



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 24, 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, Moore, Marr, and Driscoll

Staff also in attendance: Deb Waszak, Donovan Day, Wayde Frerichs, Ryan Kelly, Jimmy Lee Jr., Kealan Noonan, Jessica Chernich and Deysi Moya

2. Approval of Minutes

A. Village Board Meeting Minutes for May 10, 2022

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for May 10, 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

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

B. Budget Hearing Meeting Minutes for April 26, 2022

*Trustee Jensen made a **motion** to approve the Budget Hearing 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:

<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 May 24, 2022 in the amount of \$582,289.11, 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. National Police Week Proclamation

Mayor Schmit read the National Public Works Announcement and proclaimed the week of May 15, 2022 to be National Public Works Week. He congratulated and thanked the Public Works department and its workers for all the great work they do for the Village.

B. Wrestlers from Grant Community High School, Stanton Middle School, Big Hollow Middle School and Fox Lake Wrestling Club

Grant Head Coach Mark Jolcover presented awards for the following wrestler:

Grant Community High School:

- *Justin Warmowski- 3rd Place for 160 LBS in IHSA State Tournament*
- *Crystal Villeagas- 4th Place for 130 LBS in IHSA Girls State Tournament*
- *Ayane Jasinski- 4th Place for 101 LBS in IHSA Girls State Tournament*

Big Hollow Middle School:

- *Brady Myatt- 1st Place for 65 LBS IESA State Wrestling Championship*

Stanton Middle School:

- *Carter Hutchinson-6th Place for 75 LBS in IESA State Championship*

Fox Lake Wrestling Club:

- *Vince Jasinski- 4th Place for 90 LBS in IKWF State Championship*
- *Jayce Glauser- 4th Place for 74 LBS in IKWF State Championship*

C. Fox Lake Queens

The queens said their goodbyes and shared their favorite moments of their reign.

The next pageant will be July 31st. The queens were as follows:

- *Little Miss- Ashlyn Weigand*
- *Jr Miss- Gera Buchanan*
- *Teen Miss- Dakota Cleaver*
- *Miss- Audrey Mazur*

5. Village President's Report

A. *There are a lot of potential projects coming to the Village and there are a lot of incentives being asked for. Mayor Schmit would like for the guidelines set for incentives to be revisited by the Trustees to allow for better negotiations and working relationships between the business and the Village.*

B. *Mayor Schmit met with 3 classes of 8th graders at Stanton Middle school. He had a wonderful time and was amazed by the insight that the students were able to provide him.*

6. Village Administrator's Report

A. *The Mayor received a phone call from Congressman Schneider saying he is adding the request for the boardwalk project to his list of projects that will move on to the next step.*

B. *Jessica Chernich was introduced as she is starting as the Assistant to the Administrator.*

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There are 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

Motion Carried

A. Strategic Planning Team Reports Attached

The retaining wall is being stained.

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

A. Resolution 2022-R-35: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup with Radicom, Inc. in Preparation for Next Generation 911 (NG911)

This is a budgeted item for a firewall for the 911 system. This will add location based services to help 911 calls to be located from cellphones.

B. Resolution 2022-R-36: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the State Purchasing Contract for the Purchase of One New International Truck Dump Truck with emergency lights and plows for public works department.

C. Resolution 2022-R-38: A Resolution Designating Authorized Depositories and Signatories

This item was passed last meeting. Trustee Driscoll will be added as a signatory as well.

D. Ordinance 2022-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois

This item was passed at last meeting.

E. 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 107 Hillside Court and Direct the Village Attorney to Prepare an Ordinance

Condition added for only 2 parking spots.

F. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit to Allow Off-Site Storage, Sales, Service, and Detailing of Motor Vehicles at 12 N. Route 12 and Direct the Village Attorney to Prepare an Ordinance

This is for Ray Chevrolet use.

12. Old Business

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 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

14. A Motion to Waive the Bid Process for the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup

Trustee Marr made a motion to waive the bid process for the purchase of the Solacom Fortinet Border Control Function and Services, 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

15. A Motion to Waive the Bid Process for the Purchase of One New International Truck

Trustee Moore made a motion to waive the bid process for the purchase of one new international truck, 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. Items to be Removed from Consent Agenda

Trustee Stochl removed item B-1 Ordinance 2022-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois

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-35: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup with Radicom, Inc. in Preparation for Next Generation 911 (NG911)
2. Resolution 2022-R-36: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the State Purchasing Contract for the Purchase of One New International Truck
3. Resolution 2022-R-38: A Resolution Designating Authorized Depositories and Signatories

B. Ordinances

1. (Removed from Consent Agenda) *Ordinance 2022-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois*

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 107 Hillside Court and Direct the Village Attorney to Prepare an Ordinance

2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit to Allow Off-Site Storage, Sales, Service, and Detailing of Motor Vehicles at 12 N. Route 12 and Direct the Village Attorney to Prepare an Ordinance

Trustee Jensen made a motion to move that items, Resolutions 1-3 and Motions 1-2 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

18. Approval of Exceptions

- A. An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois

Trustee Jensen made a motion to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois, seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	No
Trustee Konwent	Aye
Trustee Marr	Aye

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

19. For the Good of the Order

Mayor Schmit shared comments regarding Trustee Moore's email regarding a permit for a fence replacement around a swimming pool that cost over \$200. Mayor Schmit asked how the fees are assessed and what obtaining a permit entails including inspections and approval. He addressed his concern of fees being too high and because of the high fees, residents not obtaining permits as required. But if the Village does not assess the necessary fees the building department will run at a deficit. He is requesting Board guidance on whether the Village should assess the necessary fees to cover the costs or subsidize the building department.

There will be more cost analysis presented to the trustees to see if hiring a company or hiring another code inspector will make thing more cost effective.

20. Audience Comments

There were none.

21. Executive Session: Threatened Litigation

Trustee Marr made a motion to enter Executive Session, second 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 Jensen Left before executive session began.

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

There is none.

23. Adjournment

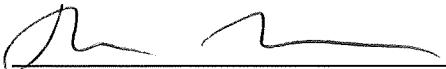
Trustee Stochl made a motion to adjourn the meeting at 8:16pm, seconded by Trustee Konwent.

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>

Trustee Moore *Aye*
Trustee Driscoll *Aye*
Motion Carried

Meeting was adjourned at 8:16 P.M.



Deysi Moya, Village Clerk