



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 25, 2025, 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 12:05 pm.

Roll Call

Present: Mayor Schmit and Trustees: Jeff Jensen, Ron Stochl and Bernie Konwent

Absent: Trustees: Amy Driscoll, Brian Marr and Debra Vander Weit and Village Clerk Michelle Runnion

Staff also in attendance: Jessica Chernich, Ashley Magnine, Mary Locher, Dawn DeServi, Jodi Luka, John Thompson, Jennifer Kuhn, Lindsay Szafran, Laura Rudkin, Jody Burr, Jeff Martin, Mikaela Alonso and Village Engineer Dustin Priebe

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>Absent</i> |
| <i>Trustee Driscoll</i> | <i>Absent</i> |
| <i>Trustee Vander Weit</i> | <i>Absent</i> |
| <i>Motion Carried</i> | |

II. Motion to Recess to Committee of the Whole for FY 2025 – 2026 Proposed Budget Discussion

Trustee Jensen made a motion to Recess to Committee of the Whole, seconded by Trustee Konwent. All were in favor. Motion carried.

III. Presentation of Proposed Fiscal Year 2025-2026 Budget

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Finance Director, Mary Locher, presented and reviewed the proposed FY 25-26 budget with the board and staff.

Trustee Driscoll arrived at 2:00 pm.

IV. Public Comment

There were none.

V. Executive Session

There was none.

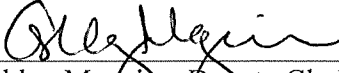
VI. Adjournment

*Trustee Konwent made a **motion** to adjourn the meeting at 3:54 p.m., 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>Aye</i> |
| <i>Trustee Marr</i> | <i>Absent</i> |
| <i>Trustee Driscoll</i> | <i>Aye</i> |
| <i>Trustee Vander Weit</i> | <i>Absent</i> |
| <i>Motion Carried</i> | |

Meeting was adjourned at 3:54 p.m.



Ashley Magnine, Deputy Clerk