



**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 August 13, 2024, 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 Donny Schmit, Village Attorney Howard Teegen, Trustees: Ron Stochl, Jeff Jensen, Brian Marr, Bernice Konwent, Amy Driscoll, Debra Vander Weit and Deputy Clerk Patty Russell

Staff also in attendance: Jessica Chernich, Jodi Luka, Susan Novak, Mary Locher, John Thompson, Dawn DeServi, Lindsay Szafran, and Sunni Butler

## 2. Approval of Minutes

## A. Village Board Meeting Minutes for July 23, 2024

Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for July 23, 2024, seconded by Trustee Marr. All were in favor. **Motion carried.**

### 3. Approval of the Warrant

#### A. Approval of the Warrant – August 13, 2024

Trustee Konwent made a **motion** to approve the Expenditures/Warrants/Transfers for August 13, 2024, in the amount of \$2,136,547.73, 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)**

*There was none.*

**5. Village President's Report**

*The mayor shared that there have been many compliments on the Friday Night Concert Series. Still waiting on the beach and splash pad but wanted to open amenities as they were completed and not wait until completion of full project.*

**6. Village Administrator's Report**

*There was none.*

**7. Village Attorney Report**

*There was none.*

**8. Village Treasurer's Report**

*There were no questions/comments.*

**9. Preliminary Audience Comments (on Agenda Items Only)**

*Josh Molnar with Groot Industries expressed he had no opportunity to talk to the Village about rates as Waste Management has. He would like to have had the opportunity to present and review the proposal with the Village.*

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

**A. Strategic Planning Team Reports**

*Trustee Marr asked for clarification on when the sod at the park had been completed.*

**11. New Business**

**A. Resolution 2024-R-56: A Resolution Approving a Proposal for a Contract with Peter Baker and Sons Co. for the 2024 Roadway Program**

*This item is to approve a proposal for a contract with Peter Baker and Sons Co. for the 2024 Roadway Program. Five bids were received, and Peter Baker and Son Co. was found to be the lowest in the amount of \$523,723.18.*

**B. Resolution 2024-R-57: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2024 Roadway Program**

*This item is to approve a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2024 Roadway Program. This item has a budgeted amount of \$62,500.*

**C. Resolution 2024-R-60: A Resolution Approving Work Order NO. WO79 with Trotter & Associates, Inc. for Engineering Services for the 2024 Sanitary Sewer Lining Program**

*This item is to approve Work Order NO. WO79 with Trotter & Associates, Inc. for Engineering Services for the 2024 Sanitary Sewer Lining Program at an estimated cost of \$12,300.*

**D. Resolution 2024-R-61: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF**

*This item is to approve the Proposal from Evoqua Water Technologies LLC to provide parts and technical assistance to rehabilitate Final Clarifier #3 at the NWRWRF. The equipment and components are sole source proprietary items available only through the manufacturer so need to waive the bids. The cost would be \$646,255. Trustee Marr questioned staff and received a response on how to determine a good value with a sole source provider.*

**E. Resolution 2024-R-62: A Resolution Approving the Quote from Xylem Water Solutions USA, Inc. to Purchase an Aeration Tank Mixer at the NWRWRF**

*This item is to approve the quote from Xylem Water Solutions USA, Inc. purchase an aeration tank mixer at the NWRWRF. This is a sole source item with a cost of \$25,800.*

**F. Resolution 2024-R-63: A Resolution Authorizing the Mayor to Sign an Agreement for Professional Services with SB Friedman to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road**

*This item is to authorize the mayor to sign an agreement for Professional Services with SB Friedman to conduct a market analysis for parcels immediately surrounding Route 12 and Big Hollow Road at a cost of \$27,880. This would utilize BDD South funds. Trustee Vander Weit questioned if the landowner should share costs. Trustee Marr stated should go further and consider architecture development. Jodi Luka provided further information.*

**G. Ordinance 2024-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Peter Ivi at 215 N. Rushmore Road, Fox Lake, Illinois**

*This item is to amend the Zoning Ordinance of the Village of Fox Lake, Illinois by granting variations to Peter Ivi at 215 N. Rushmore Road, Fox Lake, Illinois*

**H. Ordinance 2024-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting Variations to Dan Patrascu and Rares Serban at 35 Medinah Street, Fox Lake, Illinois**

*This item is to amend the Zoning Ordinance of the Village of Fox Lake, by granting variations to Dan Patrascu and Rares Serban at 35 Medinah Street, Fox Lake, Illinois. Trustee Marr stated a reminder to follow up on legal nonconforming.*

**I. Motion to Negotiate a Contract with Waste Management Inc. for Refuse and Recycling Services**

*This item is to negotiate a contract with Waste Management Inc. for Refuse and Recycling Services. There was discussion on this item as a result of audience comments. Attorney Teegen stated the staff reviewed the proposals and determined Waste Management best proposal and that should stand. Trustee Marr asked about the \$400,000 savings. Jessica Chernich shared some further information. The item is tabled to old business for next meeting.*

**J. Motion to Accept a Donation of a Boltek Lightning Detection System for Lakefront Park**

*This item is to Accept a Donation of a Boltek Lightning Detection System for Lakefront Park. Boltek would like the opportunity to utilize the system in their marketing efforts. There would be no cost to the Village and would be a \$15,000 cost savings. Trustee Stochl asked how long they could advertise, as not clear in memo.*

**K. Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle and Waive the Bond Requirement**

*This item is to approve the Raffle License Application from Promote Fox Lake to conduct a Meat Raffle and waive the bond requirement.*

**L. Motion to Ratify the Approval of a Raffle License Application from the Fat Cat Rescue to Conduct a Raffle and Waive the Bond Requirement**

*This item is to ratify the approval of a Raffle License Application from the Fat Cat Rescue to conduct a raffle and waive the bond requirement.*

**M. Motion to Approve the Raffle License Application from Chain O'Lakes Area Chamber of Commerce to Conduct a 50/50 and Booze Wagon Raffle for their Annual Golf Outing and Waive the Bond Requirement**

*This item is to Approve the Raffle License Application from Chain O'Lakes Area Chamber of Commerce to Conduct a 50/50 and Booze Wagon Raffle for their Annual Golf Outing and Waive the Bond Requirement.*

**12. Old Business**

**A. Ordinance 2024-35: An Ordinance Transferring a Special Use to Operate a Daycare Center at the Property at 608 and 620 Rollins Road, Ingleside, Illinois, to Kelli and Michael Figurski Doing Business as Nippersink Education Group LLC, DBA Nippersink Learning Center**

*This item is to transfer a Special Use to Operate a Daycare Center at the Property at 608 and 620 Rollins Road, Ingleside, Illinois, to Kelli and Michael Figurski Doing Business as Nippersink Education Group LLC, DBA Nippersink Learning Center. There were no changes made since the prior meeting. Trustee Jensen asked if the house and buildings had been sold. Trustee Stochl asked if there were any concerns with the Building Department and there were none indicated.*

**13. Motion to Waive the Bids for the Purchase of Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF**

*Trustee Jensen made a motion to waive the bids for the purchase of Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF, seconded by Trustee 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.**

**14. Motion to Waive the Bids for the Purchase of an Aeration Tank Mixer at the NWRWRF**

*Trustee Vander Weit made a motion to waive the bids for the purchase of an Aeration Tank Mixer 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. Motion to Waive the Bids to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road**

*Trustee Konwent made a motion to waive the bids to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road, 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.***

**16. 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 the Village Board meeting, seconded by Trustee Marr. All were in favor. Motion carried.*

**17. Items to be Removed from Consent Agenda**

*C-1 was removed by the mayor and tabled till the next Village Board Meeting.*

**18. 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 2024-R-56: A Resolution Approving a Proposal for a Contract with Peter Baker and Sons Co. for the 2024 Roadway Program
2. Resolution 2024-R-57: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc for the Roadway Program
3. Resolution 2024-R-60: A Resolution Approving Work Order NO. WO79 with Trotter & Associates, Inc. for Engineering Services for the 2024 Sanitary Sewer Lining Program
4. Resolution 2024-R-61: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF
5. Resolution 2024-R-62: A Resolution Approving the Quote from Xylem Water Solutions USA, Inc. to Purchase an Aeration Tank Mixer at the NWRWRF
6. Resolution 2024-R-63: A Resolution Authorizing the Mayor to Sign an Agreement for Professional Services with SB Friedman to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road

**B. Ordinances**

1. Ordinance 2024-35: An Ordinance Transferring a Special Use to Operate a Daycare Center at the Property at 608 and 620 Rollins Road, Ingleside, Illinois, to Kelli and Michael Figurski Doing Business as Nippersink Education Group LLC, DBA Nippersink Learning Center
2. Ordinance 2024-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Peter Ivi at 215 N. Rushmore Road, Fox Lake, Illinois
3. Ordinance 2024-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting Variations to Dan Patrascu and Rares Serban at 35 Medinah Street, Fox Lake, Illinois

**C. Motions**

1. *Removed from Consent Agenda* - Motion to Negotiate a Contract with Waste Management Inc. for Refuse and Recycling Services
2. Motion to Accept a Donation of a Boltek Lightning Detection System for Lakefront Park
3. Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle and Waive the Bond Requirement
4. Motion to Ratify the Approval of a Raffle License Application from the Fat Cat Rescue to Conduct a Raffle and Waive the Bond Requirement
5. Motion to Approve the Raffle License Application from Chain O'Lakes Area Chamber of Commerce to Conduct a 50/50 and Booze Wagon Raffle for their Annual Golf Outing and Waive the Bond Requirement

*Trustee Jensen made a motion that Resolutions A 1-6, Ordinance B 1-3, and Motions C 2-5 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>Aye</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>

***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.*

**19. Approval of Exceptions**

*There were none.*

**20. For the Good of the Order**

*There were none.*

**21. Audience Comments**

*Glen Close commented on the need for No Parking signs.*

**22. Executive Session**

*Trustee Vander Weit made a motion to retire into executive session at 7:18 pm for Threatened Litigation/Pending Litigation, to include Village Administrator Jessica Chernich, Village Attorney Howard Teegen, and Village Treasurer Mary Locher for first session and Public Works Director to join for second session, seconded by Trustee Konwent. All were in favor. Motion carried.*

**23. Reconvene the Village Board Meeting**

*Trustee Konwent made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 8:07 pm, seconded by Trustee Marr. All were in favor. Motion carried.*

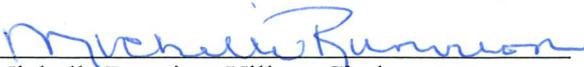
**24. Motion to Approve Ordinance 2024-39: An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC by a Municipality**

*Trustee Driscoll made a motion authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC by a Municipality, seconded by Trustee Vander Weit. All were in favor. Motion carried.*

**25. Adjournment**

*Trustee Stochl made a motion to adjourn the meeting at 8:10 pm, seconded by Trustee Konwent. All were in favor. Motion carried.*

Meeting was adjourned at 8:10 P.M.

  
Michelle Runnion, Village Clerk