



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 August 23, 2022 and held via in person and via Zoom conference, the meeting was called to order at 6:30 p.m. by Mayor Schmit. The following official business was transacted:

1. Call to Order

Roll Call

Present Mayor Schmit, Trustees: Jensen, Stochl, Marr, Moore, Konwent, Driscoll and Clerk Deysi Moya

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

2. Approval of Minutes

A. Village Board Meeting Minutes for August 9, 2022

Trustee Marr made a motion to approve the Village Board Meeting Minutes for August 9, 2022 as presented, seconded by Trustee Jensen.

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

3. Approval of the Warrant

*Trustee Driscoll made a **motion** to approve the Expenditures/Warrants/Transfers for August 23, 2022 in the amount of \$852,561.10, 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

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

There is none.

5. Village President's Report

Mayor Schmit shared that he met with Congressman Schneider and confirmed the 1.2 million earmarked amount to be used for the Lakefront Park project.

He also provided a Knollwood Project update; the project has started and is moving fast.

The governor extended the state of emergency until September.

6. Village Administrator's Report

The reclassifications of staffing and job descriptions have not been finalized, if there are any questions or concerns let her know.

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 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

A. Strategic Planning Team Reports

Kealan Noonan informed that the media replacement on well 5 has begun. Well 2 has also been tested, and we are waiting on results to progress.

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

- A. Resolution 2022-R-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Lenny Hoffman Excavating Inc. for the 2022 Roadway Improvement Project**
This resolution is for the project on Garfield, Adams, Lincoln, Washington, Jefferson, and Lakeside. Hoffman Excavating Inc. was the lowest bid for the project.
- B. Resolution 2022-R-59: A Resolution Approving a Fine Art Loan from the Department of the Navy, National Museum of the American Sailor Collection for Display at Lakefront Park**
This display will be in Fox Lake for 3 years.
- C. Resolution 2022-R-60: A Resolution Authorizing and Ratifying the Signing of an Access One Request for Service**
This is a 36 month renewal for service. Staff is recommending the renewal.
- D. Resolution 2022-R-61: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 164 S. Route 12**
Moretti's is remodeling inside and outside. They would like to start tracking cost to apply for incentive.
- E. Resolution 2022-R-62: A Resolution the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd**
Blueberry Hill and the apartments next door would like to start tracking expenses of remodel to apply for incentive.
- F. Ordinance 2022-43: An Ordinance of the Village of Fox Lake, Lake and McHenry approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
This approves the redevelopment area.
- G. Ordinance 2022-44: An Ordinance of the Village of Fox Lake, Lake and McHenry Designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area**
This would designate the proposed area of the TIF.
- H. Ordinance 2022-45: An Ordinance of the Village of Fox Lake, Lake and McHenry Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area**
This would adopt the TIF.
- I. Ordinance 2022-46: An Ordinance of the Village of Fox Lake, Lake and McHenry approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
This approves the redevelopment area.
- J. Ordinance 2022-47: An Ordinance of the Village of Fox Lake, Lake and McHenry Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area**
This would designate the proposed area of the TIF.

K. Ordinance 2022-48: An Ordinance of the Village of Fox Lake, Lake and McHenry Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area

This would adopt the TIF.

L. Ordinance 2022-49: An Ordinance Amending and Correcting Title 1, Chapter 12 of the Village Code of the Village of Fox Lake

This changes the terminology due to a technical issue on the term due to our form of government.

M. A Motion to Approve the Raffle License Application from the Chain O'Lakes Area Chamber of Commerce to Conduct a Gift Basket Raffle and Booze Wagon at their Annual Golf Outing

N. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of /Stephen Legge for a Special Use Permit to Operate a Short-Term Rental at 130 Eagle Point Road

This has passed inspection and there are no restrictions on it.

12. Old Business

There is none.

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

*Trustee Jensen 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. Items to be Removed from Consent Agenda

Trustee Moore removed A-5 Resolution 2022-R-62: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd

Trustee Moore removed B-1 Ordinance 2022-43: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program

Trustee Moore removed B-2 Ordinance 2022-44: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area

Trustee Moore removed B-3 Ordinance 2022-45: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area

Trustee Moore removed B-4 Ordinance 2022-46: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program

Trustee Moore removed B-5 Ordinance 2022-47: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Trustee Moore removed B-6 Ordinance 2022-48: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area

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-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Lenny Hoffman Excavating Inc. for the 2022 Roadway Improvement Project
2. Resolution 2022-R-59: A Resolution Approving a Fine Art Loan from the Department of the Navy, National Museum of the American Sailor Collection for Display at Lakefront Park
3. Resolution 2022-R-60: A Resolution Authorizing and Ratifying the Signing of an Access One Request for Service
4. Resolution 2022-R-61: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 164 S. Route 12
5. (Removed from Consent Agenda) *Resolution 2022-R-62: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd*

B. Ordinances

1. (Removed from Consent Agenda) *Ordinance 2022-43: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program*
2. (Removed from Consent Agenda) *Ordinance 2022-44: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area*
3. (Removed from Consent Agenda) *Ordinance 2022-45: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area*
4. (Removed from Consent Agenda) *Ordinance 2022-46: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program*
5. (Removed from Consent Agenda) *Ordinance 2022-47: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act*

6. (Removed from Consent Agenda) *Ordinance 2022-48: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area*
7. *Ordinance 2022-49: An Ordinance Amending and Correcting Title 1, Chapter 12 of the Village Code of the Village of Fox Lake*

C. Motions

1. A Motion to Approve the Raffle License Application from the Chain O'Lakes Area Chamber of Commerce to Conduct a Gift Basket Raffle and Booze Wagon at their Annual Golf Outing
2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of Stephen Legge for a Special Use Permit to operate a short-term rental at 130 Eagle Point Road

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-4, Ordinances B 7 and Motions C 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:

<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>

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:

<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>

Motion Carried

16. Approval of Exceptions

Trustee Jensen made a motion to pass/award Resolution 2022-R-62 to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd, 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>

Motion Carried

Trustee Konwent made a motion to pass/award Ordinance 2022-43, Approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program, seconded by Trustee Marr.

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>No</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

Trustee Jensen made a motion to pass/award Ordinance 2022-44, designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area, 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>No</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

Trustee Konwent made a motion to pass/award Ordinance 2022-45, Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area, seconded by Trustee Marr.

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>No</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

Trustee Driscoll made a motion to pass/award Ordinance 2022-46, Approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program, 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>No</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

Trustee Konwent made a motion to pass/award Ordinance 2022-47, Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, seconded by Trustee Marr.

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>

Trustee Marr	Aye
Trustee Moore	No
Trustee Driscoll	Aye

Motion Carried

Trustee Jensen made a motion to pass/award Ordinance 2022-48, Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area, 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

17. For the Good of the Order

Trustee Moore would like the board to look into having a management council type of government as there is a lot of research saying that it is a better form of government.

18. Audience Comments

There are none.

19. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor Schmit opened the hearing.

20. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor asked for audience comments and there was none.

The Special Use Hearing will be continued to October 25th at 6:30pm. The 13th Supplemental Findings shall remain in effect until that time.

21. Executive Session

Trustee Marr made a **motion** to retire into Executive Session at 7:00 p.m., for Deliberations on the Reconvened Hearing Regarding Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending and Threatened Litigation, 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

21. Adjournment (Made in Executive Session)

Trustee Stochl made a **motion** to adjourn the meeting at 7:50 p.m., 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 7:50 P.M.



Deysi Moya, Village Clerk