



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 November 8, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

Present Mayor Schmit: Deputy Clerk Mate; Attorney Teegen; Trustees: Murrey, Stochl, Konwent, Marr and Koske. Trustee Jensen absent.

Staff also in attendance: Anne Marrin, Laura Linehan, Chief Russel Laine, Rocky Horvath, Ryan Kelly, Luke Catullo, and Donovan Day.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes of October 25, 2016, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Koske made a **motion** to approve the Town Hall Meeting Minutes of August 29, 2016, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Abstain

<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

III. Administrator Update

Administrator Anne Marrin introduced Mike Brink, of Waste Management, who presented the Village of Fox Lake with a check for \$2400.00. The money was awarded through the Think Green Grant for completion of the Community Sensory Garden.

IV. Presentation – ComEd

Carlo Cavallaro, of Commonwealth Edison, introduced Rommel Noguera, Team Manager for outreach to customers. Mr. Noguera gave a brief history of the evolution to the Smart Meter Program. He outlined the delivery schedule and installation protocols for upcoming Smart Meter installations in the Fox Lake Community. He spoke regarding benefits such as: voluntary peak time savings programs and cost effectiveness. He answered questions from the board and audience. Mr. Cavallaro stated he would forward Administrator Marrin, photos of Cortex vehicles and identification as a reference for our residents.

V. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 7:04 p.m., Seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VI. Committee of the Whole

A. Finance

Trustee Stochl asked the Board if they had any questions regarding the Electrical Supply Agreement with Constellation Energy Resources LLC; there were none. Trustee Stochl asked if there were any questions regarding the transfer of vehicles into the possession of the FLFPD per our earlier agreement; there were none. Trustee Stochl asked if there were any questions regarding the ordinance to amend the current Raffle License Code. Attorney Teegen stated there is a blank line where a pending fee amount would need to be inserted. He also sited a typo in the ordinance; the word 'changes' vs 'chances' that would be corrected. Discussion ensued regarding a possible fee for Raffle Licenses. Consensus was 'no fee'. Trustee Stochl asked if there were any questions pertaining to the Workers Compensation & Liability Insurance Renewal; there were none. Trustee Stochl asked if there were any questions regarding the North Suburban Employee Benefit Cooperative. Administrator Marrin stated the benefits include: protection from changes occurring due to the Affordable Care Act, proactive protection from the coming Cadillac Tax, a larger pool for negotiation on plans, costs savings to both the Village and employees and the opportunity to build up funds in an effort to minimize and effectively manage future increases. Trustee Stochl stated he would make all of the motions this evening.

B. Building and Zoning

Trustee Marr stated that he did not have anything to report under Building and Zoning this evening.

C. Parks and Recreation

Trustee Koske stated they have completed the final interviews for the open position of Parks and Recreation Director and the Village is prepared to make an offer. She reminded everyone of the upcoming Illuminated Holiday Parade and stated the Grand Marshall will be Jeff Sefcik, Stanton School Principal.

D. Planning

Trustee Marr asked Donovan Day to speak regarding the Inspire Hydrants Program. Mr. Day stated \$3000.00 was raised which is shared between Promote Fox Lake 30%, the Volunteer Fire Department 30% and the artists 40%. The hydrants will be showcased at the Annual Fire Department Steak Dinner. He asked everyone to brainstorm on an idea for next year. Mr. Day continued mentioning the grand opening of Studio 25 Art Creations and the dedication of the mosaic that was prepared during the Land and Lake Days Festival. The mosaic is currently on display in the storefront of Studio 25 Art Creations.

E. Public Safety

Administrator Marrin stated there would be 2 motions this evening under Public Safety. She asked if there were any questions regarding the dispatch agreement with Lake Villa; there were none. She continued asking if there were any questions regarding the Call Switching Agreement with the ETSB which is necessary for the Park City Agreement. There were none.

F. Sewer and Water

Trustee Murrey stated the final pay request for the NRWRF Aeration Blower Improvements is on the warrant list tonight. He asked if there were any questions regarding payment or completion; there were none. He stated Local Sewer and Water has requested he make a motion regarding 2017 CDBG Grant Applications and asked if there were any questions; there were none. He asked if anyone had questions after reviewing the Engineer/Liaison Update; there were none.

G. Streets

Trustee Konwent stated that she would be making a motion to approve the purchase of a Ford Interceptor AWD for the Police Department. This is replacing a 2009 Crown Victoria and has been budgeted for. There were no questions.

VII. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting

Trustee Koske made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:19 p.m., Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye

Trustee Koske Aye
Motion Carried

VII. Motions for Approval

• Finance

Trustee Stochl made a motion to approve the total Expenditures, Warrants, Transfers as presented of \$728,091.65, IMRF of \$36,627.29 and 11/04/16 Payroll of \$229,619.64 Dated November 8, 2016 in the total amount of \$994,338.58, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Absent
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Stochl made a motion to Ratify Acceptance of an Electricity Supply Agreement with Constellation Energy Resources LLC for Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities and sign the necessary Resolution Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Absent
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Stochl made a motion Authorizing the Transfer of Certain Vehicles Owned by the Village of Fox Lake and Co-owned by Fox Lake and the Fox Lake Fire Protection District to the Fox Lake Fire Protection District and sign the necessary Ordinance Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Jensen Absent
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Koske Aye
Motion Carried

Trustee Stochl made a **motion** to Approve Ordinance 2016-38, an Ordinance Amending and Restating Title 3 Chapter 12 Related to Raffles Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Stochl made a **motion** to approve a Resolution Authorizing the Mayor and Village Clerk to Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2016-2017 Workers Compensation and Liability Insurance Renewal Seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Stochl made a **motion** to approve a Resolution Authorizing the Mayor and Village Clerk to Approve the Village of Fox Lake Joining the North Suburban Employee Benefit Cooperative (NSEBC), and Authorize the Village Administrator to Sign and Adhere to the NSEBC By-laws, Policies and Procedures Agreement Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- **Public Safety**

Trustee Marr made a **motion** Authorizing the Mayor and Village Clerk to Sign and Thereby Approve an Intergovernmental Agreement Between the Village of Lake Villa and the Village of Fox Lake for Public Safety

Communication Services through FoxComm E911 and sign the necessary Resolution Seconded by Trustee Stochl.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Marr made a motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Intergovernmental Agreement Between Lake County ETSB and FoxComm E911 for the 911 Phone Line Acceptance for Park City and Park City CAD Assignment and sign the necessary Resolution Seconded by Trustee Stochl.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- **Sewer and Water**

Trustee Murrey made a motion to approve Resolution 2016-R-39, A Resolution of Support for CDBG Grant Application and Commitment of Funds Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

- **Streets**

Trustee Konwent made a motion to Purchase a New 2016 Ford Interceptor Sedan Police Package AWD vehicle from Currie Motors under Suburban Purchasing Cooperative Contract #154 in the amount of \$25,441.00 for Police

Department and Authorize the Mayor and Village Clerk to Sign the necessary Resolution Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

VIII. Consent Agenda

Trustee Konwent made a motion to move that item A be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Trustee Konwent made a motion that the Consent Agenda as established by the prior motion be passed, seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

IX. Attorney Comments

There were no attorney comments this evening.

X. President's Comments

Mayor Schmit stated the December 27, 2016 Village Board Meeting will be canceled.

XI. Audience Comments

None

XII. Adjournment

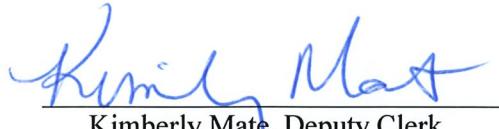
Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:28 p.m., seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Murrey	Aye
Trustee Jensen	Absent
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Koske	Aye

Motion Carried

Meeting was adjourned at 7:29 p.m.



Kimberly Mate

Kimberly Mate, Deputy Clerk