



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 November 13, 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 Caryn A. Barone; Trustees: Jensen, Stochl, Konwent, Marr, Moore and Koske.

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

2. Approval of Minutes

*Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for October 23, 2018 as presented, 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>
<i>Motion Carried</i>	

3. Approval of the Warrant

*Trustee Koske made a **motion** to approve the Expenditures/Warrants/ Transfers for November 13, 2018 in the amount of \$529, 263.92, 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)

A. Parade Marshall Presented to Tim Foster

Mayor Donny Schmit announced Tim Foster, along with his family, to be the Grand Marshall at the Village of Fox Lake Festival of Lights Parade.

B. Illinois Department of Public Health (IDPH) Two Certificates of Accommodation in Recognition of Achieving the Highest Standard of Compliance in Accordance with the Illinois Fluoridation Act – 10 Year Award Presented to the Fox Lake Water Department & 5 Year Award presented to Fox Lake Plant 2.

Mayor Donny Schmit presented both awards to Public Works Director Kealan Noonan. Mayor Schmit congratulated Kealan and the Public Works Team.

C. Fox Lake Anchor Award presented to Link to the Chain

Mayor Donny Schmit presented the Anchor Award to Tim and Diane Foster of Link to the Chain.

D. Village of Fox Lake Santa

Santa arrived and thanked everyone for getting Santa's Cottage ready, where he will be taking pictures and giving toys to the kids every weekend in December following the Festival of Lights Parade.

5. Village President's Report

A. Waste Management/Recycling

Mayor Donny Schmit informed the Board that Waste Management requested more money per month because of the drop in recycling and therefore their income, the Village declined. An email was also sent by Waste Management to the Village that stated too many items that should not be recycled are being thrown in with the recycling and costing a lot more money. The Mayor presented a Waste Management Flyer that detailed what can and cannot be recycled. The Mayor requested that the flyer be posted to the Village's website. (www.foxlake.org)

B. ComEd Discussion

The Mayor discussed while being at Lake County Municipal League, ComEd gave a presentation about the programs they offer for residents. One of the programs offered is a Free Home Energy Assessment where homeowners receive a personalized report and reduce energy use with free and discounted products. The Mayor requested to have ComEd give the Village Board their presentation and to inform the Village of Fox Lake residents of the free programs offered.

6. Village Administrator's Report

Village Administrator Anne Marrin reviewed the proposal from Alliant/Mesirow Insurance Services for the 2018-2019 Workers Compensation and Liability Insurance Renewal. The 2018 – 2019 proposal contains changes from 2017-2018 in a variety of categories mostly due to having to re-categorize employees that were not in the correct structural area. Some of the over-arching changes:

- An increase in Worker's Compensation due to additional staffing and back filling of open positions
- An increase in General Liability which is inclusive of the full replacement value of the new water tower now that it is fully built
- Package and Umbrella are now combined under one quote

The proposal renewal did have an increase of 9.56% totaling \$45,102.00, \$15,907.00 for liability package coverage and \$29,195.00 for workers compensation. The workers compensation increase is mostly due to an underestimation on the previous year premium, where headcount positions previously vacant were filled and normal salary increases were not considered. A Resolution will be presented at the next Board Meeting for final approval.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

Village resident Glenn Close questioned the insurance policy and explained how he understood it.

Mr. Close stated he sees over a hundred items where the deductible is higher than the value of a single item. Mr. Close questioned why all the items had a \$5000.00 deductible. Village Administrator Anne Marrin explained that the value is based on the aggregate of the item. Finance Director Julie McManus stated the deductible is based on an event. Julie explained that each item needs to be listed so if there is an event where everything was destroyed each item would be replaced for the \$5000.00 deductible.

Mr. Close referred to the new business being built at the property between the Taco Bell and McDonald's. Mr. Close expressed concern over why the new business should get \$500,000 in tax incentives and why the term "blighted" was used. Mayor Donny Schmit explained that it is reimbursable based on only the money generated from the business which has a ceiling, cap and end date. Reimbursement to the developer for certain eligible costs is providing commercial development, job opportunity and increasing the tax base of the Village. The funding is coming from the Business Development District. The property is located within the Business Development District, is consistent with the Business Development Plan and will be using the funds for what they are for.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Koske 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

Kealan Noonan, Director of Public Works

The Infrastructure Strategic Planning Team met last Wednesday, November 7, 2018.

The next meeting is scheduled for Wednesday, December 5, 2018 at 8:30 a.m. in Village Hall Board Room.

Projects in Process Update

Roadway projects

Sayton Road – Berger has been working multiple crews this week. They made the connection at the 12” crossover that goes underneath the railroad tracks. Berger continued to install water main down the north/south portion of Sayton Road towards Industrial Avenue. Other work completed this week included installing reclaimed asphalt material and grading the ground in preparation for binder course material. Berger’s subcontractor prepped and installed curb from route 12 towards the railroad crossing.

Nippersink – GeWalt submitted the Type, Size, and Location drawings of the retaining wall to IDOT on October 16th, 2018 as well as the Preliminary Bridge Design Hydraulic Report for the retaining wall to IDOT on November 8th. The Nippersink project is scheduled for review at the next IDOT Detour Committee Meeting which will be held on November 15, 2018. The next steps to be completed on Nippersink are to complete Phase II Engineering so the project can stay on the STP program schedule.

Frontage – GeWalt Hamilton has the Final plans 99% complete. The formal Permit submittal to Lake County DOT and IDOT will be after the November 15th Detour Committee Meeting. Following that GHA will be preparing the Bid Documents for a February/March 2019 Local Letting. GHA has preliminary discussions with IDOT regarding a Hartigan Road Right Turn Lane and IDOT said they will consider a short right turn lake if through traffic can be accommodated in a shortened through lane. The majority of the right turn lane appears to be within the IDOT right of way, however, there would likely include a relocation of the signal mast pole, potential easement concerns, and a need for a retaining wall. GHA is planning to do a traffic count at US-12 and Hartigan Rd after the US-12 Bridge is re-opened.

Sayton South – GeWalt has received the cultural clearance and the Preliminary Environmental Sight Analysis. GeWalt’s next steps are to submit drainage plants to IDOT and develop a cost estimate.

Grand Avenue – Phase II Engineering of Grand Avenue is moving along. The Project Development Report was submitted to IDOT for Phase I on November 2nd. The design for Phase II is nearly complete for the Pre-Final Submittal of November 9th. GeWalt updated the Engineers Opinion of Probably Cost to \$1,230,054.50 which will be submitted to IDOT with the Pre-Final Plans. Currently in the STP program we have \$1,353,000 of funds available.

Interconnect

The Mayor, Anne, and Kealan met with Trotter on Friday November 2nd to go over timeframes, routing, and easement questions. A second meeting is scheduled for Friday November 16th.

TIF District Sidewalk

IDOT is in the process of reviewing the Environmental Survey Request. That request was sent to them on August 23rd. IDOT’s review timeframe for this is six months. However, in the interim the plans will be sent to IDOT in the next week while the ESR is being reviewed. This is not uncommon due to the review time required by IDOT. We are proceeding under the assumption that the environmental clearance will be obtained in January.

Resurfacing Public Works Parking Lot

Over the course of the last couple of weeks, Superior Paving milled the entire parking lot. There was one area that had soft ground. Instead of Superior doing the work at an extra

cost, Public Works removed approximately one foot of the dirt and replaced it with stone and rolled it out in order to create a solid base for the binder. The parking lot was rolled and graded for paving, a large portion of the parking lot received binder course and surface course will follow as weather permits.

Village Lighting Project

A kickoff meeting was held with Thomas Engineering on October 30th. Thomas will be working on surveying the areas first and the design of the project will take several weeks following the topography surveys.

Rain Garden- The streets department completed the majority of the rain garden work. We are working now with Trustee Marr on planting design and layout and expect that to be completed shortly.

Grace Avenue Improvements- A kickoff meeting was held on October 17th. A topographic survey was completed, and GHA is expecting to have preliminary layout to the Village within two weeks.

Station 1 Roof- The contractor is expected to start the roof work very shortly. Their plan is to vacuum the stone off the roof in the coming days and expect the installation of the new roof to take approximately 5 days following the removal of the stone.

2. Marketing

Assistant to the Village Administrator Laura Linehan

The Marketing Strategic Planning Team last met on October 23, 2018 at 5:30 p.m.

Projects in Progress Update

- The Social Media Policy is on this agenda for approval.

3. Communication/Public Outreach

Police Chief Jimmy Lee Jr.

The most recent Communication / Public Outreach Strategic Planning Team meeting was held on October 23, 2018 at 5:30 p.m.

Projects in Progress Update

- Newsletter was sent to the printer and will hit mailboxes prior to the Holiday Parade.
Reminder - the new newsletter schedule (what month the newsletter arrives in) will be as follows:
 - November, February, May, August
- Halloween Howl with over 900 attendees was well received. Press attended from multiple news agencies and several stories were published above the event.
- The Village received media attention for the Pumpkin Jubilee.
- The Social Media Policy is on this agenda for approval.

4. Economic Development

Community Development Director Donovan Day

The Planning Team met on October 31, 2018 to discuss a request by Jack Frost IronWorks to be removed from the Central Business Development District, and to review an Inducement Resolution for an incentive request from Midwest Sports and Fitness.

Projects in Progress Update

- 13 Nippersink Blvd. The restaurant is still under construction.
- Northern Illinois Foot & Ankle Specialists, 1258 S. Route 12, will host their Grand Opening on November 14, 2018 at 4pm.
- Staff met with the owners of Antioch Pizza to discuss their Economic Development Incentive Application. The review committee will be making a recommendation on their request by November 14, 2018. The Economic Strategic Planning Team will review the submittal and make a recommendation to the Village Board at the next available meeting.
- Studio Hotrods Roadhouse has begun installing their tables and other furniture.
- Johnny's Café, 89 E. Grand, is planning a soft opening during the week of November 18th. The menu will feature Italian food.

5. Recreation

Assistant to the Village Administrator Laura Linehan
The Recreation Planning last et on October 24, 2018.

Projects in Progress Update

- Murder Mystery was a great event! We are very pleased with the number of attendees which ended up being around 120.
- Staff continues to plan for the Holiday parade. So far there are around fifteen entries. We have several vendors for the Winter Market and have a wide variety. Staff had a safety meeting with Police, Fire, and Public Works on November 6, 2018.
- Florence Fischer invites were mailed.
- Staff continues to work on planning the Children's Holiday Party and coloring contest.

6. Technology

Police Chief Jimmy Lee Jr.

The most recent Technology Strategic Planning Team meeting was held on August 6, 2018.

- No project updates at this time.

11. New Business

A. Proposal from Trotter and Associates for Design Engineering and Topographical Survey Services related to the installation of permanently mounted flow monitoring devices throughout the NW FPA

Mayor Donny Schmit discussed the major problem happening with inflow and infiltration (I&I). Average flow is 8-9 million gallons a day. Many times when rain events occur, the maximum flow of 30 million gallons a day is reached for several days. This is mostly due to leaking pipes, gutters and sub pumps going into the sewers, and water entering through manhole lids. Flow monitoring is essential to sewer capacity assessment as required by Special Condition 17 of the NWRWRF's current NPDES Permit. The Village has Engineering Services budgeted at \$85,000. Staff recommended the proposal to not exceed the cost of \$48,600. The Design Engineering and

Topographical Survey Services is related to the installation of 13 permanently mounted flow monitoring devices throughout the NW FPA to monitor and collect flow data from each tributary sub-basin. Trustee Koske confirmed that this has been a problem for years and was glad to finally see a solution to it. Trustee Stokl asked if extra flowage will be billed. The Mayor explained that it can't be billed because there is no way to monitor it now but the main intent is to fix the problem correctly.

B. Proposal from Gewalt Hamilton for Phase I Engineering of the Hawthorne Lane Path Improvements

The Village has been working with Stanton School to help improve traffic flows and pedestrian traffic for the kids that walk and ride bikes to school. A Grant program was put out for the Illinois Safe Routes to School which is aimed at helping fund projects that promote walkability and bike ability to and from school. This project falls under the criteria for the Safe Routes to School Grant program. Village Administrator Anne Marrin stated the total cost of the multiuse path project would be \$243,000. The Grant funds would pay 100% of the construction and construction engineering (Phase III) of the project and the Village would pay the remaining \$43,000. The Village has received around 250 parent surveys, letters from businesses and other community leaders backing this project. High Schools are not part of the Safe Routes to School program or plan.

C. IGA Agreement and By-Laws to establish the Lake County Land Bank and approval to appoint Local Government Director of the Lake County Land Bank

Lake County Municipal League (LCML) needs at least two municipalities to pass the Intergovernmental Agreement to legally form the Lake County Land Bank Authority. Once formed, there will be more funding opportunities that will become available to the Land Bank. LCML will be submitting an application for CDBG funding in the amount of \$45,000 to cover consultant, legal and administrative fees in organizing and creating the Land Bank. Trustee Stochl commented that the Lake County Land Bank would be a powerful purchasing agent. Community Development Director Donovan Day agreed. Director Day explained how land banks intentionally take on the need to update public policies to redirect control of tax-foreclosed properties from investors who do not have a stake in the community.

D. Proposal from Gewalt Hamilton for Phase II Engineering of Nippersink Blvd: Grand Ave. to Oak Street

The Village has been working through the Surface Transportation Program (STP) to complete a reconstruction of Nippersink Boulevard. Phase II Engineering is required as part of the STP program for funds to be administered by IDOT's Bureau of Local Roads and Streets. The reconstruction would be in coordination with the Interconnect project that takes new water and sewer lines down the Nippersink Blvd corridor. Trustee Stochl stated one of the proposals had listed Fox Lake being only in McHenry County. Fox Lake is in both McHenry and Lake Counties. Staff will review the proposal.

E. Approval to expend budgeted funds to continue and complete Holiday Park Evidence Building Project

The Mayor reported Village Attorney Howard Teegan suggested removing from consent agenda, make a separate motion to waive the formal bidding process then make a motion to accept it. Trustee Stochl stated not having a formal bidding was due to the specialty items. The Mayor pointed out that almost every item had three quotes. The six bids received total a cost of \$51,196.00, with a planned budget savings of approximately \$49,000.00. Chief Jimmy Lee explained how reconsideration of the original plan resulted in a cost saving hybrid plan but

utilizing a steel storage container (Conex) as opposed to building a separate room inside the building. The Conex would enhance security, be weather proof, insulated, have independent security, shelving and lighting. If necessary the Conex could be moved to a new location in the event the property is otherwise developed or the building integrity is compromised. The Conex will be sealed and much more resistant to rodents. The competitive pricing obtained to repair the roof includes the entire building (police evidence portion and general storage area) that will include a 10 year warranty, security system (Alarm and CCTV Cameras), automated security gate opener operated by a proximity reader, limited concrete floor repairs, lighting and foam sealing of areas of the evidence portion of the building.

F. Approval and Adoption of a Social Media Policy for the Village of Fox Lake

The Village currently has five Facebook pages, one Twitter and one Instagram account. Following a recent post that went viral, staff decided that the establishment of a documented social media policy in addition to taking steps to ensure retention of social media comments was necessary. James Folero of Klien, Thorpe, and Jenkins has been working with the Village to develop a social media policy that is in keeping with current social media culture for local governments, while also protecting first amendment rights.

G. Authorizing the Demolition of Structures Located at 329 Thomas Lane

A building permit was issued to Golden Memory Care for the construction of an assisted living facility (Bright Oaks) at 329 Thomas Ln. on December 16, 2015. A six (6) month permit extension was granted on June 16, 2016 and a final permit extension was granted until July 13, 2017. A Notice of Violation was issued to the owner of the property on February 14, 2018 with a date to comply by of March 5, 2018. To date, no action has taken place by the owner of the property to bring the property into compliance. As of now the property is unsafe with debris, open elevator shafts up in the air, plumbing sticking out of the ground and the work that hasn't been done to the detention pond. Upon approval, the Village Attorney will be directed to serve statutory fifteen (15) day notice to the owners and leinholders of the property requiring them to demolish or put the building in a safe condition. If the owner fails to do so, the Village Attorney will apply to the Circuit Court of the Nineteenth Judicial Court for an Order to authorize the demolition of said building and removal of debris, or to follow any alternative procedures available by law to accomplish demolition or placement of the building in a safe condition. Trustee Marr requested confirmation of the subject resolution being "to begin the process of demolition". The Mayor confirmed.

H. Approval of Safe Routes to School Grant (Phase III)

The Village has been working with Stanton School to help improve traffic flows and pedestrian traffic for the kids that walk and ride bikes to school. There have been numerous concerns by residents, businesses owners, parents, Stanton staff, and school bus drivers about the unsafe condition of the Hawthorne Lane sidewalk. The sidewalk currently butts up against a chain link fence on the east side of Hawthorne Lane and is approximately 4-5ft wide. The Mayor talked about a recent incident of a young girl riding her bike to school and the handlebars being so close to the chain link fence got caught in the fence and make her fall off her bike onto the sidewalk. Trustee Moore agreed that the sidewalk was not safe over there. Recently a Grant program was put out for Illinois Safe Routes to School which is aimed at helping fund projects that promote walkability and bike-ability to and from school. The Grant funds would pay 100% of the construction and construction engineering (Phase III) of the project. SRTS uses a multidisciplinary approach to improve conditions for the walk or bike to school. Trustee Moore stated she was looking forward to the improvements to be made.

I. Establish Fox Lake Recreation Area Outdoor Public Ice Skating Rink Rules, Policies, and Regulations

Trustee Marr addressed the second bullet item “Full equipment is required”, and the last bullet item “Users are strongly encouraged to wear helmets and other protective gear”, under the Hockey/Stick & Puck Rules. Trustee Marr and Trustee Konwent stated after attending the Recreation Strategic Planning Team meeting, they thought it was confirmed to be “Users are strongly encouraged to wear helmets and other protective gear”. Laura Linehan stated after the meeting the insurance company recommended using “full equipment is required” listed in the ordinance, recommendations, and policies. Laura apologized for the misprint of the last bullet item and will correct the wording.

Trustee Marr addressed the Hours for the Ice Rink and if the hockey players would be able to use the public skate times of 10am to 8:30pm if no figure skating was present. Trustee Koske suggested that this being the first year the Village is having an Outdoor Public Ice Skate Rink to leave it as is for now and if change as needed going forward. Trustee Konwent and Trustee Stochl agreed. Trustee Marr agreed as amended.

J. Redevelopment Agreement between the Village of Fox Lake , Lake and McHenry Counties, and Studio Hotrods Roadhouse, LLC

The Redevelopment Agreement provides a reimbursement of seventy-five percent (75%) of the one percent (1%) BDD retailers’ occupation tax generated from the subject property for a maximum reimbursement for equipment in an amount equal to the lesser of twenty-five percent (25%) of the total cost of the Project; or five hundred thousand dollars (\$500,000.00).

K. Granting a Fence variance at 516 Lincoln Avenue

Mayor Donny Schmit opened a public hearing and asked if anyone wanted to speak. None replied. The Mayor closed the public hearing.

After speaking with Mr. Martinez he felt there was a miscommunication, and would like to maintain the current spacing in between the pickets that is less than what is required by Village Code. Mr. Martinez stated the reduced spacing is necessary due to the amount of feral cats that congregate around his home, and he does not want to increase the spacing and install unsightly chicken wire on the fence to keep the feral cats out. The requirement to have a fence that is fifty percent (50%) open within a front yard setback is to reduce any sight obstructions for the property owner and adjacent property owners when entering or exiting their driveway. It also creates openness within the neighborhood. Since Mr. Martinez’ fence is installed approximately fifteen (15) feet from the edge of the roadway there is no sight obstruction to neighboring property owners when entering or exiting their properties. Trustee Marr stated his concern of using and accepting the term “misunderstood” or “miscommunication” for applying for a variance after-the-fact. Director Day suggested having a picture/illustration on the brochures showing measurements. Trustee Marr agreed with having an illustration to prevent confusion.

L. 2019 Regular Board Meeting Calendar

The meeting will be held in the council Chambers at 6:30 p.m. The meetings are held the 2nd and 4th Tuesday of each month. December will only have one meeting on December 10th, 2019.

12. Old Business

There is none.

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**

Trustee Jensen removed item A-5 & B3, seconded by Trustee Konwent.

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**

1. A Resolution Authorizing the Mayor of the Village of Fox Lake to sign and thereby Accept the Proposal from Trotter and Associates, INC. for design engineering and topographical survey services related to the installation of permanently mounted flow monitoring devices throughout the NW FPA
2. A Resolution Authorizing the Mayor of the Village of Fox Lake to sign and thereby accept the Proposal from Gewalt Hamilton Associates, INC. for engineering services for Phase I Engineering for Stanton School – Hawthorn Lane Path
3. A Resolution Approving an Intergovernmental Agreement regarding the Village's participation in the Lake County Land Bank and Appointing a Local Government Director to the Lake County Land Bank
4. A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Gewalt Hamilton Associates, INC. For engineering services for Phase II Engineering for Nippersink Blvd: Grand Ave. to Oak Street
5. A Resolution Authorizing the Village Administrator to approve and sign six proposals for various improvements in order to create secure police storage facilities at the Village's Holiday Park Storage Facility
6. A Resolution approving and adopting a social media policy for the Village of Fox Lake
7. A Resolution Authorizing the Demolition of the building located at 329 Thomas Lane, Fox Lake, Illinois
8. A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign an application for the assistance from the Illinois Safe Routes to School Program

- B. Ordinances**

1. An Ordinance Amending Section 8-2-2 of the Village Code to establish rules, policies and regulations for the Village's Outdoor Public Ice Skating Rink
2. An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois Approving a Redevelopment Agreement between the Village of Fox Lake , Lake and McHenry Counties, and Studio Hotrods Roadhouse, LLC
3. An Ordinance Granting a certain variation from the fence ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for a fence to located at the Adolfo Martinez property at 516 Lincoln Avenue, Fox Lake, Illinois

- C. Motions**

1. Motion to approve the 2019 Village Board Meeting Calendar

Trustee Jensen made a ***motion*** to move that items A-1, 2,3,4,6,7,&8, B-1,&2 and C-1 be established as the Consent Agenda for this meeting by unanimous vote, 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>	

Trustee Jensen made a ***motion*** to include ordinance B-1 as amended in the consent agenda, 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	Aye
Trustee Koske	Aye
<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:

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

Trustee Koske made a ***motion*** to waive the bids for Resolution 2018-R-62, 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	Aye
Trustee Koske	Aye
<i>Motion Carried</i>	

Trustee Koske made a ***motion*** to approve Resolution 2018-R-62, 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>
<i>Motion Carried</i>	

Trustee Moore made a motion to approve Ordinance 2018-51, 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

There is none.

17. For the Good of the Order

There is none.

18. Audience Comments

Resident Pete Ivy asked if there were plans on doing work on Hickory Street. The Mayor replied it would be on next year's budget. Mr. Ivy stated his concerns on post lights along Grand Ave., trees in power lines. Mr. Ivy reopened the discussion on Waste Management and recycling issues. The Mayor replied that he would add the Waste Management discussion to the Newsletter.

19. Executive Session

There is none.

20. Possible Motion Coming out of Executive Session

There is none.

21. Adjournment

Trustee Stochl made a motion adjourn the meeting at 7:52p.m., seconded by Trustee Marr. All were in favor. Motion Carried.

Meeting was 7:52P.M.



Brigitte Weber, Deputy Clerk