



**VILLAGE OF FOX LAKE
SPECIAL PUBLIC 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 6:15 p.m. on September 10, 2024, 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 Nutschnig; Trustees: Jensen, Stochl, Konwent, Marr, Driscoll and Vander Weit

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

2. Public Comment of Proposed Project: Pier/Boardwalk and Canoe/Kayak Launch

Joe Guarise, resident of Fox Lake, asked the board if this grant would have any impact on the business Jet Funn located adjacent to the park. Mayor Schmit shared this would be enhancing Village owned property so there would be no effect on Jet Funn.

3. Discussion of Fiscal Year 2025 OSLAD Grant Application

A. Resolution 2024-R-74: A Resolution Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant

Trustee Stochl asked for clarification if there has been anything submitted at this time as far as drawings, etc. or are we just asking for money at this time. Mayor Schmit

confirmed that this is the preliminary portion and if we continued to the next phase we would provide more information at that time.

4. **Motion to Approve Resolution 2024-R-74: A Resolution Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant**

*Trustee Konwent made a **motion** Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant, seconded by Trustee Vander Weit. All were in favor. **Motion carried.***

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.

5. **Adjournment**

*Trustee Stochl made a **motion** to adjourn the meeting at 6:21 p.m., seconded by Trustee Konwent. All were in favor. **Motion Carried.***

Meeting was adjourned at 6:21 P.M.

Residents Christina and Eric Ostertag commented after the meeting was adjourned, thanking the board for making the park beautiful.



Michelle Runnion, Village Clerk