



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 April 26, 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, Donovan Day, Wayde Frerichs, Ryan Kelly, Jimmy Lee Jr., Kealan Noonan and Deysi Moya.

2. Approval of Minutes

A. Special COQ Budget Workshop Minutes – April 7, 2022

*Trustee Jensen made a **motion** to approve the Budget Workshop Meeting Minutes for April 7, 2022 as presented, 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:

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

Motion Carried

B. Village Board Meeting Minutes for April 12, 2022

*Trustee Marr made a **motion** to approve the Village Board Meeting Minutes for April 12, 2022 as presented, 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:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
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 April 26, 2022 in the amount of \$881,709.54, seconded by Trustee Driscoll.*

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

A. Vacancies on the P&Z Commission Board and Police Pension Board

- 1. Vacancy in Representative for SWALCO. Wayde Frerichs will be filling that position.*
- 2. There are a couple of vacancies in other boards that need to be filled that will be hopefully done by the next meeting.*

B. The Knollwood project will be going up for bidding soon

6. Village Administrator's Report

A. Lakefront Park Development – Site Design Proposal

Site Design presented on past projects and the plan to begin Lakefront Park Renovation.

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

A. Strategic Planning Team Reports

1. *Knollwood is requesting a town hall meeting.*
2. *Potentially looking into budget for sound system.*

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

A. Resolution 2022-R-24: A Resolution to Enter into an Agreement with T2 Consulting LLC

Financial consulting to be used on as needed basis.

B. Resolution 2022-R-25: A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act

We received the 1.4 million. This does not impact the budget. The federal government recommends that a resolution be passed.

C. Resolution 2022-R-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Multi-Year Proposal, Fiscal Year Ended 2022 through 2024, with Option Years 2025 and 2026 of Audit Services by Sikich LLP

Wayde Frerichs suggested we keep the same services for the next three years.

D. Resolution 2022-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Compass Minerals America, Inc. for Rock Salt Delivery

This is a one year extension.

E. Ordinance 2022-23: An Ordinance Approving a Special Use Permit to Allow a Multi-Family Residential Dwelling at 130 Washington Street within the Washington Street Business District

This was approved last meeting though it was not a unanimous vote.

F. Ordinance 2022-24: An Ordinance Amending the FY2021-2022 Budget Beginning

May 1, 2021 and Ending on April 30, 2022

Wayde Frerichs presented the budget amendments.

G. Ordinance 2022-27: An Ordinance Amending Various Sections of the Code of the

Village of Fox Lake Related to Sewer User Service Charges and Water User Service

This is obligated by the EPA loan. There will be a 4% increase, not the usual cost of living due to high inflation this year.

H. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 119 Cora Avenue

This was recommended for approval with no conditions.

I. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street

There were some conditions that were not met. This is being tabled.

J. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Parking at 248 East Grand Avenue

This would be use as parking by Grant HS students.

K. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit at 80 South Route 12 to Operate a Cannabis Business with Dispensary, Consumption and Infuser

The site is moving due to contamination in the original planned property.

L. Discussion Regarding the Planning and Zoning Commission's Recommendation to Approve a Multi-family Development Instead of the Previously Approved Assisted Living Facility at 329 Thomas Lane

Property owners were asking for an okay to move forward with planning for apartments, there was a 4-2 yes vote.

12. Old Business

A. Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (Final Reading)

1. *Workshop was held April 7th.*
2. *First reading was April 12th.*
3. *Announced in the paper April 8th.*
4. *Available at counter April 14th.*

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

<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>	

14. Items to be Removed from Consent Agenda

Mayor Schmit removed C2: A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 119 Cora Avenue

Trustee Stochl removed C3: A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Parking at 248 East Grand Avenue

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-24: A Resolution to Enter into an Agreement with T2 Consulting LLC
2. Resolution 2022-R-25: A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
3. Resolution 2022-R-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Multi-Year Proposal, Fiscal Year Ended 2022 through 2024, with Option Years 2025 and 2026 of Audit Services by Sikich LLP
4. Resolution 2022-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Compass Minerals America, Inc. for Rock Salt Delivery

B. Ordinances

1. Ordinance 2022-23: An Ordinance Approving a Special Use Permit to Allow a Multi-Family Residential Dwelling at 130 Washington Street within the Washington Street Business District
2. Ordinance 2022-24: An Ordinance Amending the FY2021-2022 Budget Beginning May 1, 2021 and Ending on April 30, 2022
3. Ordinance 2022-27: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service
4. Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (Final Reading)

C. Motions

1. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 119 Cora Avenue
2. Motion Pulled from Consent Agenda (*A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street*)
3. Motion Pulled from Consent Agenda (*A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Parking at 248 East Grand Avenue*)
4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit at 80 South Route 12 to Operate a Cannabis Business with Dispensary, Consumption and Infuser

Trustee Jensen made a motion to move that items, Resolutions 1-4, Ordinances 1-4 and Motions 1 and 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:

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

A. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street

Trustee Jensen made a motion to pass the Motion, A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street, no one seconded this motion.

No vote due to lack of second.

B. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Parking at 248 East Grand Avenue
No one made a motion.

No vote due to lack of motion.

17. For the Good of the Order
There is none.

18. Audience Comments
There is none.

19. Executive Session: Land Acquisition and Threatened Litigation
*Trustee Marr made a **motion** to enter into Executive Session, 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

Trustee Jensen left meeting due to prior commitment at the start of executive session.

20. Possible Motion(s) or Resolution(s) Coming out of Executive Session
There is none

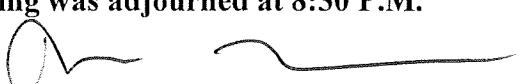
21. Adjournment
*Trustee Stochl made a **motion** to adjourn the meeting at 8:30pm, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

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

Motion Carried

Meeting was adjourned at 8:30 P.M.


Deysi Moya, Village Clerk