

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 June 23rd, 2020, held via Zoom 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, Konwent, Koske, Marr and Moore.

Staff also in attendance via call in: Anne Marrin, Laura Linehan, Ryan Kelly, Donovan Day, Nazer Uddin, Phillip Love and Kealan Noonan.

2. Approval of Minutes

Trustee Koske made a **motion** to approve the Village Board Meeting Minutes for June 9th, 2020 as presented, seconded by Trustee Moore.

New guidelines state that all votes must be taken via roll call vote in order to record all individual responses.

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

3. Approval of the Warrant

Trustee Konwent made a motion to approve the Expenditures/Warrants/ Transfers for June 23rd, 2020 in the amount of \$883,428.36, 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>	

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

There is none.

5. Village President's Report

Mayor Schmit said Phase 4 guidelines have come out and they are changing by the minute. Board Meetings will continue to be held through Zoom because having an audience in the Village Board Room won't meet Phase 4 guidelines. Someone must be present at the meeting site for each meeting and Mayor said that he'll be present at Village Hall for all meetings.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

Howard said that Executive Session minutes have been prepared and are ready for the Trustees to review so they can be passed at the next Board Meeting.

8. Village Treasurer's Report

Nazer said the Police Pension Fund portfolio, as of May, is only down 11% compared to May 2019. The Portfolio recovered \$471K, or 3%, from April 2020.

9. Preliminary Audience Comments (on Agenda Items Only)

There is none.

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 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>	

A. Strategic Planning Team Reports

Laura Linehan said the Cardboard Boat Races cancellation will be coming out this week.

11. New Business

A. Resolution 2020-R-29: Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the Amount of \$38,392 from UV Superstore Inc.

This is a budgeted item and it's approaching its useful life of 14,000 hours.

B. Resolution 2020-R-30: A Resolution to Induce the Redevelopment of 90 S. Route 12.

For redevelopment that allows properties to incur eligible costs prior to the redevelopment agreement being in place. Donovan said no incentive has been discussed yet and this will serve as a placeholder as negotiations begin. Trustee Stochl asked if expenses incurred that do not get approved as part of redevelopment will still be reimbursed. Howard said expenses not approved will not be reimbursed.

C. Resolution 2020-R-31: A Resolution to Induce the Redevelopment of 91 S. Route 12.

See comments from Resolution B. Not in existing TIF, part of redevelopment of the area.

D. A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2020 Certifications and Assurances.

Annual agreement with PACE.

12. Old Business

Trustee Stochl asked if the Village paid for fireworks and Mayor said the Village guaranteed 40%. The fireworks can be held at a later date if guidelines change. Trustee Stochl wanted to know if a firework show can still take place if it's not held down by the lakefront. Mayor Schmit said that guidelines will have to be met in order to have fireworks. Phase 4 guidelines were sent out yesterday and they have already changed.

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

Trustee Konwent 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.

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

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-29: Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the Amount of \$38,392 from UV Superstore Inc.
2. Resolution 2020-R-30: A Resolution to Induce the Redevelopment of 90 S. Route 12.
3. Resolution 2020-R-31: A Resolution to Induce the Redevelopment of 91 S. Route 12.

B. Ordinances

There are none.

C. Motions

1. A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2020 Certifications and Assurances.

Trustee Jensen made a motion to move that items, Resolutions A 1-3 and Motions 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:

<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

There is none.

17. For the Good of the Order

Trustee Moore mentioned Tonya Hill who has been working with Promote Fox Lake to start a community trash collection program. Anyone who is interested can contact Michael or Tonya.

Trustee Moore said that June is the month to recognize LGBTQ pride traditions. She wanted to say to the LGBTQ community in Fox Lake and everywhere that she stands with you during pride month and every day.

18. Audience Comments

Ryan Kennedy, from Kennedy Construction, spoke regarding the Interconnect Project. He believes it's in everyone's best interest to meet before going into discovery phase of the lawsuit. Ryan asked to meet with someone on the Board who doesn't have an active role in the construction contract. He said costs will escalate to unreasonable levels. He said the project used four large drills. Three worked perfectly. Given normal, reasonable construction conditions, they should have all worked perfectly. The fourth drill did not work, even when Kennedy brought in two outside drilling companies. Ryan hopes someone from the Board can have a conversation with Kennedy to make progress and work something out.

19. Executive Session

There is none.

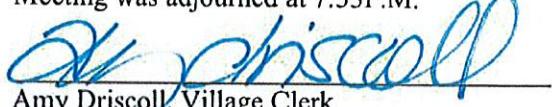
20. Adjournment (Made in Executive Session)

*Trustee Stochl made a **motion** to adjourn the meeting at 7:53p.m., 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>	

Meeting was adjourned at 7:53P.M.



Amy Driscoll
Amy Driscoll, Village Clerk