



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 6:32 p.m. on February 22, 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, Jimmy Lee Jr, Kealan Noonan

2. Approval of Minutes

A. Special Village Board Meeting Minutes for January 18, 2022

Trustee Jensen made a motion to approve the Village Board Meeting Minutes for January 18, 2022 as amended, seconded by Trustee Konwent.

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:

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

B. Village Board Meeting Minutes for February 8, 2022

*Trustee Driscoll made a **motion** to approve the Village Board Meeting Minutes for February 8, 2022 as amended, seconded by Trustee Marr.*

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:

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

3. Approval of the Warrant

*Trustee Konwent made a **motion** to approve the Expenditures/Warrants/Transfers for February 22, 2022 in the amount of \$1,805,292.21, Seconded by Trustee Driscoll.*

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

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

There is none.

5. Village President's Report

The Mayor stated this was Laura Linehan's last meeting with the village. She will be missed as she was an integral part of the team.

6. Village Administrator's Report

Deb Waszak reported that the audit was going well. There will be a phased approach given for the village entrance and signs when the budget is put together. She would also like to thank Laura for all her help. Laura Linehan then thanked her team, the board, the major, and Deb for an amazing almost 6 years at the village.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

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

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Moore Aye

Trustee Driscoll Aye

Motion Carried

A. **Strategic Planning Team Reports**

There is none.

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

1. **Resolution 2022-R-14: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services**

Trotter has worked with the village since 2001. This agreement would save the village money for the next year.

2. **Resolution 2022-R-15: A Resolution Authorizing The Mayor and Village Clerk to Appoint Wayde Frerichs as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake**

This position had been filled by Laura Linehan who is leaving. Wayde would be taking her place.

3. **Ordinance 2022-08: An Ordinance Directing the Disposal of Surplus Property by Various Means**

Most surplus will be recycled, some auctioned off, and others are being scrapped.

4. **Ordinance 2022-09: An Ordinance Amending Various Sections of The Code of The Village of Fox Lake Related To Regional Sewer User Service Charges**

Minimum charge would go from 15,000 for residence for every two months to 8,000 gallons for metered residents. The charge per gallon is \$2.23.

5. **Ordinance 2022-10: An Ordinance Approving a Redevelopment Agreement Between the Village of Fox Lake and Ben Watts Marina, Inc.**

This would allow TIF money to be used for shoreline stabilization at Ben Watts Marina, Inc.

6. **Ordinance 2022-17: An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022A, in an Aggregate Principal Amount of not to exceed \$12,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds**

This was discussed at the previous board meeting.

7. **Ordinance 2022-18: An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), in One or More Series, on a Taxable or Tax-exempt Basis in an Aggregate Principal Amount not to exceed \$2,190,000 for the Purpose of Financing the Costs of Refunding Certain Outstanding Obligations of the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds**

This was discussed at a previous board meeting. (See verbiage read by Mayor Schmit attached)

8. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street

This motion is regarding the addition of multifamily building on Washington Street. Concerns over parking for nearby business were brought up by board members.

This motion will be tabled until a parking plan is presented.

9. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12

The building will be restored completely on the exterior as well as there will be a privacy fence added to the back of the property.

10. A Motion A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for Rezoning to R2-One-Family Residence District at 0 Chris Larkin Road

The zoning would go from B3 to R2.

11. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue

They have complied with changes suggested by the planning commission who recommended approving.

12. A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for (3) Lanier IM C4500 Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park

Current lease is expiring. This is the most used system in the village.

12. Old Business

There is none.

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 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

14. A Motion to Waive the Bids for the lease of Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park.

*Trustee Driscoll made a **motion** to waive the bids for the lease of multi-function/copiers for the NWRWRF, P.D., and Lakefront Park, 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

15. Items to be Removed from Consent Agenda

Trustee Moore removed Ordinance 2022-10. (B3)

Trustee Marr removed from the consent agenda Motion C1 the approval for the special use permit for multifamily residence at 130 Washington Street.

Trustee Stochl removed from the consent agenda Motion C3 the rezoning of 0 Chris Larkin Road.

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.

1. Resolutions

1. Resolution 2022-R-14: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services
2. Resolution 2022-R-15: A Resolution Authorizing The Mayor and Village Clerk to Appoint Wayde Frerichs as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake

B. Ordinances

1. Ordinance 2022-08: An Ordinance Directing the Disposal of Surplus Property by Various Means
2. Ordinance 2022-09: An Ordinance Amending Various Sections of The Code of The Village of Fox Lake Related To Regional Sewer User Service Charges
3. Ordinance 2022-10: An Ordinance Approving a Redevelopment Agreement Between the Village of Fox Lake and Ben Watts Marina, Inc.
4. Ordinance 2022-17: An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022A, in an Aggregate Principal Amount of not to exceed \$12,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds
5. Ordinance 2022-18: An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), in One or More Series, on a Taxable or Tax-exempt Basis in an Aggregate Principal Amount not to exceed \$2,190,000 for the Purpose of Financing the Costs of Refunding Certain Outstanding Obligations of the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds

C. Motions

- 1.A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street
- 2.A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12
- 3.A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for Rezoning to R2-One-Family Residence District at 0 Chris Larkin Road
- 4.A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue
- 5.A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for (3) Lanier IM C4500 Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-2, Ordinances B 1-2, 4-5 and Motions , 2, 4-5, 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 Driscoll</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 Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

17. Approval of Exceptions

Ordinance 2022-10: An Ordinance Approving a Redevelopment Agreement Between the Village of Fox Lake and Ben Watts Marina, Inc.

*Trustee Jensen made a **motion** to pass Ordinance 2022-10, an ordinance approving a redevelopment agreement with Ben Watts Marina, Inc, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>No</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>No</i>

Trustee Driscoll Aye
Motion Carried

A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for Rezoning to R2-One-Family Residence District at 0 Chris Larkin Road

Trustee Jensen made a **motion** to pass the Motion, a motion approving rezoning of 0 Chris Larkin Road, seconded by Trustee Moore.

A roll call vote was taken as follows:

Trustee Jensen Aye
Trustee Stochl No
Trustee Konwent Aye
Trustee Marr Aye
Trustee Moore Aye
Trustee Driscoll Aye
Motion Carried

18. For the Good of the Order

Trustee Stochl stated that he would like to see more consistency in development of areas. He also urges fellow Trustees' to really research the areas that are brought up in these motions.

Trustee Marr asked for updates on the comprehensive Plan Review.

Trustee Moore wished Laura a fond farewell.

19. Audience Comments

There is none.

20. Executive Session

There is none.

21. Adjournment

Trustee Stochl made a **motion** to adjourn the meeting at 7:39pm, 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

Meeting was adjourned at 7:39 P.M.



Deysi Moya, Village Clerk