



## VILLAGE OF FOX LAKE SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES

STATE OF ILLINOIS, }  
Lake and McHenry Counties, } ss.  
Village of Fox Lake

At the Special Committee of the Whole Meeting, held in said Village and County in the State of Illinois at 12:00 p.m. on March 11, 2024, held in the Village Board Room located at 66 Thillen Drive and via Zoom conference, the meeting was called to order by Mayor Schmit. The following official business was transacted:

### I. Call to Order

The meeting was called to order by Mayor Schmit at 12:13 pm.

### Roll Call

Present: Mayor Schmit; Trustees: Jeff Jensen, Ron Stochl, Bernie Konwent, Brian Marr, and Debra Vander Weit

Absent: Trustee Amy Driscoll and Village Clerk Michelle Runnion

Staff also in attendance: Jessica Chernich, Mary Locher, Dawn DeServi, Jodi Luka, John Thompson, Susan Novak, Lindsay Szafran, Laura Rudkin, and Ashley Magnine

*A roll call vote was taken as follows:*

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

***Motion Carried***

### II. Motion to Recess to Committee of the Whole for FY 2024 – 2025 Proposed Budget Discussion

*Trustee Jensen made a motion to Recess to Committee of the Whole at 12:13 pm, seconded by Trustee Konwent. All were in favor. Motion carried.*

### III. Presentation of Proposed Fiscal Year 2024-2025 Budget

*Finance Director, Mary Locher presented and reviewed the proposed FY 24-25 budget with the board and staff.*

*Trustee Stochl left at 2:35 pm.*

*Trustee Konwent left at 3:30 pm.*

**IV. Public Comment**

*There were none.*

**V. Executive Session**

*There was none.*

**VI. Adjournment**

*Trustee Marr made a **motion** to adjourn the meeting at 4:29 pm., seconded by Trustee Jensen.*

*A roll call vote was taken as follows:*

*Trustee Jensen            Aye*

*Trustee Stochl            Absent*

*Trustee Konwent            Absent*

*Trustee Marr            Aye*

*Trustee Driscoll            Absent*

*Trustee Vander Weit    Aye*

***Motion Carried***

Meeting was adjourned at 4:29 p.m.

Ashley Magrine  
Ashley Magrine, Deputy Clerk