



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 August 14, 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, Jimmy Lee Jr., Donovan Day, Julie McManus and Kealan Noonan.

2. Approval of Minutes

Trustee Koske made a ***motion*** to approve the Village Board Meeting Minutes of July 24, 2018 as amended, seconded by Trustee Konwent.

A roll call vote was taken as follows:

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

3. Approval of the Warrant

Trustee Moore made a ***motion*** to approve the Expenditures/Warrants/ Transfers for August 14, 2018 in the amount of \$972,991.57 Seconded by Trustee Marr.

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>	

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

None

5. Village President's Report

A. Reduction of Packaged Liquor Licenses Discussion

Mayor Donny Schmit wants packaged goods licenses reduced from 25 licenses to 20; nineteen licenses are currently in use. The village can amend this in the future if need be. Village attorney Howard Teegen will amend this. **All in agreement**

6. Village Administrator's Report

A. Nippersink Design Presentation by Gewalt Hamilton for Discussion

Anne Marrin's report will include the designs for Nippersink Blvd. by GeWalt Hamilton. Project will include a total reconstruction of water, sewer and the wall near the Metra Station. Decisions from the Board are required for the decorative walls and plans.

Dan Brinkman from GeWalt Hamilton presented the Board with a power point presentation on the Phase I study for the roadway, bike path and wall components for the reconstruction project on Nippersink Blvd. between East Oak and Grand Ave. All improvements will be ADA compliant. The anticipated schedule will be as follows:

Preliminary Wall – September 2018

Project Development Report – November/December 2018

Target IDOT – March 2020

Start – May 2020

A public meeting was held May 15, 2018 at Lakefront Park for public's input on project. Alternate A and Alternate B were presented to the public. Alternate A included a two way bike path, Alternate B has a more traditional bike path on the road. The retaining wall is about 6' tall now and will be approximately 12 ½' to 13' tall. The primary difference between A & B is the location of the bike path.

The difference between concept B and B1 is the parking, angle parking on B is about 20 spaces but the retaining wall will have to be approximately 19' high and parallel parking on B1 allows for 10 spaces.

Surface Transportation Funding (STP) will pay for 80% of the project (\$1.2 M) while the Village will pay for 20% of the project (\$121,600.).

There are three cost effective choices for the retaining wall; Ashlar (stamped concrete), Emerald Bay (irregular rock wall) or Minnehaha (stacked stone).

Trustee Marr questioned the cost of \$500,000.00 for only 10 more parking spaces. Trustee Moore asked why the original bike path with a buffer was taken out of the plan and Dan explained that the concept is not widely used in our area and there is maintenance to plow, etc. Mayor Donny Schmit is against concept A with the sidewalk, then the bike path, then the parking because of winter maintenance on roads and sidewalks. Trustee Koske is in favor of a smaller wall. Trustee Jensen asked about life expectancy of the retaining wall. Dan is unsure, but expectancy should be about 30 to 40 years; Dan can get more information by the next meeting.

Concept A3 and B1 would have 22 parking spaces and concept B would have 34 parking spaces but costs \$500,000.00 more.

All in agreement to use concept B1

7. Village Attorney Report

Village Attorney Howard Teegen attended a hearing on the tax exemption petition for the Smutney, McGee and 125 Nippersink properties; he is waiting for a decision and will bring more information at a later date.

8. Village Treasurer's Report

None

9. Preliminary Audience Comments (on Agenda Items Only)

None

10. Motion to Recess to Committee of the Whole Meeting

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

A. Strategic Planning Team Reports

1. Infrastructure

Kealan Noonan, Director of Public Works updated the Board on the following:

- **Sayton Road**

The dump site was requiring soil samples. IDOT requires more soil samples for land fill because 2 samples came back with high metals and one with high PH volumes. IDOT is requiring classifications under IDOT specifications once that is completed Berger can then give a unit price.

- Traffic Study

Update will be at next meeting

- Sewer Lining

Preconstruction meeting will be held August 15, 2018 with Trotter and Visu-Sewer

- Amnesty

First 2 hook-ups have been received, 1 inspection is scheduled for August 15, 2018 and many inquiries

2. Marketing

None

3. Communication/Public Outreach

Police Chief Jimmy Lee Jr. updated the Board on the following:

- National Night Out was held August 7, 2018 and was a success.
- Website will go live August 20, 2018 at 10 a.m.

4. Economic Development

Community Development Director Donovan Day updated the Board on the following:

- Sign Variance

All three sign variances have been approved. Jim Bush had some concerns about signage but he will come up with new ideas that are original and not seen anywhere else.

- Angel's Closet

Collection bins for clothing at Lotus and Stanton Schools

- Business Boot Camp

A camp to help grow or open a business, more information will be coming at the end of next month

5. Recreation

Assistant to the Village Administrator Laura Linehan stated that the Recreation Strategic Planning Team last met in July 23, 2018. The next meeting will not be held on August 23, 2018, date to be determined. Mrs. Linehan gave an update of the projects in process and new business. They are as follows:

- Cardboard Cup

August 19, 2018, ten people have signed up so far and there are usually ten on-site boat builders.

- Summer Arts
A few more events coming this summer
- Fox Lake Pumpkin Jubilee
October 13, 2018 at the Community Garden all pumpkins will be lit up at 7:00 p.m.

6. Technology

Police Chief Jimmy Lee Jr. has been focusing on video security throughout the Village, there is a big wish list which may help keeping costs down. Vendors are bringing in their ideas and the Board can then decide what we can afford and grow over several budget seasons. Jimmy also thanked Trustee Stochl and Moore for their help. Trustee Marr asked about data storage for FOIA requests. Jimmy said they are looking into options for Cloud storage or our own servers. This can create problems videoing juveniles and redacting their faces. The committee is considering the FOIA requests before they bring it to the Board for their recommendation.

11. **New Business**

A. **Purchase of U.V. Disinfection System Equipment**

Lamps and sleeves are needed for the treatment plant, the bids came in at \$33K to \$50K, and the low bid will be accepted. **All in agreement**

B. **District 114 Collections Bins Discussion**

Erica Barraza and Amanda Lorenz ran a project called “Scarves in the Park” accepting donations of gloves, scarves and hats. The group would then take field trips to local parks and hang the items from fences and trees for those in need to take them. They would like to expand the project this year, more than just winter items. Angels Closet would collect donations in bins outside Lotus and Stanton School. They would hold open closet hours where children can then “shop” for items in need. They are asking that the \$250.00 permit fee be waived. **All in agreement**

C. **Waste Management Recycling Contract Discussion**

Waste Management has asked the Village to impose a rate hike of \$1.21 per home by October 31, 2018. SWALCO has recommended against it. The Village is declining this request. **All in agreement**

D. **Extension of Volo Backwash Agreement**

Volo has asked to extend the agreement to allow the radium backwash in our sewer system. **All in agreement**

12. **Old Business**

- A. 2018-35, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Temporary Special Use to Allow Storage of Motor Vehicles at the property at 7220 State park Road, Fox Lake, Illinois, subject to various conditions.
- B. 2018-36, an Ordinance amending the Sign Ordinance of the Village of Fox Lake, Illinois, in accord with recommendations of the Planning and Zoning Commission.
- C. AFSME Side Letter Agreement Wage Table Adjustment

13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
Trustee Jensen made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Konwent. 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-43, A Resolution Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the amount of \$33, 572.00 from UV Doctor.
- 2. 2018-R-44, a Resolution Authorizing the Mayor to Sign and Approve a Wage Table Adjustment within 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.

B. **Ordinances**

- 1. 2018-35, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Temporary Special Use to Allow Storage of Motor Vehicles at the property at 7220 State park Road, Fox Lake, Illinois, subject to various conditions.
- 2. 2018-36, an Ordinance amending the Sign Ordinance of the Village of Fox Lake, Illinois, in accord with recommendations of the Planning and Zoning Commission.

C. **Motions**

- 1. A Motion to waive the \$250.00 permit fee for the District 114 Collection Bins.
- 2. A Motion to approve a one (1) year extension to the 2016 Intergovernmental Agreement regarding backwash of Volo's South Water Treatment Facility.
- 3. A Motion directing Gewalt Hamilton to proceed with design engineering and present a proposal based on selection by Village Board consensus.

*Trustee Jensen made a **motion** to move that items A 1-2 and B 1- 2 and C 1-3 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>
<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>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

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 7:43 p.m. for land acquisition and to include Mayor Donny Schmit, Village Administrator Anne Marrin, Assistant to the Village Administrator Laura Linehan, Attorney Howard Teegen and Community Development Director Donovan Day. Seconded by Trustee Marr. All were in favor. **Motion carried.***

Reconvene the Village Board Meeting

Trustee Marr made a motion to reconvene the Village Board meeting at 7:55 p.m. seconded by Trustee Konwent.

20. Possible Motion Coming out of Executive Session

21. Adjournment

*Trustee Stochl made a **motion** adjourn the meeting at 7:56 p.m., seconded by Trustee Marr. All were in favor. **Motion Carried.***

Meeting was adjourned at 7:56 P.M.



Debra Dolis, Village Clerk