



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 February 14, 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, Konwent, Marr, Moore and Driscoll

Staff also in attendance: Deb Waszak, Jessica Chernich, Donovan Day, Kealan Noonan, Wayde Frerichs, Jimmy Lee, Dawn Deservi, Lindsay Szafran and Ashley Magnine.

2. Approval of Minutes

A. Village Board Meeting Minutes for January 24, 2023

Trustee Moore made a **motion** to approve the Village Board Meeting Minutes for January 24, 2023 as presented, seconded by Trustee Konwent.

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>Aye</i>
<i>Trustee Marr</i>	<i>Abstain</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 Konwent made a **motion** to approve the Expenditures/Warrants/Transfers for February 14, 2023 in the amount of \$1,460,205.48, Seconded by Trustee Driscoll.

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
<i>Motion Carried</i>	

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

A. Boy Scout Troop 85

Justin Day, a member of Boy Scout Troop 85 shared information of an upcoming event the troop is hosting to fundraise monies for their troops upcoming events like their annual camp out and citizenships.

5. Village President's Report

Mayor Schmit addressed the numerous white pickup trucks that are parked around town are from Ray Chevy and are parked temporarily.

Mayor Schmit shared with the board that Village Clerk Deysi Moya will be resigning her position. She took on a new full time position which interferes with her availability to attend the village board meetings.

6. Village Administrator's Report

A. Lakefront Park Update from Site Design and Trotter

Brad McCauley from Site Design and Steve Cieslica from Trotter our Village engineer provided updates on the Lakefront Park Project and answered questions from the board.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

Jerry Barr, resident at 15 Lakeside Ln. shared that she would have liked if the residents would have been offered involvement on making changes to the short term rental ordinance. She fears that there is nothing in the ordinance to where they keep their neighborhoods in regard to how many STR's are allowed in a neighborhood or on one street.

Diana Vileta, resident at 33 Lakeside Ln. shares they started coming to Fox Lake as weekenders who then moved in and are full time residents and feels they no longer have a neighborhood due to all the STR's that have come in. They no longer have neighbors to say hi to and feel that the rules in place are not being followed by the owners of these STR's.

Jonathan Sheinkop, weekend resident at 10 N Lake Ave. shares that he believes STR's offer a lot of benefits. He initially came to Fox Lake by staying at a STR and loved it so much that he decided to purchase a home here. He shared a service called Vacasa which is a property management company that he intends to use. It provides a 24/7 service number to call.

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
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

There were no comments or additions.

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

A. Discussion Regarding the Redevelopment Agreement between the Village of Fox Lake and Randolph Hotel LLC

This item is for consideration of a Redevelopment and Economic Incentive Agreement for the purchase and restoration of properties at 115-117 Nippersink Blvd.

B. Resolution 2023-R-02: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2023

This item is part of the requirements for IDOT to show what expenses will be used for our MFT funds.

C. Ordinance 2023-02: An Ordinance Authorizing the Sale of a Certain Pickup Truck Owned by the Village of Fox Lake, at Public Auction or Other Means of Sale

This item is for the sale of a vehicle that the repairs will cost more than the value of the truck.

D. Ordinance 2023-03: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals

This item is to approve the amendment of various sections related to the rules governing short term housing rentals.

E. A Motion to Waive the Formal Bidding Procedure and Authorize the Mayor to Sign and Accept a Contract for the Installation of New Carpet in an Amount Not to Exceed \$68,000

This item gives staff authorization to purchase new carpet for replacement at Village Hall due to a sprinkler head bursting and flooding an entire hallway including nearly every office space located within that hallway with two inches of water and replacement of carpet on the first floor of the Police Department facility.

F. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and 50/50 and Waive the Bond Requirement

This raffle is for the American Legion's Meat Raffle.

G. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement

This raffle is for the American Legion's 50/50 Raffle held every Monday and Tuesday.

H. A Motion to Approve the Raffle License Extension Request from the Lakes Region Post 703 of the American Legion to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and Waive the Bond Requirement

This raffle is for the American Legion's continued roof raffle. The roof is in dire need of repairs. They want to extend the raffle license to be able to complete their raffle and finish selling their roof raffle tickets till they are all sold out.

I. A Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday evening and Waive the Bond Requirement

This raffle is for the American Legion's Auxiliary Unit's 50/50 raffle they hold every Thursday evening.

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 Konwent removed items B-2 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 2023-R-02: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2023

B. Ordinances

1. Ordinance 2023-02: An Ordinance Authorizing the Sale of a Certain Pickup Truck Owned by the Village of Fox Lake, at Public Auction or Other Means of Sale
2. **Removed from Consent Agenda:** *Ordinance 2023-03: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals*

C. Motions

1. Motion to Waive the Formal Bidding Procedure and Authorize the Mayor to Sign and Accept a Contract for the Installation of New Carpet in an Amount Not to Exceed \$68,000
2. Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and 50/50 and Waive the Bond Requirement

3. Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and to Waive the Bond Requirement
4. Motion to Approve the Raffle License Extension Request from the Lakes Region Post 703 of the American Legion to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and Waive the Bond Requirement
5. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday Evening and Waive the Bond Requirement

Trustee Jensen made a motion to move that items, Resolution A 1, Ordinance B 1 and Motions C 1-5 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
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Driscoll	Aye

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:

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

Motion Carried

16. Approval of Exceptions

Trustee Marr made a motion to approve item B-2, Ordinance 2023-03: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals, seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Abstain
Trustee Konwent	No
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Driscoll	No
Mayor Schmit	Aye

Motion Carried

17. For the Good of the Order

There was none.

18. Audience Comments

Diana Vileta, 33 Lakeside Ln, asked for clarification about the 250ft requirement between STR's that was suggested and Mayor Schmit shared that the Village attorney advised it was too hard to enforce. Diana asked what are they supposed to do if there is an issue, which Mayor Schmit stated, you call the police. He explained that it doesn't matter what it is, if there is an issue call the police so that it is documented and can be tracked and owners of the STR's can be issued a citation.

19. Executive Session: Litigation and Land Acquisition

Trustee Konwent made a motion to enter Executive Session at 8:15pm, 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

20. Adjournment

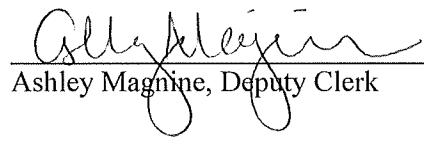
Trustee Stochl made a motion to adjourn the meeting at 8:30pm, seconded by Trustee Marr.

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 8:30 P.M.



Ashley Magrine, Deputy Clerk