



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 October 8, 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 Jeff Nutschnig, Trustees: Ron Stochl, Jeff Jensen (via Zoom), Brian Marr, Amy Driscoll, Debra Vander Weit and Village Clerk Michelle Runnion

Absent: Trustee Bernice Konwent

Staff also in attendance: Jessica Chernich, Jodi Luka, Susan Novak, John Thompson, Lindsay Szafran, and Sunni Butler.

2. Approval of Minutes

A. Village Board Meeting Minutes for September 24, 2024

Trustee Marr made a motion to approve the Village Board Meeting Minutes for September 24, 2024, seconded by Trustee Jensen. All were in favor. Motion carried.

3. Approval of the Warrant

A. Approval of the Warrant – October 8, 2024

There were several items that needed to be redesigned during construction including the foundations for the restrooms, amphitheater, and shelter. To stay in budget there were several items and features that were reduced, or eliminated, during the construction including the removal of the North Hill Playground area, the monument sign, and the reduction in the usage of boulders. The change order reflects an increase to the contract cost of \$182,815.34.

B. Resolution 2024-R-81: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at Lakefront Park

This item is to approve a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at Lakefront Park.

C. Resolution 2024-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up Fitting of One (1) 2024 Ford F550 for the NWRWRF

This item is to authorize the mayor to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up Fitting of One (1) 2024 Ford F550 for the NWRWRF. This purchase was authorized in 2023, but the vehicle was not delivered. The dealer will make the new vehicle available at an increased cost of \$357 with a total cost of \$108,119.

D. Ordinance 2024-47: An Ordinance Amending Ordinance No. 2021-29 Granting a Special Use to Mohamad Nasir to Operate a Short-Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois

This item is to amend Ordinance No. 2021-29 granting a Special Use to Mohamad Nasir to Operate a Short-Term Rental business at the property at 501 Kingston Blvd. This Special Use was approved three years ago with a stipulation to reappear for an extension. There was only one incident involving garbage pickup and that was resolved. All other conditions remain in effect.

E. Ordinance 2024-48: An Ordinance Amending Section 1-6-4-H of the Village Code of the Village of Fox Lake Related to Electronic Attendance at Village Board Meetings

This item is to amend Section 1-6-4-H of the Village Code of the Village of Fox Lake Related to Electronic Attendance at Village Board Meetings. This change is to align with state ordinance changes and indicates that if a Board Member wishes to attend a meeting by video or audio conference, the member must notify the village clerk before the meeting. Absence cannot be due to vacation. The clerk shall then inform the mayor and village board of the request for electronic attendance and a majority of the members of the Village Board must approve the request by vote when the meeting begins.

F. Ordinance 2024-49: An Ordinance Amending Sections 1-10-7-2 and 1-10-7-3 of the Village Code of the Village of Fox Lake Related to Purchasing and Bid Requirements

This item is to amend Sections 1-10-7-2 and 1-10-7-3 of the Village Code of the Village of Fox Lake Related to Purchasing and Bid Requirements. This amendment will align with the Illinois Municipal Code change in which the Village Administrator and Mayor are authorized to make all purchases and other expenditures approved by the annual budget increasing the previous \$20,000 purchasing and expenditure limit to \$25,000.

G. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and Authorize the Attorney to Prepare the Ordinance

This item is to accept the Planning and Zoning Commission's recommendation to approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and authorize the Attorney to prepare the ordinance. The life expectancy of the project is 30 years and there are setbacks and buffering. There were some questions and comments made. Trustee Stochl asked about the benefit to the Village and no benefits were identified. Trustee Marr stated that it may be better to use the vacant space the village currently has as an option. The petitioner spoke stating that it would provide more tax revenue than currently.

12. Old Business

There was none.

13. Motion to Waive the Bids for the Purchase and Up-Fitting of One (1) 2024 Ford F550 for the NWRWRF

*Trustee Marr made a **motion** to waive the bids for the purchase and up-fitting of One (1) 2024 Ford F550 for the NWRWRF, seconded by Trustee Vander Weit.*

A roll call vote was taken as follows:

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

Motion carried.

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

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

15. Items to be Removed from Consent Agenda

Trustee Stochl requested removal of item C-1.

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 2024-R-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order No. 2 with Copenhaver Construction for the Lakefront Park Redevelopment Project
2. Resolution 2024-R-81: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at Lakefront Park
3. Resolution 2024-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up Fitting of One (1) 2024 Ford F550 for the NWRWRF

B. Ordinances

1. Ordinance 2024-47: An Ordinance Amending Ordinance No. 2021-29 Granting a Special Use to Mohamad Nasir to Operate a Short-Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois
2. Ordinance 2024-48: An Ordinance Amending Section 1-6-4-H of the Village Code of the Village of Fox Lake Related to Electronic Attendance at Village Board Meetings
2. Ordinance 2024-49: An Ordinance Amending Sections 1-10-7-2 and 1-10-7-3 of the Village Code of the Village of Fox Lake Related to Purchasing and Bid Requirements

C. Motions

1. ***Removed from Consent Agenda*** -Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and Authorize the Attorney to Prepare the Ordinance

Trustee Jensen made a motion that Resolutions A 1,2,3, and Ordinances B 1,2,3 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.

A roll call vote was taken as follows:

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

Motion carried.

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

Motion carried.

17. Approval of Exceptions

Trustee Jensen made a motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and Authorize the Attorney to Prepare the Ordinance.

Motion not seconded; motion failed.

18. For the Good of the Order

There was none.

19. Audience Comments

John Bongiovanni of Promote Fox Lake shared information on the Great Gatsby Gala on November 23rd at Lakefront Park. Tickets are \$50 per person.

20. Executive Session

*Trustee Marr made a motion to retire into executive session at 6:52 pm for Threatened Litigation and Personnel to include Village Administrator Jessica Chernich and Village Attorney Jeff Nutschnig and Economic and Community Development Director Jodi Luka, seconded by Trustee Vander Weit. All were in favor. **Motion carried.***

21. Reconvene the Village Board Meeting

*Trustee Marr made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:32 p.m., seconded by Trustee Driscoll. All were in favor. **Motion carried.***

22. Motion to Accept the Attorneys Recommendation to settle the Gliniewicz case and authorize the Attorney to Draw Up the Necessary Documents

Trustee Vander Weit made a motion to Accept the Attorneys Recommendation to Settle the Gliniewicz Pension and Authorize the Attorney to Draw Up the Necessary Documents, seconded by Trustee Jensen.

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>Absent</i>
<i>Trustee Marr</i>	<i>No</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>

Motion carried.

23. Adjournment

*Trustee Stochl made a **motion** to adjourn the meeting at 7:35 pm, seconded by Trustee Driscoll. All were in favor. **Motion carried.***

Meeting was adjourned at 7:35 P.M.



Michelle Runnion, Village Clerk