



**VILLAGE OF FOX LAKE**  
**SPECIAL 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 4:30 p.m. on February 1, 2021, 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, Konwent, Koske, Marr and Moore.

Staff also in attendance via Zoom conference: Laura Linehan, Ashley Magnine, Ryan Kelly and Kealan Noonan.

## 2. Public Comment

*Mayor Schmit asked for public comment and there was none.*

### 3. Executive Session

*There will be two Executive Sessions.*

## *Part 1: Pending Litigation to include Laura Linehan, Kealan Noonan and Jim Ferolo.*

## **Part 2: Personnel Matters to include Mayor Schmit, Howard Teegen and Yvette Heintzelman.**

Trustee Jensen made a **motion** to retire into Executive Session at 4:32pm, seconded by Trustee Konwent.

*A roll call vote was taken as follows:*

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

***Motion Carried***

**21. Adjournment (made from Executive Session)**

*Trustee Koske made a motion to adjourn the meeting at 5:40pm, seconded by Trustee Jensen.*

*A roll call vote was taken as follows:*

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Absent</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***



Amy Driscoll, Village Clerk