12 and a stop light that is in our comprehensive plan at Jake Frost Lane. Mayor stated that he has spoken with Ray regarding his sidewalks and he is also responsible for a crosswalk that they have to talk to IDOT about. Attorney Teeegen stated that the original agreement states that he has one- year after the occupancy permit is issued to complete the sidewalks. Trustee Marr stated that he understands that but the Ordinance also reads “pending permits from IDOT” which take a while to get. Trustee Marr stated that he would like them to start obtain these sooner than later to be on schedule and not be delayed by that process. The Board agreed that the fee should be a part of the motion and leave it to them to vote in view of that.

B. Building and Zoning

Trustee Marr stated that the Board has a Façade Improvement request from Joseph Tenuta, owner of Sports Physical Therapists of Fox Lake for the amount of 4,000.00. There was discussion from the Board that there needs to be a check list when businesses come into the Building Department for Permits. This will then allow the owners to know what programs are offered from the Village and hopefully they will not miss out on opportunities such as the Façade Improvement Program.

C. Parks and Recreation

Trustee Koske then went through the following events and programs in the Village. All events and programs can be found on the Village website at foxlake.org.

- May 13th- High School Fishing Tournament, Launch at the American Legion, Weigh-in at the Lakefront Park.
- May 13th- Teen paint night at Studio 25 Art Creations.
 - Join us at Studio 25 Art Creations in Fox Lake every 2nd Saturday throughout the summer (May-August) from 7pm-9:30pm for teen paint night! This program is a fun way to spend a Saturday evening hanging out with friends while learning to paint cool works of art with instruction from Studio 25 staff. Cost \$30.
- May 18th- Senior Luncheon at the VFLVFD Bingo Hall.
- May 24th- Marriott Theatre (Lincolnshire) Bus trip to see “She Loves Me.” Fee includes, show, transportation, and lunch.
- June 4th Triathlon- Race Starts at 7am, preparations continue.
- This year is Fox Lake’s 110th Anniversary and the Village will be tying the celebration in with all events for the year.
- Lakefront Park Update: work continues on the siding and dry wall has begun to be installed.
- The National Honor Society Community Garden Day was a huge success. We had over 40 volunteers from Grant High school in attendance. Tasks included laying cardboard to block

weeds, laying mulch, building new garden beds, filling new garden beds with soil and compost and staining the garden fence. At the conclusion of the event some of the high schoolers sat in the trustee and mayor seats while the Mayor explained many of the decisions and tasks the village board is responsible for. The mayor also had the students who were sitting the trustee seats vote on a couple mock issues to show how sometimes making decisions can be challenging. This was overall a fantastic day with a great group of volunteers. We hope to work with this group many times in the future.

- Work continues on NRPA “Meet me at the Park” \$20K grant for a local park. We have been getting a good amount of hits on social media with many community members posting that they have voted. It is nice to see an outpouring of support from the community on this endeavor.

D. Planning

There was nothing to report from Planning this evening.

E. Public Safety

Trustee Jensen stated that he did not have anything to report from Public Safety.

F. Sewer and Water

Trustee Murrey stated that he did not have anything to report this evening.

G. Streets

Trustee Konwent stated that she would be asking for two motions this evening. The first motion is for the auction of Village Vehicles and the second for approval of Resolution 2017-R-21, a Resolution for the IDOT Project. Trustee Konwent asked if the Board had any questions. Trustee Stochl stated that he noticed that the Ford Crown Victoria had low miles comparably to the other vehicles. Motor Pool supervisor, Luke Catullo stated that this was a detective car and sat idle while in use. Trustee Stochl stated that if that is the case, and he knows Luke is not the one purchasing the vehicles, but they should look at cars that have better efficiencies while sitting idle. There were no further questions.

VI. 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 7:01 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
<i>Motion Carried</i>	

VIII. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$520,585.52, Police Pension of \$128,108.42, IMRF Payment of \$39,439.70, 4/21/17 Payroll of \$247,783.49, Dated April 25, 2017 in the total amount of \$935,917.13, 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 Ordinance 2017-16, an Ordinance Approving the Annual Budget for Fiscal Year 2017-2018, 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 made a **motion** to Approve Ordinance 2017-20, an Ordinance Amending Title 8, Chapter 1, of the Code of the Village of Fox Lake Related to Antique Motor Vehicle Stickers, 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 made a **motion** to Approve Resolution 2017-R-22, A Resolution Approving an Amendment to the Economic Incentive Agreement Related to Ray Chrysler Dodge Jeep Ram, Inc., with the stipulation to provide a \$1,000 fix fee for Placards and Administration Fees, Seconded by Trustee Murrey.

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**

Trustee Marr made a motion to Approve Façade Improvement Funding in amount of \$4,000.00 for Signage improvements at Sports Physical Therapists of Fox Lake, located at 145 Sayton Road., 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

- **Streets**

Trustee Konwent made a motion to Approve Ordinance 2017-21, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles Owned by the Village of Fox Lake, at a Public Online Auction to be conducted by the Obenauf Auction Service, Inc., 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 Konwent made a motion to Authorize the Mayor and Village Clerk to sign and thereby Approve Resolution 2017-R-21, A Resolution Providing for the Village of Fox Lake to Hold the Illinois Department of Transportation Harmless for Flooding Issues Resulting from Storm Sewer Outlot Modifications as part of Improvements to Illinois Route 59 at Grand Avenue, 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

IX. Attorney Comments

Attorney Teegen stated that he should have the Thelen Ordinance regarding the capture fees ready for review prior to the next Village Board meeting.

X. President's Comments

Mayor Schmit stated that Joe Petrigero and Steve Thelen are meeting this week and they are in agreement with the capture fees so far.

Mayor Schmit stated that he would like to discuss a couple of events this past weekend, Earth Day and the Community Garden. Mayor stated that we have had great participation from our youth and our residents. It was a nice community weekend and everyone worked their tails off. Mayor Schmit stated that that what it is all about, when a community comes together for good causes.

Mayor Schmit stated that Culver's is beginning their dirt work and it is finally moving forward. Mayor Schmit stated that he is traveling to Springfield this week and one of the big items is IDOT and working to get some funding for some of our projects. Mayor stated that there use to be a DECO grant that municipalities could get turning lanes and stop lights, however without a budget that has dried up. Mayor is looking to see what opportunities are out there for Fox Lake.

Mayor Schmit closed by stating to the Board that he will be sending an email out to the Board regarding training for the elected officials. Mayor stated that even if you are not new to the Board, Laws and regulations have changed and this is a good refresher course. Mayor Schmit added that at the next Village Board meeting, the newly elected Board will be getting sworn in by Judge Ortiz.

XI. Audience Comments

There were no audience comments this evening.

XII. Adjournment

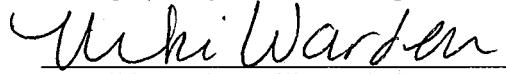
Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:11 p.m., seconded by Trustee Konwent.

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 7:11 p.m.



Niki Warden, Village Clerk