



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 December 11th, 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, Kealan Noonan and Ryan Kelly.

2. Approval of Minutes

Trustee Konwent made a ***motion*** to approve the Village Board Meeting Minutes for November 27th, 2018 as presented, seconded by Trustee Moore.

Motion Carried

3. Approval of the Warrant

Trustee Koske made a ***motion*** to approve the Expenditures/Warrants/ Transfers for December 11th, 2018 in the amount of \$1,021,616.59 Seconded by Trustee Moore.

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

Motion Carried

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

Future Energy Jobs Act – Com Ed

Dan Kirk presented on ComEd's goal to use 20% less electricity and new legislation which incentivized ComEd to offer programs in renewable energy, energy efficiency, job training and low income assistance. Kirk also discussed Home Energy Assessments, where ComEd representatives visit residences and advise homeowners on how they can become more energy efficient and save money on electric bills. Mayor Schmit is excited to get the information up on the Village website.

5. Village President's Report

Mayor Donny Schmit said it is an exciting time for the village, with quite a bit of development being proposed. Many of these proposals are looking to the Village for assistance. The attorneys will be working on eligibility guidelines for tax incentives for BDD and TIF funds. Mayor Donny Schmit requested a one-page list of criteria needed to be considered eligible.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

Village Attorney Howard Teegan stated the executive session minutes are ready for review. These will be approved at the special year end meeting or at the first meeting of the new year.

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

A. Strategic Planning Team Reports

1. Infrastructure

Kealan Noonan, Director of Public Works

The next Infrastructure Strategic Planning Team meeting is scheduled for Wednesday, January 9, 2019 at 8:30am in Village Hall Board Room.

Projects in Progress:

- Roadway Projects
Sayton Road, Nippersink, Frontage, Sayton South and Grand Avenue
- Interconnect
- TIF District Sidewalk
- Village Lighting Project
- Rain Garden
- Grace Avenue Improvements
- Hawthorne Lane

Trustee Marr and Trustee Jensen asked about the progress on the Route 12 Bridge. Kealan Noonan is waiting on striping, which is set for the week of December 10th, pending weather.

Mayor Donny Schmit stated that the Sayton Road project is done for the year and it will be topped off in Spring 2019.

2. Marketing

Assistant to the Village Administrator Laura Linehan

- No new project updates or upcoming meetings at this time.

3. Communication/Public Outreach

Police Chief Jimmy Lee Jr.

- No new project updates or upcoming meetings at this time.

4. Economic Development

Community Development Director Donovan Day

Projects in Progress:

- Plans submitted for kitchen hood at 13 Nippersink Blvd. restaurant.
- Link O'Chain Cyclery moved from Sayton Rd. to 11 E. Grand Avenue.
- Studio Hotrods Roadhouse received their Lake County Health Department certificate for food preparation and liquor. Plan to open December 15, 2018.
- Johnny's Café at 89 E. Grand opened on December 7th.
- Ben Watts Marina began phase 1 of revitalization plans. Piers have been demolished and new piers and seawalls will be installed.
- Classic Cinemas will move forward with renovations in 2019, adding two new screens along with upgrades to the existing theatre rooms. Estimate completion date of December 2019.

5. Recreation

Assistant to the Village Administrator Laura Linehan

Projects in Progress:

- Existing conditions draft was sent out to the Strategic Planning Team. The Planning Team will have a lot to review!
- Staff put together a master list of 2019 event dates. The list will be reviewed with the Planning Team and will get out to the Board as soon as possible.
- The next meeting date will be determined following review of the draft report.

Laura Linehan spoke about Lotus school doing 'Scarves in the Park' at Millennium and Lakefront Parks from December 13th - 17th

There will be winter items such as gloves and scarves scattered throughout the parks for whoever is in need.

Laura also explained to those looking for volunteer opportunities, the Village offers a variety of programs and volunteer interest forms can be found on the Village website under 'Applications and Forms.

6. Technology

Police Chief Jimmy Lee Jr.

- No new project updates or upcoming meetings at this time.

11. **New Business**

There is none.

12. **Old Business**

- A. Ordinance 2018-52: An Ordinance providing for the levy of taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the collection in the Fiscal Year beginning May 1, 2018 and ending April 30, 2019

13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

Trustee Marr made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Moore. All were in favor. **Motion carried.**

14. **Items to be Removed from Consent Agenda**

There is 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**

No Resolutions.

B. **Ordinances**

1. Ordinance 2018-52: An Ordinance providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.

C. **Motions**

*Trustee Jensen made a **motion** to move that items Ordinances B 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:

<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

There is none.

17. For the Good of the Order

Trustee Marr stated he sent out photos of commercial landscaping to the trustees.

18. Audience Comments

One audience member asked about the special meeting to be scheduled before the end of the year. Mayor Schmit said the meeting date and agenda will be published in the all the newspapers. The purpose of the meeting is for a developer to come in with a proposal.

A member of Cub Scout Pack 179 voiced his concern about Fox Lake's water quality. He asked when Fox Lake planned to provide quality Lake Michigan water to its residents. Mayor Schmit replied that Fox Lake will not be getting Lake Michigan water. Despite an allocation, there was a consortium put together to bring Lake Michigan water out to Lake County but they did not have capacity to include Fox Lake and Antioch. Mayor Schmit continued to explain that Fox Lake uses funds towards water improvement such as the recent installation of an iron removal system. The Village has won numerous fluoridation awards for our water treatment. Mayor Schmit concluded by saying each year, the water will get better but it does take a lot of money, so Lake Michigan water is not in the near future.

*Trustee Koske made a **motion** to reconvene the hearing regarding the special use permit at 100 S. Route 12, 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

19. Executive Session

Trustee Jensen made a ***motion*** to retire into executive session at 7:00p.m. for threatened/pending litigation, 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, Ben Jacobi, 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>	

20. Possible Motion Coming out of Executive Session

Reconvene the Village Board Meeting.

Trustee Marr made a ***motion*** to reconvene the Village Board Meeting at 7:20pm, seconded by Trustee Konwent.

Additional comments on the property located at 100 South Route 12 in Fox Lake.

- Zach Steffens, representing Culvers, stated he sent an email to Donovan Day showing plans to remove encroachments on the property. They are willing to remove encroachments in May when the weather will allow for work to be completed.
- Alex Marks represented his client at 90 South Route 12, where the aforementioned encroachment is located. Marks shared an additional issue where his client's curb cut was removed and a new curb cut was opened to Culvers. He said this impacts his client's property value and this will need to be addressed as part of the resolution.

Trustee Koske made a ***motion*** to adopt and approve Village Board findings, seconded by Trustee Moore.

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>	

21. Adjournment

Trustee Stochl made a ***motion*** adjourn the meeting at 7:25p.m., seconded by Trustee Marr. All were in favor. ***Motion Carried.***

Meeting was adjourned at 7:25 P.M.


Amy Driscoll, Village Clerk