

**VILLAGE OF FOX LAKE
VILLAGE BOARD MEETING MINUTES
(as amended)**

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 January 11, 2022 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, Konwent, Marr, Moore and Driscoll.

Staff also in attendance: Deb Waszak, Laura Linehan, Donovan Day, Wayde Frerichs, Ryan Kelly, Jimmy Lee Jr.

Staff in attendance via Zoom: Kealan Noonan

2. Approval of Minutes

A. Village Board Meeting Minutes for December 14, 2021

Trustee Marr made a motion to approve the Village Board Meeting Minutes for December 14, 2021 as amended, 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	Abstain
Trustee Marr	Aye
Trustee Moore	Aye

Trustee Driscoll *Aye*
Motion Carried

3. Approval of the Warrant

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for January 11, 2022 in the amount of \$1,873,985.22, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen *Aye*
Trustee Stochl *Aye*
Trustee Konwent *Aye*
Trustee Marr *Aye*
Trustee Moore *Aye*
Trustee Driscoll *Aye*
Motion Carried

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

There is none.

5. Village President's Report

The Mayor requested that the Trustees review the code updates in the Personnel Manual. Please review whichever sections each is familiar with for accuracy and content. All items that were changed have been red-lined. Please look over within the next two weeks and email any discrepancies to the Mayor or Deb.

6. Village Administrator's Report

Lakefront Park Property Development Bond Issue: Deb spoke about the Master Parks Plan that was approved in June of 2019 including conceptual designs for Lake Front Park. Bob Vale from Bernardi Securities, a Municipal Bond Underwriting firm, addressed the Board regarding financing a Bond Issue and what savings could be realized. Mr. Vale also addressed timing issues due to anticipated interest rate increases in 2022. Mr. Vale presented the Board with printed materials supporting his presentation comparing fees, interest rates, and savings, and other variables based upon timing of decision to go ahead with issuing a bond.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

Wayde Frerichs presented the Treasurer's report for August and September 2021. Revenues continue to come in strong (income taxes, gaming revenue, sales taxes, IPEA loans). Expenses will "catch up" in the reports for the next few months.

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 Konwent.

A roll call vote was taken as follows:

Trustee Jensen *Aye*

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

A. Strategic Planning Team Reports

Discussed Wayfinding signage. Also discussed if certain funds that have been received or are anticipated are discretionary or allocated to specific projects.

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

A. Resolution 2022-R-01: A Resolution Authorizing Change Order No. 1 for the 2021 Sanitary Sewer Lining Project

Change order for less of original materials and additional 8" and 10" sanitary pipes needed resulting in a net change of an additional \$835.00.

B. Resolution 2022-R-02: A Resolution Authorizing Change Order No. 1 on Well Number 5 Replacement Project

Inspection revealed the need some pipe needed to be replaced and mercury cap on one of the motors needed to be replaced and disposed of properly. Net change is additional \$2,820.00.

C. Resolution 2022-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Maintenance Renewal for the Solacom Guardian 911 Call Handling Equipment with Radicom, Inc.

The companies are the installers of the programs and the only companies that can service the program. This is proprietary and it is requested that the bid be waived.

D. Resolution 2022-R-04: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems

The companies are the installers of the programs and the only companies that can service the program. This is proprietary and it is requested that the bid be waived.

E. Resolution 2022-R-05: A Resolution Approving an Amendment to License Agreement with the Illinois Department of Natural Resources for Mitigation Tree Planting within the Interconnect Phase II Project

Agreement with IDNR regarding location of trees to be planted in the state park. Need to change easement agreement only, no addition charges.

F. Resolution 2022-R-06: A Resolution Authorizing The Mayor of the Village of Fox Lake to Accept SPC/Sourcewell Cooperative Purchasing Contract Proposals for the Purchase of Three New Fleet Vehicles for the Northwest Regional Water Reclamation Facility

2 Ford F-150's and a Utility Explorer. Budgeted items.

G. Ordinance 2022-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Audrey Santiago to Operate a Tattoo and Piercing Parlor Business at the Property at 208 South Route 12, Fox Lake, Illinois

Approved at last meeting, directed our attorney to draft the ordinance.

H. A Motion to Approve the Façade Improvement Program Application for Property located at 92 East Grand Avenue

3 bids were obtained ranging from \$8,062.00 to \$9,275.00 for doors and windows. Staff recommends a grant of \$4,000.00.

I. A Motion to approve the Façade Improvement Program application for Property located at 145 Sayton Road, Unit A

3 bids were obtained for signage ranging from \$3,750.00 to \$4,750.00. Staff recommends a grant of \$1,785.00.

12. Old Business

A. Motion to Approve the Façade Improvement Program Application for Fox Lake Properties, LLC for Property Located at 5 Nippersink Blvd

Two bids were obtained from Menard and Home Depot for windows. Staff recommends a grant of \$4,000.00.

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	Aye
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Driscoll	Aye

Motion Carried

14. Motion to Waive the Bids for the 12 Month Maintenance Renewal for the Solacom Guardian 911 Handling Equipment with Radicom, Inc.

Trustee Moore made a motion to waive the bids for the 12 month renewal for the Solacom Guardian 911 Handling equipment with Radicom, Inc., seconded by Trustee Konwent.

A roll call vote was taken as follows:

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

Motion Carried

15. Motion to Waive the Bids for the 12 Month Maintenance Renewal for the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems

Trustee Marr made a motion to waive the bids for the 12 month maintenance renewal for the Zetron hardware refresh and 12 month maintenance renewal for the Zetron and Eventide recorder systems, seconded by Trustee Moore.

A roll call vote was taken as follows:

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

Motion Carried

16 Items to be Removed from Consent Agenda

Trustee Stochl removed Old Business - A. A motion regarding 5 Nippersink Blvd.

Resolution A6 2022-R-06 was removed due to an incorrect date.

17 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 2022-R-01: A Resolution Authorizing Change Order No. 1 for the 2021 Sanitary Sewer Lining Project
2. Resolution 2022-R-02: A Resolution Authorizing Change Order No. 1 on Well Number 5 Replacement Project
3. Resolution 2022-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Maintenance Renewal for the Solacom Guardian 911 Call Handling Equipment with Radicom, Inc.
4. Resolution 2022-R-04: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems
5. Resolution 2022-R-05: A Resolution Approving an Amendment to License Agreement with the Illinois Department of Natural Resources for Mitigation Tree Planting within the Interconnect Phase II Project

B. Ordinances

1. Ordinance 2022-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Audrey Santiago to Operate a Tattoo and Piercing Parlor Business at the Property at 208 South Route 12, Fox Lake, Illinois

C. Motions

1. A Motion to Approve the Façade Improvement Program Application for Property located at 92 East Grand Avenue
2. A Motion to Approve the Façade Improvement Program Application for Property located at 145 Sayton Road, Unit A

Trustee Jensen made a motion to move that items, Resolutions A 1-5, Ordinances B 1, and Motions C 2 and 3, be established as the Consent Agenda for this meeting by unanimous vote, 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 Driscoll	Aye

Motion Carried

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:

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

Motion Carried

16. Approval of Exceptions

Resolution 2022-R-06 as amended: A Resolution Authorizing The Mayor of the Village of Fox Lake to Accept SPC/Sourcewell Cooperative Purchasing Contract Proposals for the Purchase of Three New Fleet Vehicles for the Northwest Regional Water Reclamation Facility, changing the date from January 22, 2022 to today's date, January 11, 2022.

*Trustee Driscoll made a **motion** to pass Resolution 2022-R-06, as amended, a resolution authorizing The Mayor of the Village of Fox Lake to accept SPC/Sourcewell Cooperative Purchasing Contract Proposals for the purchase of three new fleet vehicles for the Northwest Regional Water Reclamation Facility, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

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

Motion Carried

Trustee Marr made a **motion** to approve the Motion to Approve the Façade Improvement Program Application for Fox Lake Properties, LLC for Property Located at 5 Nippersink Blvd, seconded by Trustee Konwent

A roll call vote was taken as follows:

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

Motion Carried

17. For the Good of the Order

Trustee Marr commended the Parks Department and the Public Works guys for getting the ice rink up and running.

18. Audience Comments

There is none.

19. Purchase of Property from Prairie

Trustee Marr made the motion to authorize resolution of the Prairie tax dispute upon receipt of satisfactory confirmation to the Village Attorney of resolution of the dispute authorizing the Village Treasurer to pay the sum of

\$50, 299.68, for the 2013-2014 real estate taxes for which the Village was responsible, the motion was seconded by Trustee Moore.

A roll call vote was taken as follows:

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

Motion Carried

20. Executive Session

Trustee Jensen made a motion to go into Executive Session for purpose of Land Acquisition, to include the Director of Economic Development, Village Administrator, Village Attorney, the Board and the Clerk, this motion was seconded by Trustee Konwent.

A roll call vote was taken as follows:

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

Motion Carried

The Executive Session was called to order at 7:33 P.M.

21. Adjournment

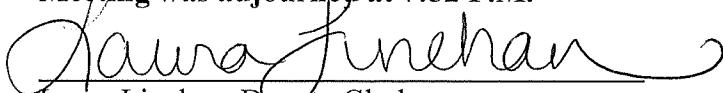
The meeting was adjourned from the Executive Session.

A roll call vote was taken as follows:

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

Motion Carried

Meeting was adjourned at 7:52 P.M.



Laura Linehan

Laura Linehan, Deputy Clerk