



## VILLAGE OF FOX LAKE VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS, }  
Lake and McHenry Counties, }  
Village of Fox Lake

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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 January 10, 2023 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, Village Attorney Jeff Nutschnig, Trustees: Jensen, Stochl, Moore and Driscoll (*via Zoom*).

Absent: Trustee Konwent and Marr.

Staff also in attendance: Deb Waszak, Jessica Chernich, Donovan Day, Kealan Noonan, Wayde Frerichs, Ryan Kelly, Dawn Deservi, Lindsay Szafran and Patricia Russell.

### 2. Approval of Minutes

#### A. Village Board Meeting Minutes for December 13, 2022

*Trustee Jensen made a motion to approve the Village Board Meeting Minutes for December 13, 2022 as presented, seconded by Trustee Moore.*

*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	Absent
Trustee Marr	Absent
Trustee Moore	Aye
Trustee Driscoll	Aye

*Motion Carried*

## **B. Tax Levy Public Hearing Minutes**

*Trustee Jensen made a motion to approve the Tax Levy Public Hearing Minutes for December 21, 2022 as presented, seconded by Trustee Moore.*

*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	Absent
Trustee Marr	Absent
Trustee Moore	Aye
Trustee Driscoll	Aye

***Motion Carried***

## **C. Village Board Special Meeting Minutes for December 21, 2022**

*Trustee Moore made a motion to approve the Village Board Special Meeting Minutes for December 21, 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:*

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

***Motion Carried***

## **3. Approval of the Warrant**

*Trustee Moore made a motion to approve the Expenditures/Warrants/Transfers for January 10, 2023 in the amount of \$1,992,564.62, Seconded by Trustee Jensen.*

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

*There is none.*

## **5. Village President's Report**

1. *Ray Chevrolet Lease - Mayor shared that the owner of Ray Chevy would like to renew his lease at 128 Honing and would like approval from the board to allow this and request the village attorney to draft a renewal of the lease agreement to have prepared for the next board meeting.*

2. Mayor requested that board and staff take a look at the Lake County Economic Interest Forms site to verify their information is correct. If there are any errors to please let him and Ashley know so we can provide the corrected information.
3. Lastly, Mayor Schmit provided an update on the Parks project regarding the pier height and beach area.

**6. Village Administrator's Report**

**A. Homes for a Changing Region Action Plan Presentation**

*The Village received a technical grant from CMAP valued at over \$40,000 for the Homes for a Changing Region program. Nancy Firfer and Kyle Smith presented an overview of their final results regarding their assessment of our housing in the Village of Fox Lake.*

**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 Stochl made a motion to recess to the Committee of the Whole, seconded by Trustee Moore.*

*A roll call vote was taken as follows:*

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

*Motion Carried*

**A. Strategic Planning Team Reports**

*There were no comments or additions.*

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

**A. Discussion Regarding a Proposed Ordinance Disconnecting a Parcel of Real Estate from the Village of Fox Lake**

*This item is regarding a proposed ordinance to disconnect a parcel from the Village. The owners of the parcel own four lots and the parcel they want to disconnect from Fox Lake has their septic field on it, the other lots are located in Antioch including the lot with their home.*

**B. A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates**

*This item is to approve the dates for the Planning & Zoning Commission Meeting dates in year 2023.*

**C. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**

*This is a yearlong permit application. A raffle will be held every Friday.*

- D. A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement**  
*This item is for their 15<sup>th</sup> annual chili cook off and Calcutta event that is reconvening after being canceled the last couple of years due to COVID. The raffle will be held on February 4<sup>th</sup> at the American Legion Hall in Fox Lake.*

**12. Old Business**

*There is none.*

**13. 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                   Absent*

*Trustee Stochl                   Aye*

*Trustee Konwent                Absent*

*Trustee Marr                    Absent*

*Trustee Moore                   Aye*

*Trustee Driscoll                Aye*

*Mayor Schmit                   Aye*

***Motion Carried***

**14. Items to be Removed from Consent Agenda**

*There were 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**

**B. Ordinances**

**C. Motions**

1. A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates
2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement
3. A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement

*Trustee Moore made a **motion** to move that items, Motions C 1-3 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.*

*A roll call vote was taken as follows:*

*Trustee Jensen                   Absent*

<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

*Mayor Schmit*                    *Aye*  
***Motion Carried***

*Trustee Moore 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>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>

*Mayor Schmit*                    *Aye*  
***Motion Carried***

**16. Approval of Exceptions**

*There are none.*

**17. For the Good of the Order**

*There were none.*

**18. Audience Comments**

*There were 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 comment and there were none.*

*The Special Use Hearing will be continued to March 14th at 6:30pm. The 13<sup>th</sup> Supplemental Findings shall remain in effect until that time.*

**21. Executive Session**

*There was none.*

**22. Adjournment**

*Trustee Stochl made a motion to adjourn the meeting at 7:35pm, seconded by Trustee Moore.*

*A roll call vote was taken as follows:*

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Absent</i>

*Trustee Moore*                    *Aye*  
*Trustee Driscoll*                    *Aye*

*Mayor Schmit*                    *Aye*  
*Motion Carried*

**Meeting was adjourned at 7:35 P.M.**

Ashley Magnine  
Ashley Magnine, Deputy Clerk