



VILLAGE OF FOX LAKE VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS, }
Lake and McHenry Counties, } ss.
Village of Fox Lake

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6, held in said Village and County in the State of Illinois at 6:30 p.m. on March 24th, 2020, held via phone conference. The 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, Koske, Marr and Moore.

Staff also in attendance via call in: Anne Marrin, Laura Linehan and Kealan Noonan.

2. Approval of Minutes

Trustee Koske made a motion to approve the Village Board Meeting Minutes for March 10th, 2020 as presented, seconded by Trustee Marr. All were in favor. Motion Carried

3. Approval of the Warrant

Trustee Marr made a motion to approve the Expenditures/Warrants/ Transfers for March 24th, 2020 in the amount of \$1,453,217.49, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Absent
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye

Motion Carried

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

There is none.

5. Village President's Report

Mayor Schmit said he sent out two Village Presidents reports and asked the Board to read them. The coronavirus situation is very fluid and changing by the minute. He will continue to keep everyone informed as the situation evolves.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There are 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 Moore. All were in favor. Motion Carried.

11. New Business

A. Resolution 2020-R-13: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake To Sign and Thereby Accept an Agreement with Avalon Petroleum Company for the Purchase and Delivery of Gasoline and Diesel Fuel

Staff is recommending approval of this 3-year contract. This gas and fuel is currently used at Grant High School, the Township and the Grade Schools. Trustee Stochl said that entering into fuel contracts is generally not a good thing. Right now it's okay because fuel prices are so low, but typically contracts aren't for 3 years. Farmers usually enter into these types of contracts and those are only for 3-6 months segments.

12. Old Business

There is none.

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

There are 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

1. *Resolution 2020-R-13: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake To Sign and Thereby Accept an Agreement with Avalon Petroleum Company for the Purchase and Delivery of Gasoline and Diesel Fuel*

B. Ordinances

There are none.

C. Motions

There are none.

*Trustee Jensen made a **motion** to move that items, Resolutions A-1 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Koske.*

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Absent
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye

Motion Carried

*Trustee Marr 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	Absent
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye

Motion Carried

16. Approval of Exceptions

There are none.

17. For the Good of the Order

Trustee Jensen said there is an app called 'House Party' where groups can conference call and see each other's faces, in case they want to use that for future Board Meetings. Trustee Koske said her family uses Zoom. Anne said she will look into these options.

18. Audience Comments

There are none.

19. Executive Session

There is no Executive Session.

20. Adjournment

*Trustee Stochl made a motion adjourn the meeting at 6:46p.m., seconded by Trustee Marr.
All were in favor. Motion Carried.*

Meeting was adjourned at 6:46P.M.



Amy Driscoll, Village Clerk