



VILLAGE OF FOX LAKE SPECIAL VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS, }
Lake and McHenry Counties, }
ss.

Village of Fox Lake

At the special 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 December 21, 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 and Driscoll

Staff also in attendance: Deb Waszak, Jessica Chernich, Wayde Frerichs, Lindsay Szafran, and Ashley Magnine

2. Preliminary Audience Comments (on Agenda Items Only)

There were none.

3. 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 Driscoll.

A roll call vote was taken as follows:

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

Motion Carried

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

A. **Ordinance 2022-57: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$595,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022C of the Village of Fox Lake, Lake County Illinois**
This ordinance is to abate the corresponding tax levy imposed by the county and filed with the county as to keep any levy from appearing on the tax bills of the residents of Fox Lake.

5. Old Business

A. **Ordinance 2022-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 (Final Reading)**
Staff is requesting approval of this ordinance in its final draft after being presented to the board at the November 22, 2022 village board meeting and public hearing on December 21, 2022. The recommended tax levy total is \$2,828,233.

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

Trustee Driscoll made a motion to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Moore.

A roll call vote was taken as follows:

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

Motion Carried

7. Items to be Removed from Consent Agenda

Ordinances 2022-54 and 2022-57 were removed from the consent agenda to be voted on separately.

8. 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

B. Ordinances

1. (Removed from the Consent Agenda) **Ordinance 2022-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 (Final Reading)**
2. (Removed from the Consent Agenda) **Ordinance 2022-57: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$595,000 General**

Obligation Refunding Bonds (Alternate Revenue Source), Series 2022C of the Village of Fox Lake, Lake County Illinois

C. Motions

9. Approval of Exceptions

Trustee Driscoll made a motion to approve Ordinance 2022-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 (Final Reading), seconded by Trustee Moore.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Jensen made a motion to approve Ordinance 2022-57: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$595,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022C of the Village of Fox Lake, Lake County Illinois, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

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

Motion Carried

10. For the Good of the Order

There was none.

11. Audience Comments

There was none.

12. Executive Session

There is none.

21. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 6:36p.m., seconded by Trustee Moore.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Absent

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

Meeting was adjourned at 6:36 P.M.

Ashley Magnine
Ashley Magnine, Deputy Clerk