



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 September 12, 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 Nutschig, Trustees: Jensen (via Zoom), Stochl, Konwent, Marr, Driscoll and Vander Weit and Clerk Runnion

Staff also in attendance: Jessica Chernich, Mary Locher, Susan Novak, Lindsay Szafran, and Amy Whitis

2. Approval of Minutes

A. Village Board Meeting Minutes for August 22, 2023

*Trustee Marr made a **motion** to approve the Village Board Meeting Minutes for August 22, 2023, seconded by Trustee Konwent. Trustees Jensen and Konwent– Abstained. All others were in favor. **Motion carried.***

B. Joint Village Board and P&Z Workshop Minutes for August 29, 2023

*Trustee Vander Weit made a **motion** to approve the Joint Village Board and P&Z Workshop Minutes for August 29, 2023, seconded by Trustee Marr. Trustees Jensen, Stochl, Konwent and Driscoll- abstained. Trustees Marr and Vander Weit were in favor. **Motion carried.***

3. Approval of the Warrant

A. Approval of the Warrant – September 12, 2023

Trustee Konwent made a ***motion*** to approve the *Expenditures/Warrants/Transfers* for September 12, 2023, in the amount of \$1,625,299.54, 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)

The Mayor introduced Miss Fox Lake Area, Dakota Cleaver and Little Miss Fox Lake, Briella Sharifi.

The Mayor also announced the Anchor Award would be awarded to Dr. Bohdan Rudawski from the Fox Lake Animal Hospital for his contributions to the community through his veterinary work.

5. Village President's Report

The Mayor requested Board authorization for Michaels to go ahead with the fabrication of the signs pending permits as there is a 6-8 weeks lead time. The contract had already been awarded. The consensus was to go forward and order the signs.

The Mayor reminded all that September 22nd is Stanton Middle School's Day of Service and encouraged those present to thank the students and school for their work.

6. Village Administrator's Report

Jessica Chernich introduced Susan Novak, Public Works Director.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

Mary Locher shared that she received the audit draft and that she will review and present at the 9/26/23 Board Meeting.

9. Preliminary Audience Comments (on Agenda Items Only)

There were none.

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 Vander Weit. All were in favor. ***Motion carried.****

A. Strategic Planning Team Reports

There were questions and discussion. Trustee Marr expressed concerns regarding the change orders. Trotter representative Dustin indicated the change orders were utilizing the \$100,000

Owners Allowance resulting in no change in dollars as there were cost savings in other areas and the orders allow for keeping things moving forward. There were questions and discussion regarding some of these change orders e.g. the easement acquisition so there was cost to pave Jet Funn and Black Lung Brewery and the cost to move the storm sewer. There was also further discussion of the resolution regarding the Oak Street resurfacing and the 80% SCP funding that could be received but would need to wait the five years. Dustin shared that new information was that construction could begin in Spring of 2026 so less wait time for improvement. There were questions regarding option of skip patch, and if that would result in loss of funding. Dustin will check into the options further. The plan is to still complete Phase 1 which is part of the night's Old Business.

Trustee Jensen left the meeting at 6:55.

11. New Business

A. Resolution 2023-R-66: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWRF

This item is to approve a resolution approving the proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWRF. These are sole source proprietary items available only through the manufacturer so would waive bids and the proposed cost would be \$211,783.

B. Resolution 2023-R-67: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Trine Construction Corporation for the Main Lift Station Force Main Extension and Sign a Contract for the Work

This item is to approve the resolution authorizing the Mayor and Village Clerk to sign and thereby accept the proposal from Trine Construction Corporation for the Main Lift Station Force Main Extension and Sign a Contract for the Work. This item covers the 1180 feet of new force main. Bids were received between \$413,730 - \$682,935 with Trine having the initial lowest bid. The cost is now \$883,052 but it would be in the best interest of the Village to accept this new bid.

C. Resolution 2023-R-68: A Resolution Authorizing Change Order No. 1 on the Lakefront Park North Access Road Project

This item is to approve the resolution authorizing the \$29,000 change order No. 1 on the Lakefront Park North Access Road Project.

D. Ordinance 2023-28: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

This item is to approve the ordinance adopting by reference of the Lake County Watershed Development Ordinance. It is necessary to adopt this Ordinance to remain in Good Standing for necessary certification.

E. Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct a 50/50 Raffle and Waive the Bond Requirement

This item is to approve the raffle license from the Fox Lake Round Lake Rotary Club to Conduct a 50/50 raffle and waive the bond requirement. This raffle will be held October 14th at the American Legion and funds received generally go to scholarships and charity.

F. Motion to Approve the Façade Improvement Program Grant Request for Property at 6817 State Park Road, Tammy's Pizza

This item will be pulled from the agenda and tabled to resolve discrepancy in cost indicated and confirm what work will be performed.

12. Old Business

A. Resolution 2023-R-64: A Resolution Approving Work Order No. FXL047 with Trotter and Associates, Inc. for Phase I Engineering and Surveying Services for Oak Street

This item is to approve work order No. FXL047 with Trotter and Associates for Phase I Engineering and Surveying Services for Oak Street in the amount of \$118,000.

B. Resolution 2023-R-65: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the NWRWRF Excess Flow Facilities Concept Design and IEPA Project Planning Report

The Mayor is removing this item from the agenda as it does not include the outflow pipe.

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

*Trustee Driscoll made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Konwent. All were in favor. **Motion carried.***

14. Motion to Waive the Bids for Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWR

*Trustee Konwent made a **motion** to waive the bids for Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWR, 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

Motion carried

15. Items to be Removed from Consent Agenda

The Mayor removed items A-2 and C-2

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-64: A Resolution Approving Work Order No. FXL047 with Trotter and Associates, Inc. for Phase I Engineering and Surveying Services for Oak Street
2. ***Removed from Consent Agenda*** - Resolution 2023-R-65: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the NWRWRF Excess Flow Facilities Concept Design and IEPA Project Planning Report
3. Resolution 2023-R-66: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWRF Resolution 2023-R-58: A Resolution Authorizing the Mayor and Village Clerk to Appoint Jessica Chernich as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake
4. Resolution 2023-R-67: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Trine Construction Corporation for the Main Lift Station Force Main Extension and Sign a Contract for the Work
5. Resolution 2023-R-68: A Resolution Authorizing Change Order No. 1 on the Lakefront Park North Access Road Project

B. Ordinances

1. Ordinance 2023-28: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

C. Motions

1. Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct a 50/50 Raffle and Waive the Bond Requirement
2. ***Removed from Consent Agenda*** - Motion to Approve the Façade Improvement Program Grant Request for Property at 6817 State Park Road, Tammy's Pizza

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

A roll call vote was taken as follows:

<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 Driscoll</i>	<i>Aye</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>
<i>Motion carried</i>	

*Trustee Konwent made a **motion** that the consent agenda as established by the prior motion be passed, seconded by Trustee Driscoll.*

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

17. Approval of Exceptions

There was none.

18. For the Good of the Order

There was none.

18. Audience Comments

There was none.

20. Executive Session

*Trustee Driscoll made a **motion** to retire into executive session at 7:04 pm for Personnel Matters to include Mayor Donny Schmit, Village Attorney Jeff Nutschnig, Assistant Village Administrator Jessica Chernich, and Finance Director Mary Locher, seconded by Trustee Konwent. All were in favor. **Motion carried.***

20. Adjournment (Made in Executive Session)

*Trustee Stochl made a **motion** in executive session, to adjourn the meeting at 7:38 pm, seconded by Trustee Konwent. All were in favor. **Motion carried.***

Meeting was adjourned at 7:38 P.M.



Michelle Runnion, Village Clerk