



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 said Village and County in the State of Illinois at 6:30 p.m. on July 11, 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 Howard Teegen, Trustees: Stochl, Marr, Konwent, Driscoll, Jensen, and Vander Weit

Staff also in attendance: Jessica Chernich, Kealan Noonan, Ryan Kelly (*via Zoom*), Amy Whitis, Dawn DeServi, Lindsay Szafran, Michelle Runnion, and Patricia Russell.

2. Approval of Minutes

A. Village Board Meeting Minutes for June 27, 2023

Trustee Marr made a **motion** to approve the Village Board Meeting Minutes for June 27, 2023, seconded by Trustee Vander Weit.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Abstain
Trustee Marr	Aye
Trustee Driscoll	Aye
Trustee Vander Weit	Aye
<i>Motion carried</i>	

3. **Approval of the Warrant**

A. **Approval of the Warrant**

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for July 11, 2023 in the amount of \$784,732.18, 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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

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

A. **Recognize Retired Police Chief, Jimmy Lee**

The Mayor thanked Retired Police Chief, Jimmy Lee, for his service to the community and presented him with a plaque of recognition.

B. **Appoint and Recognize New Police Chief, Dawn Deservi**

The Mayor presented the appointment of Dawn Deservi as the new Police Chief and her history of service to the community.

Trustee Konwent made a motion to approve the Mayor's appointment of Dawn Deservi as Police Chief, 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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

Dawn Deservi was sworn in as Police Chief.

C. **Appoint Director of Finance/Treasurer, Mary Locher**

Trustee Driscoll made a motion to approve the Mayor's appointment of Mary Locher as Director of Finance/Treasurer, seconded by Trustee Vander Weit. All were in favor.

Motion carried.

Mary Locher was sworn in as Director of Finance/Treasurer.

D. **Appoint ESDA Coordinator, Lindsay Szafran**

Trustee Konwent made a motion to approve the Mayor's appointment of Lindsay Szafran as ESDA Coordinator, seconded by Trustee Jensen. All were in favor. Motion carried.

Lindsay Szafran was sworn in as ESDA Coordinator.

E. Appoint Planning and Zoning Board Member, Jeff Bell

Trustee Vander Weit made a motion to approve the Mayor's appointment of Jeff Bell as Planning and Zoning Board Member, seconded by Trustee Driscoll. All were in favor. Motion carried.

F. Appoint Fire & Police Commission Board Member, Danice Moore

Trustee Konwent made a motion to approve the Mayor's appointment of Danice Moore as Fire and Police Commission Board Member, seconded by Trustee Driscoll. All were in favor. Motion carried.

5. Village President's Report

There is none.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

Village Attorney Howard Teegen shared that the approval of the easement has been signed by Jet Fun and Blueberry. Executive Minutes are being reviewed and will be approved in an upcoming Executive Session.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There is none.

10. 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 Konwent. All were in favor. Motion carried.

A. Strategic Planning Team Reports

Kealan Noonan shared information on the continued construction on Washington St., and responded to Trustee Marr's questions regarding lighting. Trustee Marr also questioned information on Route 12 Median design; Kealan Noonan will provide this information to the board.

11. New Business

A. Resolution 2023-R-38: A Resolution Authorizing the Mayor to Sign and Accept the Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox

Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois

This item is to authorize the Mayor to sign and accept the Fourth Amendment to the Water and Tower and Building Lease between the Village and SMSA Limited to clarify the lease.

B. Resolution 2023-R-46: A Resolution Authorizing and Ratifying a Contract with AT&T for Removal of Cable and Terminals and Cable Installation at Lakefront Park

This item is to authorize and ratify a contract with AT &T for removal of two poles and placement of utilities underground, not to exceed \$32,000. The Village has already received the invoice at the amount of \$19,046.91.

C. Resolution 2023-R-47: A Resolution the Resolution Authorizing the Acceptance of the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF

This item is to approve the resolution authorizing the acceptance of the quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF, in the amount of \$90,434.99.

D. Resolution 2023-R-48: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digesters #3 and #4 at the NWRWRF

This item is to approve the bid from Dahm Enterprises Inc. to provide all labor, equipment, and any associated costs with the cleaning and offsite disposal of the contents of the anaerobic digesters #3 and #4 at the NWRWRF. This is the lower of the two bids received at a cost of \$69,600 which is under budget.

E. Ordinance 2023-23: An Ordinance Repealing Ordinance 2023-22

This item is to repeal ordinance 2023-22 to make necessary corrections.

F. Ordinance 2023-24: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses

This item is to approve the ordinance to amend Section 9-1-5-15 of the Village Code related to limitations on the number of cannabis businesses in the Village to increase the limit on the number.

G. Ordinance 2023-25: An Ordinance Confirming the Effective Wording of Section 3-2A-8 of the Village Code of the Village of Fox Lake

This item is to approve the ordinance confirming the effective wording of Section 3-2A-8 of the Village Code of the Village of Fox Lake.

H. A Motion to Approve the Raffle License Application from Amanda Munsen for the Breast Cancer Research Foundation and Waive the Bond Requirement

This item is to approve the raffle license application from Amanda Munsen for the Breast Cancer Research Foundation and waive the bond requirement.

I. A Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement

This item is to approve the raffle license application from the American Legion for a 50/50 raffle every Friday and waive the bond requirement.

J. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement

This item is to approve the raffle license application from the Atwater Park Improvement Association and waive the bond requirement. This raffle is to benefit the maintenance of the beach.

K. A Motion to Approve the Raffle License Application from the American Legion for a Meat Raffle Every Monday and Waive the Bond Requirement

This item is to approve the raffle license application from the American Legion for a meat raffle every Monday and waive the bond requirement.

L. A Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond

This item is to approve the raffle license application from the American Legion for the Queen of Hearts raffle every Tuesday and be required to maintain their Bond.

12. Old Business

There was 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 Jensen. All were in favor. **Motion carried**.*

14. Motion to Waive the Bids and Approve the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF

*Trustee Marr made a **motion** to approve the quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF, 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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

15. Items to be Removed from Consent Agenda

There were none.

16. 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-38: A Resolution Authorizing the Mayor to Sign and Accept the Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois
2. Resolution 2023-R-46: A Resolution Authorizing and Ratifying a Contract with AT&T for Removal of Cable and Terminals and Cable Installation at Lakefront Park
3. Resolution 2023-R-47: A Resolution to Ratify the Acceptance of the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF
4. Resolution 2023-R-48: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digesters #3 and #4 at the NWRWRF

B. Ordinances

1. Ordinance 2023-23: An Ordinance Repealing Ordinance 2023-22
2. Ordinance 2023-24: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses
3. Ordinance 2023-25: An Ordinance Confirming the Effective Wording of Section 3-2A-8 of the Village Code of the Village of Fox Lake

Motions

1. Motion to Approve the Raffle License Application from Amanda Munsen for the Breast Cancer Research Foundation and Waive the Bond Requirement
2. Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement
3. Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement
4. Motion to Approve the Raffle License Application from the American Legion for a Meat Raffle Every Monday and Waive the Bond Requirement
5. Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond

Trustee Jensen made a **motion** to move that items, Resolutions A 1, 2, 3, 4, Ordinances B 1, 2, 3, and Motions C 1, 2, 3, 4, 5 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Vander Konwent.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Driscoll	Aye
Trustee Vander Weit	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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

17. Approval of Exceptions

There were none.

18. Audience Comments

There were none.

19. For the Good of the Order

Trustee Stochl requested the bond cost but that was unknown.

20. Executive Session

*Trustee Konwent made a **motion** to retire into executive session at 7:16 pm for Personnel, Land Acquisition and Litigation to include Mayor Donny Schmit, Village Attorney Howard Teegen, and Village Clerk Michelle Runnion, 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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

21. Reconvene the Village Board Meeting

*Trustee Konwent made a **motion** to adjourn from Executive Session and reconvene the 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 Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

22. Motion to Authorize the Mayor to Ratify the Separation Agreement with Deb Waszak

Trustee Driscoll made a motion to authorize the Mayor to Ratify the Separation Agreement with Deb Waszak, seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Driscoll	Aye
Trustee Vander Weit	Aye

Motion carried

23. Motion to Ratify the Purchase of the Property at 135 Sayton Road and 95 Industrial Avenue, Fox Lake, Illinois

Trustee Driscoll made a motion to ratify the Purchase of the Property at 135 Sayton Road and 95 Industrial Avenue, Fox Lake, Illinois, seconded by Trustee Vander Weit.

A roll call vote was taken as follows:

Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Driscoll	Aye
Trustee Vander Weit	Aye

24. Adjournment

*Trustee Stochl made a motion to adjourn the meeting seconded by Trustee Marr.
All were in favor. ***Motion Carried.****

Meeting was adjourned at 8:48 P.M.


Michelle Runnion, Clerk