



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 May 10, 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 Howard Teegen; Trustees: Jensen, Stochl, Konwent, Marr, 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. Village Board Meeting Minutes for April 26, 2022

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for April 26, 2022 as presented, 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:

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

3. Approval of the Warrant

Trustee Driscoll made a motion to approve the Expenditures/Warrants/Transfers for May 10, 2022 in the amount of \$936,021.74, 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	Absent
Trustee Driscoll	Aye

Motion Carried

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

A. National Police Week Proclamation

Mayor Schmit read the National Police announcement and proclaimed the week of May 15, 2022 to be National Police Week. He congratulated and thanked the Police Department and its police officers.

B. 2022 -2023 Annual Appointments

Village Administrator - Deb Waszak
Building Commissioner - Donovan Day
Chief of Police - Jimmy A Lee Jr.
ESDA Coordinator - Dawn DeServi
Treasurer/Finance Director - Wayde Frerichs
Village Engineer - Trotter & Associates
Village Attorney - Soffietti, Johnson, Teegen, Argueta & Bawcum, LTD
Planning and Zoning Board Chairman - David Gauger

Planning and Zoning Board Member - Stephen Legge, 4 Years
Fire and Police Commission Member - Michael Trinski, 3 Years
Police Pension Board Member - Roy Lucke, 2 Years
Police Pension Board Member - Eric Geske, 2 Years
ETSB/911 Board Member - Dawn Deservi, 3 Years

Trustee Konwent made a motion to approve the 2022 – 2023 annual appointments as a 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	Absent
Trustee Driscoll	Aye

Motion Carried

5. Village President's Report

A. *There was a Newspaper article that incorrectly stated that the Mineola was closed for the summer. This is incorrect; the Mineola remains open for the summer.*

B. *There will be a few more appointments made in the future as we will have other open positions coming up.*

6. Village Administrator's Report

A. *In February we submitted comments to Lake County Partners regarding the comprehensive economic development strategies. We asked to be included, and we have been included.*

B. *Everyone is working very hard!*

7. Village Attorney Report

Howard is very pleased to return to the office.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

The Superintendent of Grant Community High School gave a presentation on a proposed parking lot that they have submitted a permit for.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Marr 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	Absent
Trustee Driscoll	Aye

Motion Carried

A. Strategic Planning Team Reports Attached

There is none.

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

A. Resolution 2022-R-28: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Patriot Pavement Maintenance through the Lake County Municipal League Cooperative Purchasing Program for Crack Sealing

Seal cracking of Fox Ridge, Holiday Park, Street departments' parking lot, and the Village Hall parking lot. Not to exceed \$22,500. By maintaining the roads we prolong the lives of these roads.

B. Resolution 2022-R-30: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Well 5 Media Replacement Project

This would normally pump 5 million gallons through these medias, but we are only getting about 1 million gallons. We had budgeted \$100,000, but the lowest bid came in at \$140,000.

C. Resolution 2022-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Site-Design for the Management and Administration of the Lakefront Park Development

This was presented at the April 26th meeting, plans for Lakefront Park.

D. Resolution 2022-R-32: A Resolution Designating Authorized Depositories and Signatories

This is an update; the Mayor, Administrator, Finance Director/Treasurer, and Account manager are listed as designated authorizers. We have had changes in these positions, so it just updates the list to current personnel.

E. Resolution 2022-R-33: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative

Required per the Bylaws we have to appoint people. We are appointing Deb and Wayde.

F. Resolution 2022-R-34: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County

Wayde is being appointed and Deb would be the alternate.

G. Ordinance 2022-29: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Zandra McGuire to Operate a Short Term Housing Rental Business at the Property at 119 Cora Avenue, Fox Lake, Illinois

This was discussed at the last board meeting.

H. Ordinance 2022-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to FLBC, LLC to Operate a Cannabis Business Including Retail Sales, On-Site Consumption and Infusion at the Property at 80 South Route 12, Fox Lake, Illinois

This was discussed at the last board meeting.

I. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement

J. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement

- K. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond
- L. A Motion to Approve the Raffle License Extension Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement

12. **Old Business**

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

Presentation given by Superintendent at beginning of meeting; this motion, which was not voted on last meeting for lack of second, needs to be approved or denied.

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 Jensen.*

A roll call vote was taken as follows:

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

Motion Carried

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

C-5 removed due to Legality.

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-28: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Patriot Pavement Maintenance through the Lake County Municipal League Cooperative Purchasing Program for Crack Sealing
2. Resolution 2022-R-30: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Well 5 Media Replacement Project
3. Resolution 2022-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Site-Design for the Management and Administration of the Lakefront Park Development

4. Resolution 2022-R-32: A Resolution Designating Authorized Depositories and Signatories
5. Resolution 2022-R-33: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative
6. Resolution 2022-R-34: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County

B. Ordinances

1. Ordinance 2022-29: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Zandra McGuire to Operate a Short Term Housing Rental Business at the Property at 119 Cora Avenue, Fox Lake, Illinois
2. Ordinance 2022-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to FLBC, LLC to Operate a Cannabis Business Including Retail Sales, On-Site Consumption and Infusion at the Property at 80 South Route 12, Fox Lake, Illinois

C. Motions

1. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement
2. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement
3. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond
4. A Motion to Approve the Raffle License Extension Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement
5. (Removed from Consent Agenda)

*Trustee Jensen made a **motion** to move that items, Resolutions 1-6, Ordinances 1-2 and Motions 1-4 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	Absent
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	Absent
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 Parking at 248 East Grand Avenue

*Trustee Jensen made 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, seconded by Trustee Driscoll.*

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	No
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Absent
Trustee Driscoll	Aye

Motion Carried

17. For the Good of the Order

There is none.

18. Audience Comments

Glen Close wanted to recognize Dr. Dam as he has now retired.

19. Executive Session

There is none.

20. Possible Motion(s) or Resolution(s) Coming out of Executive Session

There is none.

21. Adjournment

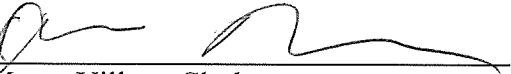
*Trustee Stochl made a **motion** to adjourn the meeting at 7:34pm, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye

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

Meeting was adjourned at 7:34 P.M.



Deysi Moya, Village Clerk