



**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 November 12, 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, Brian Marr, Amy Driscoll, and Debra Vander Weit and Deputy Clerk Ashley Magnine

Absent: Trustee Bernice Konwent and Village Clerk Michelle Runnion

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 October 22, 2024

Trustee Marr made a motion to approve the Village Board Meeting Minutes for October 22, 2024, seconded by Trustee Vander Weit. All were in favor. Motion carried.

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>Aye</i>

Trustee Driscoll Aye
Trustee Vander Weit Aye
Motion carried.

3. Approval of the Warrant

A. Approval of the Warrant – November 12, 2024

*Trustee Driscoll made a **motion** to approve the Expenditures/Warrants/Transfers for November 12, 2024, in the amount of \$2,501,912.05, seconded by Trustee Jensen.*

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.

4. Special Business (Appointments, Swearing-In Ceremonies, Proclamations)

There was none.

5. Village President's Report

The mayor shared that as it was Veterans Day yesterday, he attended several events including one with Brad Schneider, one at the High School, and another at the American Legion at the Train Station. Also, Ray Chevrolet received another award and thanked the mayor for the ongoing partnership with the Village.

6. Village Administrator's Report

Leah Cozad presented on Alliant Property and Casualty Insurance. The increased premiums are mostly exposure driven. They completed assessments of properties in the Village and the expansion of Lakefront Park. In addition, the Village has replaced vehicles. Property rates continue to increase. The cost for 2025 is \$623,483, an increase of \$61,305 over last year.

7. Village Attorney Report

There was none.

8. Village Treasurer's Report

Mary Locher shared that they are still awaiting the 2024 Audit draft. If they do not accept the state extension we may be back on the "Do not pay" list Friday. This is an auditor staffing issue. There is also a potential RFP for an investment firm coming in the future, more information at a later date.

9. Preliminary Audience Comments (on Agenda Items Only)

There were none.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Marr 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

Jodi Luka stated that the Lakota Group would be meeting with the Board and Planning and Zoning. The meeting will be on December 3rd from 6-8 pm. Location to be confirmed but should be Lakefront Park.

Trustee Marr asked about the sign ordinance and possible changes with an example of the potential approval of the Lions Club Sign for the amphitheater.

11. New Business

A. Resolution 2024-R-85: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area, Commonly Known as 0 Big Hollow Road

This item is to Induce the redevelopment of certain property within a proposed redevelopment project area, commonly known as 0 Big Hollow Road. The construction cost of the development is projected to be \$41.4 million.

B. Resolution 2024-R-86: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2024-2025 Workers Compensation and Liability Insurance Renewal with ICRMT

This item is to authorize the Mayor and Village Clerk to sign and approve the proposal submitted by Alliant Insurance Services for 2024-2025 Workers Compensation and Liability Insurance Renewal with ICRMT. There is a 10.5% increase from last year.

C. Resolution 2024-R-87: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Insituform Technologies USA, LLC for the 2024 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project

This item is to authorize the Mayor and Village Clerk to accept the proposal from Insituform Technologies USA, LLC for the 2024 Sanitary Sewer Cleaning and Lining Project and sign a contract for the project. There were four bids received with Insituform as the lowest bid. The project includes cleaning and lining of portions of North Holly Avenue, North York Street and Atwater Parkway.

D. Resolution 2024-R-88: A Resolution Authorizing Change Order No. 2 for the Lakefront Park North Access Road Project

This item is to authorize Change Order No. 2 for the Lakefront Park North Access Road Project. There are credit reductions in the amount of over \$59,000. This closes out the project.

E. Resolution 2024-R-89: A Resolution Authorizing the Chief of Police of the

Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department

This item is to authorize the Chief of Police to sign and thereby accept the contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department. They will be ordering five vehicles now that will be on next year's budget.

F. Resolution 2024-R-90: A Resolution of the Ratification of the Gas Supply Agreement with Mansfield Power and Gas, LLC

This item is ratifying the Gas Supply Agreement with Mansfield Power and Gas, LLC. The agreement is for 12/1/24- 11/30/26. This will result in savings of around \$7,000.

G. Ordinance 2024-51: An Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Refuse and Recycling

This item is to amend Title 5 Chapter 3 of the Village Code Regarding Refuse and Recycling to change the code to match the current contract including items such as change of prices and requirements.

H. Ordinance 2024-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 0 Big Hollow Rd, Fox Lake, Illinois (Part of Vacant Land Northwest of the Corner of Route 12 and Route 134) from B-3 to R-4

This item is to amend the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 0 Big Hollow Rd, Fox Lake, Illinois (Part of Vacant Land Northwest of the Corner of Route 12 and Route 134) from B-3 to R-4. This is the Ordinance that was approved to be drafted in a motion from the last meeting.

I. Ordinance 2024-53: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction (F350)

This item is to auction off a F350

J. Ordinance 2024-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025 (First Reading)

This item is providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025. The staff are recommending an increase of 4.9%.

K. Motion to Partner with Promote Fox Lake in the Creation of a Historical Marker at Lakefront Park by Contributing 50% of the Cost at an Amount Not to Exceed \$7,000

This item is to partner with Promote Fox Lake in the Creation of a Historical Marker at Lakefront Park by Contributing 50% of the Cost at an Amount Not to Exceed \$7,000. The quote received was \$14,000.

L. Motion to Ratify the Approval of a Raffle License Application from the American Legion Post 703 to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement

This item is to approve a Raffle License Application from the American Legion Post 703 to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement.

M. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a Prize Raffle Beginning November 13, 2024, with Drawing to be Held on Black Friday 2024 and Waive the Bond Requirement

This item is to approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a Prize Raffle Beginning November 13, 2024, with Drawing to be Held on Black Friday 2024 and Waive the Bond Requirement.

N. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a 50/50 and Prize Raffles at their Annual Veterans Day Dinner and Waive the Bond Requirement

This item is to approve a Raffle License Application from the Sons of the American Legion to Conduct a 50/50 and Prize Raffles at their Annual Veterans Day Dinner and Waive the Bond Requirement.

O. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a Gun and 50/50 Raffle on January 18, 2025 and Waive the Bond Requirement

This item is to approve a Raffle License Application from the Sons of the American Legion to Conduct a Gun and 50/50 Raffle on January 18, 2025 and Waive the Bond Requirement.

12. Old Business

There was none.

13. Motion to Waive the Bids for the Outfitting of the 4 New 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department.

*Trustee Vander Weit made a **motion** to waive the bids for the outfitting of the 4 New 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150, seconded by Trustee Jensen. All were in favor. **Motion carried.***

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

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

15. Items to be Removed from Consent Agenda

There were no items removed from the Consent Agenda.

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-85: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area, Commonly Known as 0 Big Hollow Road
2. Resolution 2024-R-86: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2024-2025 Workers Compensation and Liability Insurance Renewal with ICRMT
3. Resolution 2024-R-87: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Insituform Technologies USA, LLC for the 2024 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project
4. Resolution 2024-R-88: A Resolution Authorizing Change Order No. 2 for the Lakefront Park North Access Road Project
5. Resolution 2024-R-89: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department
6. Resolution 2024-R-90: A Resolution of the Ratification of the Gas Supply Agreement with Mansfield Power and Gas, LLC

B. Ordinances

1. Ordinance 2024-51: An Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Refuse and Recycling
2. Ordinance 2024-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 0 Big Hollow Rd, Fox Lake,

Illinois (Part of Vacant Land Northwest of the Corner of Route 12 and Route 134) from B-3 to R-4

3. Ordinance 2024-53: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction (F350)

C. Motions

1. Motion to Partner with Promote Fox Lake in the Creation of a Historical Marker at Lakefront Park by Contributing 50% of the Cost at an Amount Not to Exceed \$7,000
2. Motion to Ratify the Approval of a Raffle License Application from the American Legion Post 703 to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement
3. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a Prize Raffle Beginning November 13, 2024, with Drawing to be Held on Black Friday 2024 and Waive the Bond Requirement
4. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a 50/50 and Prize Raffles at their Annual Veterans Day Dinner and Waive the Bond Requirement
5. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a Gun and 50/50 Raffle on January 18, 2025 and Waive the Bond Requirement

*Trustee Jensen made a **motion** that Resolutions A 1-6, and Ordinances B 1-3, and Motions C 1-5 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Driscoll.*

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>Aye</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>

Motion carried.

*Trustee Driscoll made a **motion** that the consent agenda as established by the prior motion be passed, seconded by Trustee Vander Weit.*

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>

Trustee Marr Aye
Trustee Driscoll Aye
Trustee Vander Weit Aye
Motion carried.

17. Approval of Exceptions

There were none.

18. For the Good of the Order

There was none.

19. Audience Comments

There were none.

20. Executive Session

*Trustee Jensen made a motion to retire into executive session at 7:01 pm for Land Acquisition to include Village Administrator Jessica Chernich, Village Attorney Jeff Nutschnig and Public Works Director Susan Novak, seconded by Trustee Marr. All were in favor. **Motion carried.***

21. Adjournment

*Trustee Stochl made a **motion** to adjourn the meeting at 7:22 pm, seconded by Trustee Marr. All were in favor. **Motion carried.***

Meeting was adjourned at 7:22 P.M.



Michelle Runnion, Village Clerk