

VILLAGE OF FOX LAKE VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,
Lake and McHenry Counties,

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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 September 27, 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, Attorney Nutschnig Trustees: Stochl, Jensen, Marr, Moore, Konwent, Driscoll and Clerk Deysi Moya

Staff also in attendance: Deb Waszak, Jessica Chernich, Donovan Day, Kealan Noonan, Wayne Frerichs, Ryan Kelly, Jimmy Lee Jr. Dawn Deservi, and Lindsay Szafran.

2. **Approval of Minutes**

A. Village Board Meeting Minutes for September 13, 2022

*Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for September 13, 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*

<i>Trustee Stochl</i>	<i>Abstain</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 Driscoll made a **motion** to approve the Expenditures/Warrants/Transfers for September 27, 2022 in the amount of \$1,510,253.59, 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>
<i>Motion Carried</i>	

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

There is none.

5. Village President's Report

- A. A letter was sent out to residents who receive city water; this letter is required by law to be sent out every 3 years. We would like to get as many responses back from the residents as possible.*
- B. Mayor Schmit asked the board to get him feedback about short term rentals and liquor licenses as he would like to move forward on these issues.*

6. Village Administrator's Report

- A. Village administrator Waszak recognized Khine, the YSEALI professional fellow from Bruma. Khine will be giving a presentation at the next village board meeting.*
- B. Administrator Waszak also recognized our newest director position in the village, Lindsay Szafran the 911 Director.*
- C. Gave the timeline for the Lakefront Park project as well as possible things that need to be adjusted.*

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

Economic Development Director Day wanted to add that the engineering plans have been submitted for the dispensary.

Director of Public Works Noonan stated that Knollwood is being paved Thursday.

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

A. Resolution 2022-R-65: A Resolution Approving an Engineering Service Agreement with Trotter & Associates, Inc. for Phase III Construction Engineering Services for the 2022 Roadway and Watermain Improvements Project

The total is \$266,000 which includes construction and oversight of Lincoln, Washington, Garfield, Adams and Jefferson

B. Resolution 2022-R-69: A Resolution of Support for the Kings Road DCEO Grant Application

This is very similar to the grant that is being used for the Knollwood project. This is the road that is by Moretti's and Famous Freddie's.

C. Resolution 2022-R-71: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System

This is the most cost effective option.

D. Resolution 2022-R-72: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Mobile Citation System known as Brazos

This is the ticketing system that the county is using and is the only electronic system accepted.

E. Resolution 2022-R-73: A Resolution Authorizing Change Order No. 1 for the TIF District Boating Access Improvements Project
This is an addition for the dredging behind Culvers.

F. Resolution 2022-R-74: A Resolution Approving Engineering Services Proposal with Trotter and Associates, Inc. for the Landscaping and Entrance Monument Feasibility Study
This is \$38,500 for the monument feasibility study at 12 and 134 intersection area. This money would come from the business district funds.

G. Resolution 2022-R-75: A Resolution Authorizing Change Order No. 1 on the Construction Engineering Services Contract for the Fox Lake Interconnect Phase II Project
This is \$234,055 due to time extensions and material shortages causing prices to rise.

H. Ordinance 2022-51: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Stephen Legge to Operate a Short-Term Rental at 130 Eagle Point Road
No restrictions were suggested on the property.

I. A Motion to Approve the Façade Improvement Program Grant Request for Property at 41 E. Grand Avenue
This is where the dry cleaner was; it will now be a sushi bar. It will be \$4,000 for windows and doors.

J. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake Avenue
There were no restrictions suggested.

12. Old Business
There is none.

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 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>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

Motion Carried

14. Items to be Removed from Consent Agenda

Trustee Stochl removed C-2 A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake Avenue from the consent agenda.

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-65: A Resolution Approving an Engineering Service Agreement with Trotter & Associates, Inc. for Phase III Construction Engineering Services for the 2022 Roadway and Watermain Improvements Project
2. Resolution 2022-R-69: A Resolution of Support for the Kings Road DCEO Grant Application
3. Resolution 2022-R-71: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System
4. Resolution 2022-R-72: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Mobile Citation System known as Brazos
5. Resolution 2022-R-73: A Resolution Authorizing Change Order No. 1 for the TIF District Boating Access Improvements Project
6. Resolution 2022-R-74: A Resolution Approving Engineering Services Proposal with Trotter and Associates, Inc. for the Landscaping and Entrance Monument Feasibility Study

B. Ordinances

1. Ordinance 2022-51: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Stephen Legge to Operate a Short-Term Rental at 130 Eagle Point Road

C. Motions

1. A Motion to Approve the Façade Improvement Program Grant Request for Property at 41 E. Grand Avenue

2. *(Removed from the Consent Agenda) A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake Avenue*

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-6, Ordinances B 1 and Motions 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:

<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 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>
<i>Motion Carried</i>	

16. Approval of Exceptions

*Trustee Marr made a **motion** to Approve A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake Avenue, Seconded by Trustee Konwent.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Recuse</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>	

17. For the Good of the Order

There are none.

18. Audience Comments

There are none.

19. Executive Session: Litigation

*Trustee Marr made a **motion** to retire into Executive Session at 7:21 p.m., for Litigation, 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

21. Adjournment (Made in Executive Session)

*Trustee Stochl made a **motion** to adjourn the meeting at 7:40 p.m., seconded by Trustee Marr.*

A roll call vote was taken as follows:

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

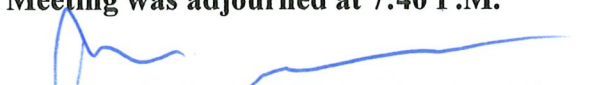
Trustee Marr Aye

Trustee Moore Aye

Trustee Driscoll Aye

Motion Carried

Meeting was adjourned at 7:40 P.M.



Deysi Moya, Village Clerk