

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 March 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, Ryan Kelly, Amy Whitis, Jimmy Lee, Dawn Deservi, Lindsay Szafran, Patricia Russell and Michelle Runnion

2. Approval of Minutes

A. Village Board Meeting Minutes for February 28, 2023

Trustee Marr made a motion to approve the Village Board Meeting Minutes for February 28, 2023 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	Abstain
Trustee Konwent	Abstain
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Driscoll	Aye

Motion Carried

B. Public Hearing Meeting Minutes for February 28, 2023

Trustee Jensen made a motion to approve the Public Hearing Meeting Minutes for February 28, 2023 as presented, seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Abstain</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>Aye</i>
<i>Motion Carried</i>	

3. Approval of the Warrant

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for March 14, 2023 in the amount of \$789,492.55, Seconded by Trustee Driscoll.

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)

A. Anchor Award – Janet Solar

Mayor presented Janet Solar with the Anchor Award. Thank you for your continuous efforts in making the village a beautiful place.

5. Village President's Report

There is none.

6. Village Administrator's Report

A. Presentation by Trotter Regarding North Access Road

Steve Cieslka presented to the board regarding the North Access Road which will be going out to bid shortly. He shared this road is a 22 foot wide roadway. As you're coming down the hill its approaching 14 ½ % almost 15 % grade. It's important to understand that the village's current ordinance only allows for turn around and go up 8%. Also because the roadway is narrow, it's important to understand there will not be any sidewalks going in for this project. If in the future the village purchases property at the top of the hill that would give the room to put in sidewalks and additional utilities such as a water main. At the bottom of the hill it was discovered there is only 1 ½ inches to 3 inches of asphalt on top of dirt so the plan is to remove the roadway, dig it out put in 10 inches of gravel and pave it so it will be at the same elevation.

B. Lakefront Park Update

Deb discussed resolution 2023-R-03 that is on the agenda tonight which request's board approval for direct buy items for the Lakefront Park Project. Brad McCauley from Site Design provided updates and provided clarification 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)

Janet Solar, resident of Fox Lake requests consideration of 2 changes on the park plans; to place a patio where the playground currently is planned to be and keep all the playground equipment in the back so that parents don't have kids on one side of the building and some on the other so they can watch their children easily. The patio would be a beautiful entrance and place for adults to have lunch or read a book. The second item is the band shell. She expressed it is too simple; we need something that is really unique and can be multi purposed for a band but also for different events throughout the year and make it nice enough for weddings, gatherings for candidates and luncheons, etc.

Michael Lescher, resident of Fox Lake shared a couple of comments regarding the road that was discussed earlier and agrees that there will be a parking problem for the businesses down there. He also suggested the band shell include a backing and perhaps a dressing room or storage room and that the stage be raised at least 5 feet.

Annmarie Tobey, resident of Fox Lake agrees there will be a huge parking problem in general. She also shared that there should be more variety available for the park to be utilized throughout the year, currently she feels the focus is on summer use.

Bob Welinski addressed his concerns on the size of the band shell. He is a DJ and works at the back facing the stage and would encourage or like to see an area or deck for sound, power, shaded, multipurpose close to the water.

Joe Bongiovanni has concerns regarding the parking issues there currently and what will be.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Marr 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

Trustee Marr had questions regarding the feasibility study for the median strip on Route 12 and what progress has been made and where we are at with the wayfinding signage.

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

A. Resolution 2023-R-03: A Resolution Authorizing Staff to Bid a Park Renovation Project Included in the 2019 Parks Master Plan and Allowing Staff to Direct Buy Certain Amenities as Competitively Bid through a Cooperative Purchasing Organization

This item is for consideration and approval of the competitively bid direct buy items/amenities for Lakefront Park and formal authorization to move forward and solicit bids for its consideration.

B. Resolution 2023-R-08: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility
This item is to accept the proposal from Evoqua Water Technologies to perform a turnkey rebuild of Secondary Clarifier #1 (1 of 4) at the NWRWRF.

C. Resolution 2023-R-09: A Resolution Ratifying Acceptance of the Bid to Award the Contract for the Screw Pump Rehabilitation Project at the Northwest Regional Water Reclamation Facility (NWRWRF) to Manusos General Contracting, Inc.
This item is to award the NWRWRF Screw Pump Rehabilitation project to the lowest bidder, Manusos General Contracting Inc.

D. Resolution 2023-R-10: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Combined Roofing for the Reroofing of Buildings #22, #70, #72, and #60 Masonry Repairs at the Northwest Regional Water Reclamation Facility
This item is to accept the proposal from Simon Roofing for the reroofing of buildings no. 22, 70, 72 and the maintenance and repair of building #60 masonry at the NWRWRF.

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:

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

Motion Carried

14. Motion to Waive the Bids for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility

*Trustee Marr made a **motion** to waive the bids for the rebuild of Secondary Clarifier No. 2 at the NWRWRF, seconded by Trustee Moore.*

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

15. Motion to Waive the Bids for the Reroofing of Buildings #22, #70, #72, and #60 Masonry Repairs at the Northwest Regional Water Reclamation Facility

Trustee Konwent made a motion to waive the bids for the reroofing of buildings #22, #70, #72 and #60 masonry repairs at the NWRWRF, seconded by Trustee Moore.

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. Items to be Removed from Consent Agenda

There was none.

17. 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-03: A Resolution Authorizing Staff to Bid a Park Renovation Project Included in the 2019 Parks Master Plan and Allowing Staff to Direct Buy Certain Amenities as Competitively Bid through a Cooperative Purchasing Organization
2. Resolution 2023-R-08: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility
3. Resolution 2023-R-09: A Resolution Ratifying Acceptance of the Bid to Award the Contract for the Screw Pump Rehabilitation Project at the Northwest Regional Water Reclamation Facility (NWRWRF) to Manusos General Contracting, Inc.
4. Resolution 2023-R-10: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Combined Roofing for the Reroofing of Buildings #22, #70, #72, and #60 Masonry Repairs at the Northwest Regional Water Reclamation Facility

B. Ordinances

C. Motions

Trustee Jensen made a motion to move that items, Resolution A 1-4 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
<i>Motion Carried</i>	

18. Approval of Exceptions

There were none.

19. For the Good of the Order

Trustee Stochl shares that we need to help our businesses but not blacktop the park.

Trustee Marr shares that at no point do we give up park for parking.

Mayor Schmit shared that everyone has shared great ideas but we have spent what we have. This is Phase 1, it's not done, it is just the beginning of something great for Fox Lake.

20. Audience Comments

Charles Lever III, resident of Fox Lake shares the park is wonderful but it needs a road.

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

Mayor Schmit opened the hearing.

22. 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 were none.

The Special Use Hearing will be continued to May 23, 2023 at 6:30p.m. The 13th Supplemental Findings shall remain in effect until that time.

23. Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation; Personnel Matters

*Trustee Jensen made a **motion** to retire into Executive Session at 7:34 pm for discussion on Personnel; to include Mayor Donny Schmit, Clerk Michelle Runnion, Deputy Clerk Patty Russell, Chief Jimmy Lee, Deputy Chief Dawn Deservi, 911 Director Lindsay Szafran, Village Administrator Deb Waszak, Assistant to the Village Administrator Jessica Chernich and Village Attorney Jeff Nutschnig, 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
<i>Motion Carried</i>	

24. Reconvene the Village Board Meeting

Trustee Stochl made a motion to reconvene the Village Board meeting at 7:48p.m., 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>
<i>Motion Carried</i>	

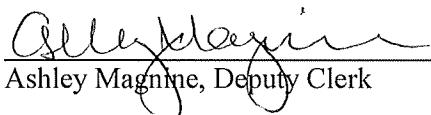
25. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 7:49pm, 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>	

Meeting was adjourned at 7:49 P.M.



Ashley Magnine, Deputy Clerk