



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 22, 2021, and 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, Marr and Moore.

Staff also in attendance: Laura Linehan, Kealan Noonan, Ryan Kelly, Wayde Frerichs, and Jimmy Lee Jr.

2. Approval of Minutes

A. Village Board Meeting Minutes for June 8, 2021

Trustee Marr made a motion to approve the Village Board Meeting Minutes for June 8, 2021 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	Absent
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Absent

Motion Carried

3. Approval of the Warrant

*Trustee Marr made a **motion** to approve the Expenditures/Warrants/Transfers for June 22, 2021 in the amount of \$1,536,818.46, Seconded by Trustee Moore.*

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	Absent

Motion Carried

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

A. Parade Marshall – Judy Martini

Mayor Schmit announced Judy Martini as the Grand Marshall for Celebrate Fox Lake. Judy thanked the Board, as well as all the Covid vaccination volunteers over the past few months.

5. Village President's Report

Mayor said the Governor's State of Emergency will expire at the end of the month. He wants to keep Zoom meetings available for Board Meetings. Currently, any Board member can attend via Zoom, but once the State of Emergency expires, Board members can only attend via Zoom in cases of work or illness. The church on State Park Road doesn't feel they were justly compensated for the work done on the property related to the Interconnect Project. Mayor will talk with them on Saturday.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

A. March 2021 Treasurer's Report

Wayde said he projects a \$1.2M surplus. The numbers as of March are falling in line. The revised budget is \$62K higher than this time last year. Expenses are \$1.5M below what was budgeted, due to the uncertainty of Covid. The Northwest Region's revenue is \$127K higher. IEPA loans are lower, as well as water (waiving of late fees).

9. Preliminary Audience Comments (on Agenda Items Only)

There are none.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Marr made a **motion** to recess to the Committee of the Whole, 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 *Absent*
Motion Carried

A. Strategic Planning Team Reports

11. New Business (the information below taken from Agenda)

A. Resolution 2021-R-25: A Resolution Rejecting all Bids Received for the Phase I Private Service Connections Project

This is for the easement agreement on the Bauske property relating to Phase 1 of the Interconnect Project. The two bids were \$247K and \$310K. Both were higher than anticipated. Mayor said he has formulated a plan with the family. They will seek bids and see how that turns out. Mayor plans to have answers in a few weeks.

B. Resolution 2021-R-38: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with the Village of Volo for LED Street Signs

Fox Lake will be paying for half the sign project. The amount will be \$13,474. This was approved over a year ago. The Fox Lake logo will be on one side and Volo's on the other. Volo submitted plans to IDOT. The signs will be located at Route 12 and Hartigan road.

C. Resolution 2021-R-39: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase of Four New Fleet Trucks and Approving the Purchase of Separate Accessories for Said Trucks

Many trucks were due to be replaced last year that were not. They now need to get replaced. The Street Department will get two Ford F350s, costing \$91,588. The Motor Pool will get a Ford F250, costing \$32,184. Sewer & Water will get a Ford F450, costing \$106,572. These are all budgeted items.

The Village works with a suburban purchasing cooperative that does the bidding. Accessories for the vehicles are purchased thru quotes – Adams and Monroe. There will be a Motion this evening to waive the bid process on the accessory portion of the purchase.

D. Resolution 2021-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Creative Edge Visual Solutions Inc. for Retaining Wall Signage for Nippersink Blvd.

At a previous meeting, the Board chose lettering at \$15K.

E. Resolution 2021-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Sourcewell Joint Purchasing Program for the Purchase of a Stand-On Scag Mower and Asphalt Roller

The current Roller is 23 years old. The one will cost \$40,485. The Stand-On Mower will cost \$7,605. Both are budgeted items.

F. Resolution 2021-R-42: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer for the 2021 Sanitary Sewer Lining Project

VisuSewer was low bidder and they came in under budget. They have done work in village before. Once the lining is installed, it is like having a new sewer. This is part of the CMOM agreement, which determines which sewers need to be addressed each year. There is an approximately 50-year life on the liner.

G. Resolution 2021-R-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Approve the Intergovernmental Agreement with IDOT for Shared Maintenance of Traffic Control Services

This is for the stop lights on Route 12 and Eagle Point, as well as Route 59 & Devlin. This is a 10-year agreement, and the Village will pay half.

H. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding the Transfer of a Special Use Permit for an offsite parking lot located at 264 E Grand Avenue

A public hearing was held about additional parking at Pug Mahone's. They will construct 19 parking spaces along with lighting, landscaping and screening fences on the north and west property line. There will be two driveways off Tweed Rd. The Planning Board is recommending approval.

I. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 3 variations at 23 Rushmore

This is for front and side yard set-backs. There will be construction of a front porch and garage.

J. A Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement

The raffle will be held on June 26th. This is to waive the bond.

K. A Motion to Ratify a Payment of \$ 752,344.16 to Trine Construction for Phase II of the Interconnect Project

Approved at last board meeting. This will ratify payment.

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 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	Absent
<i>Motion Carried</i>	

14. Motion to Waive the Bid for the Purchase of the Separate Accessories for the Four New Fleet Trucks Purchase

Trustee Moore made a motion to Waive the Bid for the Purchase of Separate Accessories for the Four New Fleet Trucks, seconded by Trustee Marr.

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	Absent
<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 2021-R-25: A Resolution Rejecting all Bids Received for the Phase I Private Service Connections Project
2. Resolution 2021-R-38: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with the Village of Volo for LED Street Signs
3. Resolution 2021-R-39: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase of Four New Fleet Trucks and Approving the Purchase of Separate Accessories for Said Trucks
4. Resolution 2021-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Creative Edge Visual Solutions Inc. for Retaining Wall Signage for Nippersink Blvd.
5. Resolution 2021-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Sourcewell Joint Purchasing Program for the Purchase of a Stand-On Scag Mower and Asphalt Roller
6. Resolution 2021-R-42: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer for the 2021 Sanitary Sewer Lining Project
7. Resolution 2021-R-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Approve the Intergovernmental Agreement with IDOT for Shared Maintenance of Traffic Control Services

B. Ordinances

There are none.

C. Motions

1. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding the Transfer of a Special Use Permit for an offsite parking lot located at 264 E Grand Avenue
2. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 3 variations at 23 Rushmore
3. A Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement
4. A Motion to Ratify a Payment of \$ 752,344.16 to Trine Construction for Phase II of the Interconnect Project

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-7 and Motions C 1-4, be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Moore.*

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>Absent</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 Moore 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>Absent</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. Approval of Exceptions

There are none.

18. For the Good of the Order

Trustee Marr said that there is a problem with loitering next to the Farmer's Market. These people may or may not need help but there are sleeping there all day and leaving beer cans around. He wanted to know if there was anything the Village can do, in a legal manner, to dissuade them from loitering. Chief Lee said that due to recent case law, there is nothing he can do. Officers have offered these people PADS assistance for housing, and talk to those loitering on a daily basis. Officers are present and offer assistance. Chief Lee said he is willing to research options to find a creative solution. Trustee Jensen suggested moving the garbage can, so they have no way to hid the beer cans.

Trustee Moore said the new light poles in town, with signage and flowers, look wonderful. She also said Happy Pride Month to the LGBTQ community. Trustee Moore also suggested looking into a Vehicle Replacement Fund, instead of withdrawing the funds from the General Fund.

19. Audience Comments

There is none.

20. Executive Session

*Trustee Moore made a **motion** to retire into Executive Session at 7:26pm, for discussion on Personnel, to include Mayor Schmit, Howard Teegen and Laura Linehan, 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>Absent</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>	

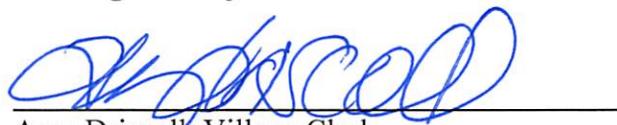
21. Adjournment (made from Executive Session)

Trustee Stochl made a motion to adjourn the meeting at 7:47pm, seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Schmit</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:47P.M.



Amy Driscoll, Village Clerk