

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 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 November 23, 2021 and held via in person and 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, Attorney Jeff Nutschnig, Trustees: Jensen, Stochl, Marr, and Driscoll.

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

2. Approval of Minutes

A. Village Board Meeting Minutes for November 9, 2021

Trustee Marr made a motion to approve the Village Board Meeting Minutes for November 9, 2021 as presented, seconded by Trustee Driscoll.

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	Absent
Trustee Driscoll	Aye
<i>Motion Carried</i>	

3. Approval of the Warrant

*Trustee Jensen made a **motion** to approve the Expenditures/Warrants/Transfers for November 23, 2021 in the amount of \$812,480.10, 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	Absent
Trustee Driscoll	Aye
<i>Motion Carried</i>	

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

5. Village President's Report

Mayor Schmit shared that he and Village Administrator Deb helped Tanya Hill and her group in serving a thanksgiving dinner to about 85 people at Lakefront Park.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

Attorney Jeff Nutschig shared on behalf of attorney Howard that the executive session minutes are now ready for the board to review.

8. Village Treasurer's Report

Finance director, Wayde Frerichs presented the first draft of the proposed Tax Levy.

9. Preliminary Audience Comments (on Agenda Items Only)

There is 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 Driscoll.*

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Absent
Trustee Marr	Aye
Trustee Moore	Absent
Trustee Driscoll	Aye
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

There is none.

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

A. Resolution 2021-R-87: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project

The total cost of this project is \$2,736,305.00 with the Village's contribution of \$184,775.00 due in November of 2022. Lake County Stormwater Management is going to carry out the project and will not need the Village to help in the completion of this project.

B. Resolution 2021-R-88: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2021 – 2022 Workers Compensation and Liability Insurance Renewal with ICRMT

This resolution is authorizing Mayor to sign the Workers Compensation and Liability insurance renewal.

C. Resolution 2021-R-89: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services

This resolution is authorizing the Mayor to sign the contract renewal to extend the contract through the year 2022-2023.

D. Resolution 2021-R-90: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Phase II Project

This resolution is a zero dollar change order and is just clarifying everything that has gone on during this project.

E. Resolution 2021-R-91: A Resolution Approving the Quote from Veolia Water Technologies (DBA Krueger) to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #1 at the Northwest Regional Water Reclamation Facility

This is a resolution to provide parts and rebuild one of the tertiary disc filters. These are proprietary parts that only one company makes. The last time they were replaced was in 2006 with a typical useful life of 5-10 years. This is a budgeted item with a cost of \$117,955.00.

F. Resolution 2021-R-92: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Various Contractors for Sewer and Water Emergency Services

This resolution is authorizing Mayor to sign and accept the proposals from 4 different contractors for Sewer and Water Emergency Services all of which have previously worked with the Village.

G. Ordinance 2021-31: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. (First Reading)

Wayde discussed this item previously in his treasurer's report.

H. Ordinance 2021-32: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Set a Date for, and to Approve a Public Notice Of a Public Hearing for the Route 12 North Tax Increment Financing Redevelopment Project Area

This ordinance is setting the hearing date of January 8, 2022 to create a new TIF district in the North which is required by law.

I. Ordinance 2021-33: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Set a Date for, and to Approve a Public Notice Of a Public Hearing for the Route 12 South Tax Increment Financing Redevelopment Project Area

This ordinance is setting the hearing date of January 8, 2022 to create a new TIF district in the South which is required by law.

J. Ordinance 2021-34: An Ordinance Amending Sections 3-3-6 A 1 e and f of the Village Code by Increasing the Allowable Number of Class A-4 Tavern Licenses and Reducing the Allowable Number of Class A-5 Package Store Liquor Licenses

This ordinance is to amend the village ordinance by increasing the tavern licenses by one and decreasing the package store licenses by one.

K. A Motion to Accept the Planning and Zoning Commission's Recommendations to Approve Rear and Side Yard Setback Variances at 35 Hillcrest Avenue

The planning commission recommends accepting the variances at this property.

L. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 94 Lippincott Road

The planning commission has recommended approval of this short term rental permit with two conditions including for any gathering more than thirty people a security or management presence is required and rules and regulations for water usage are required to be printed in the house rules and posted on the property.

M. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 130 Arthur Avenue

The planning commission has recommended approval of this short term rental permit with the condition that proper fencing was built and maintained following village code requirements.

N. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 235 E. Grand Ave

The planning commission has recommended approval of this short term rental permit.

12. Old Business

There is none.

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

Trustee Jensen made a motion to adjourn from Committee of the Whole and reconvene Village Board Meeting, 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	Absent
Trustee Driscoll	Aye
<i>Motion Carried</i>	

14. Motion to Waive the Bids for the Purchase of Parts and Services for Rebuild of Tertiary Filter No. 1 at the NWRWRF

Trustee Jensen made a motion to waive the bids for the purchase of parts and services for the rebuild of Tertiary Filter No. 1 at the NWRWRF, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

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

Trustee Driscoll *Aye*
Motion Carried

15. Items to be Removed from Consent Agenda

Mayor Schmit removed from the consent agenda Ordinance 2021-34.

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-87: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project
2. Resolution 2021-R-88: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2021 – 2022 Workers Compensation and Liability Insurance Renewal with ICRMT
3. Resolution 2021-R-89: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services
4. Resolution 2021-R-90: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Phase II Project
5. Resolution 2021-R-91: A Resolution Approving the Quote from Veolia Water Technologies (DBA Krueger) to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #1 at the Northwest Regional Water Reclamation Facility
6. Resolution 2021-R-92: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Various Contractors for Sewer and Water Emergency Services

B. Ordinances

1. Ordinance 2021-31: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. (First Reading)
2. Ordinance 2021-32: An Ordinance To Set A Date For, And To Approve A Public Notice Of A Public Hearing For The Route 12 North Tax Increment Financing Redevelopment Project Area
3. Ordinance 2021-33: An Ordinance To Set A Date For, And To Approve A Public Notice Of A Public Hearing For The Route 12 South Tax Increment Financing Redevelopment Project Area

C. Motions

1. A Motion to Accept the Planning and Zoning Commission's Recommendations to Approve Rear and Side Yard Setback Variances at 35 Hillcrest Avenue
2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 94 Lippincott Road
3. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 130 Arthur Avenue

4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 235 E. Grand Ave

Trustee Jensen made a motion to move that items, Resolutions A 1-6, Ordinances B 1-3 and Motions C 1-4, be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Driscoll 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	Absent
Trustee Driscoll	Aye

Motion Carried

17. Approval of Exceptions

There is none.

18. For the Good of the Order

Trustee Marr wanted to address again the timeline of projects, process we have and the length of time it takes for involving investors in our community with working with subcontractors and staff. He would like to figure out a way to move things quicker as he believes the amount of time it currently takes is much too long. Mayor Schmit agreed. Trustee Stochl believes it depends on what the project is.

19. Audience Comments

Resident Darlene Groth shared she feels the Fox Lake community is not family friendly enough and requests the board to work on bringing in more big box stores and restaurants to make the community more family friendly.

Resident Joe Foy wanted to clarify that the motion presented earlier tonight was addressing 35 Hillcrest Avenue.

20. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor Schmit opened the hearing.

21. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor asked for audience comment and there was none.

The Special Use Hearing will be continued to January 25th at 6:30pm. The 13th Supplemental Findings shall remain in effect until that time.

22. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation**
There is none.

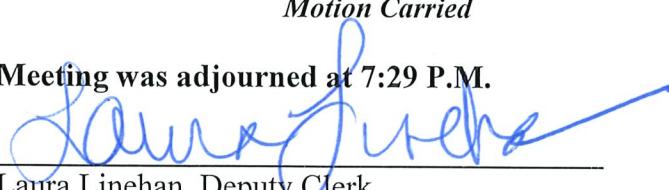
21. **Adjournment**

Trustee Stochl made a motion to adjourn the meeting at 7:29pm, 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:29 P.M.


Laura Linehan, Deputy Clerk