



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 February 26th, 2019 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 Karen Barone; 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 Jensen made a **motion** to approve the Village Board Meeting Minutes for February 12th, 2019 as amended, seconded by Trustee Moore. Trustee Stochl and Trustee Konwent abstain. Mayor Schmit cast the final vote of 'Aye'. **Motion Carried***

3. Approval of the Warrant

*Trustee Marr made a **motion** to approve the Expenditures/Warrants/ Transfers for February 26th, 2019 in the amount of \$738,878.74 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	Absent
<i>Motion Carried</i>	

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

A. Grant High School Cheerleaders

Mayor Schmit was blown away by these young, student athletes who were awarded the IHSA team Academic Achievement Award with a cumulative GPA of 3.1.

Coach Joray spoke about the team's accomplishments:

- *1st Place at the Stevenson Invitational for the 8th year in a row.*
- *1st Place in the Northern Lake County Conference Championship.*
- *2nd Place in the Sectional Competition which qualified the team for State.*
- *3rd Place in State ISHA Co-Ed Division. This is the third state trophy in the past 7 years.*
- *Of the 14 years Cheerleading has been considered a sport through the ISHA, Grant has qualified every year.*

Mayor Schmit concluded that he was also very impressed with the opportunities Grant High School provides academically, socially and for those in need. He attended a seminar recently where three Mayors were in attendance and all attended Grant: Lindenhurst, Round Lake Beach and Fox Lake. The Village is very lucky to have a school like Grant in the community.

5. Village President's Report

Mayor Schmit attended the Fox Lake-Richmond-Spring Grove Chamber Luncheon. It was a good luncheon with an opportunity to mend fences. The Mayor was asked to speak at the luncheon as well. He thinks we are moving in a positive direction with the Chamber. They are looking to add 400 members in the upcoming year.

6. Village Administrator's Report

Anne said that Ashley Magnine was hired as the newest Deputy Clerk and Phillip Love is the new Village Analyst.

Phillip introduced himself and said that he came from Skokie where he worked on their budget, programs and efficiencies. In his new role, Phillip will review the Village's programs to make them more effective for the community. He is looking forward to serving Fox Lake.

7. Village Attorney Report

There is none.

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

Frontage Road work will start next week. The first steps will be to sleeve the old Metra service line so ComEd can brace one of their poles. After that, weather permitting, construction will begin starting with storm sewers.

Mayor Schmit commented about questions he has received regarding Grand Ave repairs.

Trustee Marr has received the same type of questions about Frontage Rd by Jewel. Trustee Marr had a good idea to put up signs, notifying passersby that road improvements are coming.

2. Marketing

Mayor asked for comments from Marketing and there were none.

3. Communication/Public Outreach

Jimmy Lee, Jr, Police Chief

Chief Lee received calls about an article that was in the paper today. If the Mayor gets calls regarding this incident, he should forward these on to Chief Lee.

The tornado siren at the north end of town is out and it's in process of being fixed. The whole system will be reviewed at this time.

4. Economic Development

Donovan Day, Community Development

- Movie Theatre – The theatre renovation is underway. Updates were posted on Facebook which saw 847 'Shares', 1,200 'Likes' and 543 'Comments'. The CEO of Classic Cinemas was blown away by the community support on this project. The upgraded theatre will include power-reclining and heated seating. The first four theatres should be done by March 7th. Once those are completed renovations will be done on two more theatres, and then the remaining three. The second phase of this project will be adding two more screens, a bar / lounge area and outdoor seating.
- Link-o-Chain Cyclery - The owner is excited to be in her new downtown location. The store will carry 13 lines of bikes. The Grand Re-Opening is scheduled for March 9th.
- Fam's on the Chain - Located at 112 Lakeview (in the old Hidden Point building) is the new Fam's on the Chain which has been doing good business so far. There is a potential Grand Opening schedule for March 9th.
- American Dream Mattress – Now open at 13 East Grand. This store is owned by Fox Lake resident.
- Antioch Pizza – The exterior stonework is up and thanks to Village assistance, this will be a great return of investment.
- CYOC – Create Your Own Cheese Steak / Cheesecake is still a few weeks out from opening but equipment has been delivered and they are hosting hiring events.

- Chamber of Commerce – They are holding the Business and Craft Expo at Grant High School on March 2nd, from 9am – 2pm.

The next Economic Development and Strategic Planning meeting is February 27th, at 2pm in the Village Board Room.

5. Recreation

Laura Linehan, Assistant to the Village Administrator

The Polar Plunge was canceled due to very high winds, which collapsed a large portion of the tent. There will be an announcement by Friday if the event will be possible.

The Daddy-Daughter dance was a success with 70 couples.

6. Technology

Mayor asked for comments from Technology and there were none.

11. New Business

- A. Resolution 2019-R-18: A Resolution Authorizing the Mayor of the Village Of Fox Lake To Sign and Thereby Accept the Proposal From Peter Baker And Son Company For the Resurfacing Of Hartigan Road And the Reconstruction Of Frontage Road From Hartigan Road To Big Hollow Road. The engineer's estimate was \$754K and Peter Baker came in with the low bid at \$566K. This Resolution will give the Mayor authority to sign and execute the Peter Baker contract. No official construction start date as of yet.
- B. Resolution 2019-R-19: A Resolution Authorizing the Mayor of the Village Of Fox Lake to Sign and Thereby Accept the Proposal From Sentinel for the Installation of Wireless Networks for the Holiday Park Evidence Building and Lakefront Park. This is a budgeted item that will connect the Village Hall and Police Station to Lakefront Park and the Evidence Building. This highly specialized project will cost \$28,735.
- C. Resolution 2019-R-20: A Resolution Authorizing The Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Fiscal Years Ended 2019 and 2020. Related to what Julie spoke about last week; this will renew Sikich as the Village auditors for 2019 and 2020. The cost will be \$22,750 and \$23,300, respectively.

12. Old Business

There is none.

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 Konwent. All were in favor. Motion carried.

14. Approval of Exceptions

Resolution 2019-R-19: A Resolution Authorizing the Mayor of the Village Of Fox Lake to Sign and Thereby Accept the Proposal From Sentinel for the Installation of Wireless Networks for the Holiday Park Evidence Building and Lakefront Park.

Trustee Moore made a motion to waive the formal bidding procedure for installation of Wireless Networks by Sentinel for the Evidence Building and Lakefront Park, 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>Absent</i>
<i>Motion Carried</i>	

15. Items to be Removed from Consent Agenda

There are none.

16. 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. Resolution 2019-R-18: A Resolution Authorizing the Mayor of the Village Of Fox Lake To Sign and Thereby Accept the Proposal From Peter Baker And Son Company For the Resurfacing Of Hartigan Road And the Reconstruction Of Frontage Road From Hartigan Road To Big Hollow Road
2. Resolution 2019-R-19: A Resolution Authorizing the Mayor of the Village Of Fox Lake to Sign and Thereby Accept the Proposal From Sentinel for the Installation of Wireless Networks for the Holiday Park Evidence Building and Lakefront Park.
3. Resolution 2019-R-20: A Resolution Authorizing The Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Fiscal Years Ended 2019 and 2020.

B. Ordinances

There are none.

C. Motions

There are none.

Trustee Jensen made a motion to move that items Resolutions A-1, 2 and 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>Absent</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>Absent</i>
<i>Motion Carried</i>	

17. For the Good of the Order

Trustee Moore said the Footnotes newsletter from the Library has some exceptional events. She especially wanted to point out the Community Job Fair that will be held on April 26th and 27th at the Library. Trustee Moore asked her fellow Trustees to get the word out and share via social media so this event can grow and give our residents more opportunities.

18. Reconvene the Hearing regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois

Trustee Marr made a motion to reconvene the hearing regarding the special use permit at 100 S. Route 12, seconded by Trustee Jensen. All were in favor. Motion Carried

19. Public Comment

There are no public comments.

Mayor Schmit gave an update that the Plaintiff, the Thomas family, asked the Judge to issue a stay until June 28th because IDOT response is pending. The case is at a standstill until that occurs. The Judge granted that stay. The hearing will be reconvened in June but hopefully there will be a resolution by that time.

Trustee Stochl made a motion to continue the hearing regarding the special use permit at 100 S. Route 12 until June 28th, seconded by Trustee Jensen. All were in favor. Motion Carried

20. Audience Comments

There is none.

21. Executive Session

There is none.

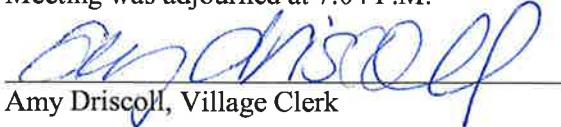
22. Possible Motion Coming out of Executive Session

There is none.

23. Adjournment

Trustee Stochl made a motion adjourn the meeting at 7:04p.m., seconded by Trustee Marr. All were in favor. Motion Carried.

Meeting was adjourned at 7:04 P.M.



Amy Driscoll, Village Clerk