VILLAGE OF FOX LAKE
PUBLIC HEARING MINUTES

STATE OF ILLINOIS, }

Lake and McHenry Counties, } ss.

Village of Fox Lake

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6, at the Special Meeting, held in said Village and County in the State of Illinois at 6:15 p.m. on February 28, 2023, 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**

2. **Roll Call**
   Present Mayor Schmit; Trustees: Jensen, Marr, Moore and Driscoll
   Absent Trustee Stochl and Trustee Konwent

   Staff also in attendance: Jessica Chernich, Kealan Noonan, Wayde Frerichs, Jimmy Lee, Dawn Deservi, Lindsay Szafran and Patricia Russell

3. **Public Hearing**
   Mayor Schmit opened up the Public Hearing for the Lead Service Line Replacement Project and the Well 4 PFAS Resolution Project. This is a required hearing by the EPA for the financing of the projects. Public Works Director, Kealan Noonan, presented. Public comment will be open for an additional 10 days before it goes back to the EPA so they can process and approve the plans for the projects.

   A. **Lead Service Line (LSR) Replacement Project**
   The EPA requires all lead service lines to be replaced. The Village is seeking funding in order to replace all lead service lines.

   B. **Well 4 PFAS Resolution Project**
   Well 4 was found to have PFAS in it. The Village is looking to drill a new Well in the south system and/or rehabilitate Wells 1 and 2.

4. **Public Comment**
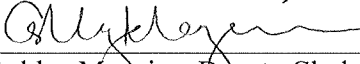   *Mayor Schmit asked for comment and there were none.*

5. **Adjournment**
   Trustee Jensen made a motion to adjourn the meeting at 6:20pm, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

Trustee Jensen	*Aye*
Trustee Stochl	*Absent*
Trustee Konwent	*Absent*
Trustee Marr	*Aye*
Trustee Moore	*Aye*
Trustee Driscoll	*Aye*
Motion Carried	

Meeting was adjourned at 6:20 P.M.

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Ashley Magnine, Deputy Clerk