



## 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 March 8, 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 Nutschig, 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., Kealan Noonan.

### 2. Approval of Minutes

#### A. Village Board Meeting Minutes for February 22, 2022

*Trustee Marr made a motion to approve the Village Board Meeting Minutes for February 22, 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>	

**3. Approval of the Warrant**

*Trustee Konwent made a **motion** to approve the Expenditures/Warrants/Transfers for March 8, 2022 in the amount of \$1,208,037.84, 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)**

**A. Swearing in of Officer Jacob Koehring**

**B. Proclamation in recognition of Sergeant Michael Ostertag upon his Retirement**

**C. Recognition of Officer Joshua Lisenby as the Officer of the Year (2021)**

**D. Recognition of Telecommunicator Kalee Covanka of the Police Department/Fox Comm Civilian Employee of the Year (2021)**

**E. Anchor Award Presentation to Laura Linehan**

**5. Village President's Report**

**A. Joint Planning & Zoning/Village Board Meeting**

*A. There will be a return to joint training happening between the two. There are several new members on both boards. Date coming in the near future.*

**B. Comprehensive Plan Update**

*A. This is a living breathing document that needs to get updated for grants. It is going to be updated by Deb working together with the planning board.*

**6. Village Administrator's Report**

**A. Presentation by Northern Illinois Municipal Electric Collaborative (NIMEC)**

*A. A program that does not raise the rates on electricity for residents, but allows the municipality to ask for more renewable energy and/or receive a civic payment. Currently over 60 communities in Northern Illinois are using it. Program is currently on hold due to the Ukraine situation.*

**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:*

<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>
<b><i>Motion Carried</i></b>	

**A. Strategic Planning Team Reports**

*Kealan Noonan stated that there was an incident on Grand Ave with the street lights since a controller was hit, it is being worked on.*

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

**A. Resolution 2022-R-16: A Resolution Updating and Adopting the Village of Fox Lake Emergency Operations Plan.**

*We are mandated to have a 2 year plan for employees in case of disaster which has been approved by the county just needed board approval.*

**B. Resolution 2022-R-17: Modification of Contract for the Nippersink Blvd Reconstruction Project, Change Order #4**

*A road cave-in caused an extra charge to occur as it had not been planned for. That extra charge was \$4850.14.*

**C. Resolution 2022-R-18: A Resolution Approving Additional Services Request No. 1 w/ GeWalt Hamilton Associates for the Fox Lake TIF District Boating Access Improvements**

*Additional work on that project that comes to \$22,123.*

**D. Resolution 2022-R-19: A resolution to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area (91 Cora Avenue)**

*This allows the developers of 91 Cora Avenue to track expenses for future reimbursement as it is agreed to.*

**E. Resolution 2022-R-20: A Resolution Authorizing The Mayor and Village Clerk of The Village Of Fox Lake, To Sign and Thereby Accept The Proposal From Simon Roofing For The Reroofing of Buildings #36, #45, #50 And #75 Masonry Repairs at The Northwest Regional Water Reclamation Facility.**

*After receiving 4 bids, with a budget of \$350,000, Simon Roofing was the lowest bidder.*

**F. Resolution 2022-R-21: A Resolution to Enter into an Agreement with HR Advantage Advisory LLC Services**

*This firm handles municipalities with unions. They only bill the Village when they are used. They will be used until a replacement for Laura is found.*

**G. Ordinance 2022-19: An Ordinance Approving the Petition for Rezoning to R-2-One-Family Residence District at 0 Chris Larkin Road.**

*This was discussed at the last meeting.*

**H. Ordinance 2022-20: An Ordinance Approving the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12.**

*This was discussed at the last meeting.*

**I. Ordinance 2022-21: An Ordinance Approving the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue.**

*This was discussed at the last meeting.*

**J. Ordinance 2022-22: An Ordinance Amending Section 6-1-1-6 A of the Village Code Related to Elevator Safety and Regulations**

*This updates the code to meet the state requirements.*

**12. Old Business**

**A. 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 is being tabled since the plan was not complete.*

**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. Items to be Removed from Consent Agenda**

*Trustee Moore removed from the consent agenda Resolution 2022- R-18 (A-3)*

*Trustee Moore removed from the consent agenda Resolution 2022- R-19 (A-4)*

*Trustee Stochl removed from the consent agenda Ordinance 2022-19 (B-1).*

**15. 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-16: A Resolution Updating and Adopting the Village of Fox Lake Emergency Operations Plan.
- 2.** Resolution 2022-R-17: Modification of Contract for the Nippersink Blvd Reconstruction Project, Change Order #4
- 5.** Resolution 2022-R-20: A Resolution Authorizing The Mayor and Village Clerk of The Village Of Fox Lake, To Sign and Thereby Accept The Proposal From Simon Roofing For The Reroofing of Buildings #36, #45, #50 And #75 Masonry Repairs at The Northwest Regional Water Reclamation Facility.
- 6.** Resolution 2022-R-21: A Resolution to Enter into an Agreement with HR Advantage Advisory LLC Services

## B. Ordinances

2. Ordinance 2022-20: An Ordinance Approving the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12.
3. Ordinance 2022-21: An Ordinance Approving the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue.
4. Ordinance 2022-22: An Ordinance Amending Section 6-1-1-6 A of the Village Code Related to Elevator Safety and Regulations

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-2,5-6 Ordinances B 2,3,4, 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>
<b><i>Motion Carried</i></b>	

*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>
<b><i>Motion Carried</i></b>	

## 16. Approval of Exceptions

Resolution 2022-R-18: A Resolution Approving Additional Services Request No. 1 with GeWalt Hamilton Associates for the Fox Lake TIF District Boating Access Improvements

*Trustee Jensen made a **motion** to pass Resolution 2022-R-18, a resolution approving additional services request No 1., 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>
<i>Trustee Driscoll</i>	<i>Aye</i>
<b><i>Motion Carried</i></b>	

Resolution 2022-R-19: A Resolution to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area (91 Cora Avenue)

*Trustee Jensen made a **motion** to pass Resolution 2022-R-19, a resolution to induce the redevelopment of 91 Cora Avenue, 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	No
Trustee Driscoll	Aye

***Motion Carried***

Ordinance 2022-19: An Ordinance Approving the Petition for Rezoning to R-2-One-Family Residence District at 0 Chris Larking Road.

*Trustee Konwent made a motion to pass Ordinance 2022-19, an Ordinance approving the petition for Rezoning of 0 Chris Larking Road, seconded by Trustee Jensen.*

*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***

**17. For the Good of the Order**

*There is none.*

**18. Audience Comments**

*There is none.*

**19. Executive Session**

*There is none.*

**20. Adjournment**

*Trustee Stochl made a motion to adjourn the meeting at 7:48pm, 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 7:48 P.M.**



Deysi Moya, Deputy Clerk