



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 June 28, 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; Trustees: Jensen, Stochl, Konwent, 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 June 14, 2022

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for June 14, 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

<i>Trustee Moore</i>	<i>Absent</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 June 28, 2022 in the amount of \$1,109,233.78, 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

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

A. Grand Marshall- Ray Scarpelli

Ray has been an amazing partner to our community as well as others around us. We are honored to have him be the Grand Marshal for our 4th of July parade, and thank him for the many ways he has helped out in the community.

5. Village President's Report

- A.** *Mayor shared that on Thursday at 4pm; there will be a meeting with the liquor license holders to go over the expectations.*
- B.** *Mayor has handed out most of the business licenses himself to get feedback from the business owners, everything was mostly positive and it seems that the business are doing great this year.*

6. Village Administrator's Report

- A.** *The comment period for the Lakefront Park is open now.*
- B.** *Jessica is working with others to help start up a junior group to get more community voices from our younger residents.*

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There were 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	Absent
Trustee Driscoll	Aye

Motion Carried

A. Strategic Planning Team Reports Attached

There was none.

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

A. Discussion Regarding Permit Fees and Third-Party Vendor Inspection and Plan Review Services

Steve Nero and Keith Rooney from Safebuilt present via zoom to potentially bring them in for code enforcement. It was discussed about getting a grid system in place for code enforcement. We are reverting to original fees, but it may change waiting on comparative rates of other villages.

B. Discussion Regarding Amending Various Sections of the Village Code Related to Surety Bonds

Current requirements, any contractor doing a job needs a 10,000 surety bond. The board discussed setting a limit, or projects over 20,000 would need it.

C. Resolution 2022-R-46: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter Into a Memorandum of Understanding with the Lake County Sheriff

Records management is changing rapidly; currently the system we use is going away. The County is getting a system that they would offer to us at a reduced price.

D. A Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement

12. Old Business

Village is purchasing the property on Oak Street and there is an extension needed regarding the completion date for the 5 year review at the treatment plant. These items will be motioned after the consent agenda.

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	Absent
Trustee Driscoll	Aye

Motion Carried

14. Items to be Removed from Consent Agenda

There are none.

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-46: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter Into a Memorandum of Understanding with the Lake County Sheriff

B. Ordinances

C. Motions

1. A Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement

Trustee Jensen made a motion to move that items, Resolution A-1, and Motion C-1 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
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<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>Absent</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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

A. A Motion to Authorize the Village Treasurer to Wire the Necessary Closing Funds for the Purchase of the Property at 16 East Oak St, Fox Lake, Illinois to the Title Company and Authorize the Mayor to Sign a Power of Attorney to Give the Village Attorney Authority to Sign the Necessary Closing Documents on Behalf of the Village

Trustee Marr made a motion that the consent agenda as established by the prior motion be passed, 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

B. A Motion to Authorize Donohue to Commence the Services Set Forth in the Previous Agreement with the Provision that the Project will be Completed by November 15, 2022 Rather than September 30, 2022

Trustee Jensen made a motion that the consent agenda as established by the prior motion be passed, 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

17. For the Good of the Order

There is none.

18. Audience Comments

There were none.

19. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 7:37pm, 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	Absent
Trustee Driscoll	Aye

Motion Carried

20. Meeting was adjourned at 7:37 P.M.


Deyan Moya, Village Clerk