



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 July 10, 2018 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, Konwent, Marr, Moore and Koske.

Staff also in attendance: Anne Marrin, Laura Linehan, Donovan Day, Dawn Deservi, Julie McManus, Kealan Noonan and Ryan Kelly.

2. Approval of Minutes

Trustee Konwent made a ***motion*** to approve the Village Board Meeting Minutes of June 26, 2018 as presented, seconded by Trustee Marr.

A roll call vote was taken as follows:

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

3. Approval of the Warrant

Trustee Koske made a ***motion*** to approve the Expenditures/Warrants/ Transfers for July 10, 2018 in the amount of \$934,041.79 Seconded by Trustee Moore.

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 Koske</i>	<i>Aye</i>

Motion Carried

4. Special Business (Appointments, Swearing In Ceremonies, Proclamations)

None

5. Village President's Report

A. TIF Property

Silt fence will need to be put up soon to remove the hill from the property. The entire process will take a few months in order to make the property level and install the sidewalk.

6. Village Administrator's Report

Anne met with the engineers regarding the Village's ongoing road projects. Sayton Road started on Monday, July 9, 2018. Metra Engineers are ready to start with pedestrian and safety access at the crossing. Discussions also included future projects for Nippersink, Grand Av, Grand Av lighting and several other projects to be submitted for STP Funding and other grant funding. The Village will also be applying for a grant with Storm Water Management for the Millennium Park, behind the gazebo; invasive species are clogging up drainage area.

Budget books have been completed; they have been distributed to the Trustees.

7. Village Attorney Report

In 1990 a Resolution was passed to supply public water to an area where individual private wells were beginning to fail, the area includes Hickory, Maple, Spruce and S. Lake Ave. The homeowners were to hook up to the public water in the event their well failed. This year Ordinance 2018-19 was passed re-iterating the hook up requirements. Resolution 2018-22 was passed offering amnesty until August 2019. A public meeting was held on June 18, 2018 to explain the process to the affected parties. Per Howard it is necessary for the Village to require the hook up and the Village is obligated to enforce the Ordinance.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There is none.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Jensen made a **motion** to recess to the Committee of the Whole, seconded by Trustee Konwent. All were in favor. **Motion Carried.***

A. Strategic Planning Team Reports

1. Infrastructure

Kaelan Noonan, director of Public Works stated that The Infrastructure Strategic Planning Team last met on June 6, 2018. They are as follows:

- Frontage Road
Engineers are setting up a meeting with Lake County regarding traffic flow during construction
- Sayton Road Phase II
Barricades are being set up now. The drainage issue is still being worked on.
- Grand Avenue
Public works discussing repair of storm water drain
- 18 E Grand Ave
2 hour parking to be discussed later in the meeting
- Sewer Lining
Engineers estimated the cost of project at \$138, 140.00 received two bids, the low bid was \$109,845.00 from Visu-Sewer

The next meeting will be Wednesday, July 11, 2018 at 8:30 a.m.

2. Marketing

Laura stated that their next meeting will be held July 17, 2018, time to be determined regarding signage.

3. Communication/Public Outreach

Dawn Deservi updated the Board on the following:

- The Lake County News Sun photographer attended the Farmers Market today, article should be posted Thurs, July 12, 2018
- Website production should be completed on July 13, 2018
- National Night Out to be held August 7, 2018 at Lakefront Park 6 to 8 p.m., all departments have been invited with their trucks, an evidence tech to educate the public on evidence collection and CPA graduates.

- Bike Rodeo is scheduled for July 21, 2018 at 10 a.m. at Lakefront Park. Bike inspections, helmet inspections, bike registration and obstacle course will be available.
- Biannual Supervisors meeting was held July 10, 2018

Next meeting will tentatively be July 26, 2018 at 10 a.m.

4. Economic Development

Community Development Director, Donovan Day, stated that the Economic Development Strategic Planning team last met on June 27, 2018. Director Day gave an update of the projects in process and new business. They are as follows:

- 91 S. Route 12
Property continuing to be demolished, pavement will be left, local real estate agent Jeff Bell has been speaking with an interested party for a strip mall
- Studio Hot Rods Roadhouse
A meeting will be set up regarding the fire sprinkler system and installation of elevator. They have hired 60 people and will hire more; 75 total employees.

The next meeting will be held July 25, 2018 at 4 p.m. to include Trustee Jensen and Trustee Marr.

5. Recreation

Assistant to the Village Administrator, Laura Linehan, stated that the Recreation Strategic Planning Team last met in June 28, 2018. Ms. Linehan gave an update of the projects in process and new business. They are as follows:

- 471 tickets have been sold for Bloody Mary Fest with a total of 10 bars participating. The number of sample tickets sold will be capped at 700. There will be an additional ticket available for the event for \$10.
- Celebrate Fox Lake, thank you all who participated. There will be a meeting soon to discuss what went well and what needs to be worked on.
- Parks and Recreations staff will be having a meeting regarding the Festival of Lights
- Movie by the Lake will be July 14, 2018 at Lakefront Park showing Jumanji. This event is free, if weather is an issue the event will be held indoors.

The next Recreation Strategic Planning Team meeting will be Thursday, July 23, 2018 at 10 a.m.

6. Technology

Dawn Deservi stated that all the old phones have been returned, working with NW Region to set up automated answering system.

Discussions taking place on where to place cameras throughout the Village.

Date not set for next meeting.

11. New Business

A. Discussion re: 2 Hour Parking in 18 E Grand Avenue Lot

Parking lot added 7 parking spots and 1 handicap parking spot. All in agreement to make it a 2 hour parking limit to avoid commuters and business owners parking in spots all day. Howard states there is an Ordinance supporting the 2 hour parking limit, Kealan will put up signs.

B. AFSME Side Letter Agreement

Collective bargaining agreement between local sewer and water and NW Region to pay more competitive wages in order to fill open positions.

C. 2018 Sewer Lining Project – Visu-Sewer

Visu-Sewer will be awarded the project. Tweed, Lippincott and Orchard will be fixed first.

12. Old Business

A. 2018-28, an Ordinance Amending Various Sections of the Village Code to Eliminate Inconsistencies and Clarify the Intent of those sections.

Howard Teegen has ironed out the inconsistencies with the penalty provisions.

B. 2018-29, an Ordinance Amending Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding Solar Farms as a Category allowed as a Special Use in Certain Zoning Districts.

Thelen would like to add a solar farm on 12 acres of their property; the Village is recommending it be allowed for zones M1, M2 and A1 with special use attached to it. Trustee Moore asked if schools can be added to the ordinance, because of different school zoning it will have to be looked at a later date. Ordinance will be passed tonight, all in agreement.

C. 2018-30, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Ray Chevrolet, Inc. to Allow Motor Vehicle Storage and Parking at the property at 95 Industrial Avenue, Fox Lake, Illinois.

Mayor Schmit met with Ray Chevrolet; Big Hollow School Board will be cutting grass on their property and will send bill to Ray. Anne stated that debris has been left on the property i.e. tree branches, etc. Mayor Schmit will have Ray take care of this. All in agreement

D. 2018-31, an Ordinance Amending Section 9-1-6-10 D of the Zoning Ordinance of the Village of Fox Lake by Adding a Category of “Temporary Uses”.

E. 2018-32, an Ordinance Amending Section 3-10-1-4 of the Village Code regarding Vehicle Food Vendors

Ice cream trucks and food vendors will be prohibited on Route 12, Route 59, Grand Avenue, Rollins Road, Route 134, Big Hollow Road, State Park Road, Grass Lake Road, Wilmot Road and Route 173. Vending will be prohibited within 500’ of the GTAAA baseball fields when concession stands are open. Ice Cream Trucks and food vendors will not be allowed on any street over 30 MPH. Music to be played only when stopped. Trustee Jensen asked if they will have a sticker when they are licensed, per Anne yes it will be required. All in agreement.

- 13. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
Trustee Koske made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Jensen. All were in favor. **Motion carried.**

- 14. Items to be Removed from Consent Agenda**
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 items below taken from agenda

- 1. 2018-R-39, a Resolution Authorizing the Mayor to Sign and Approve a Side Letter Agreement to the Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employees, council 31, Local 3095 for the Period of May 1, 2017-April 30, 2021.**
- 2. 2018-R-40, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby Accept the Proposal from Visu-Sewer for the 2018 Sanitary Sewer Lining Project.**

B. Ordinances

- 1. 2018-28, an Ordinance Amending Various Sections of the Village Code to Eliminate Inconsistencies and Clarify the Intent of those sections.**
- 2. 2018-29, an Ordinance Amending Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding Solar Farms as a Category allowed as a Special Use in Certain Zoning Districts.**
- 3. 2018-30, an Ordinance Amending the Zoning Ordinance of the Village Fox Lake, by Granting a Special Use to Ray Chevrolet, Inc. to Allow Motor Vehicle Storage and Parking at the property at 95 Industrial Avenue, Fox Lake, Illinois.**
- 4. 2018-31, an Ordinance Amending Section 9-1-6-10 D of the Zoning Ordinance of the Village of Fox Lake by Adding a Category of “Temporary Uses”.**

5. 2018-32, an Ordinance Amending Section 3-10-1-4 of the Village Code regarding Vehicle Food Vendors

C. Motions

*Trustee Jensen made a **motion** to move that items A 1- 2 and B 1- 5 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 Koske</i>	<i>Aye</i>
Motion Carried	

*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 Koske</i>	<i>Aye</i>
Motion Carried	

16. Approval of Exceptions

None

17. For the Good of the Order

None

18. Audience Comments

None

19. Executive Session

*Trustee Jensen made a **motion** to retire into executive session at 7:22 p.m. for threatened litigation, personnel and land acquisition and to include Mayor Donny Schmit, Village Administrator Anne Marrin, Assistant to the Village Administrator Laura Linehan, Attorney Howard Teegen, Village Treasurer Julie McManus and Director of Community Development Donovan Day.. Seconded by Trustee Moore. All were in favor. **Motion carried.***

20. Reconvene the Village Board Meeting.

*Trustee Konwent made a **motion** to reconvene the Village Board Meeting at 7:42 p.m., seconded by Trustee Moore. All were in favor. **Motion Carried.***

21. **Possible Motion Coming out of Executive Session**
2018-R-41, a Resolution approving an amendment to the letter of agreement – conditions of employment.

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

22. **Adjournment**

*Trustee Stochl made a **motion** adjourn the meeting at 7:45 p.m., seconded by Trustee Marr. All were in favor. **Motion Carried.***

Meeting was adjourned at 7:45 P.M.



Debra Dolis, Village Clerk