



## VILLAGE OF FOX LAKE SPECIAL MEETING MINUTES

STATE OF ILLINOIS,  
Lake and McHenry Counties,



SS.

Village of Fox Lake

At the Special Meeting, held in said Village and County in the State of Illinois at 4:05 p.m. on October 2, 2023 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: Jensen, Stochl, Marr and Vander Weit

Absent: Trustee Konwent and Driscoll

Staff also in attendance: Deputy Clerk Jessica Chernich

Others present: Attorney Robert Smith and Attorney Raymond Byrne

2. **Audience Comments**

*There were none.*

3. **Executive Session**

*Trustee Marr made a **motion** to retire into executive session at 4:07 pm for Personnel Matters to include Mayor Donny Schmit, Village Attorney Howard Teegen, Deputy Clerk Jessica Chernich, Attorney Robert Smith, Attorney Raymond Byrne and Ryan Kelly, seconded by Trustee Vander Weit. All were in favor. **Motion carried.***

4. **Adjournment**

*Trustee Jensen made a **motion** to adjourn the meeting at 6:15 p.m., seconded by Trustee Marr. All were in favor. **Motion Carried.***

**Meeting was adjourned at 6:15 P.M.**

  
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Ashley Maguire, Deputy Clerk