



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 April 8, 2025, 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

Trustee Vander Weit contacted the Village Clerk and Mayor with a request to appear remotely as out of town on business.

*Trustee Konwent made a **motion** to allow Trustee Vander Weit to attend the Village Board Meeting remotely, seconded by Trustee Driscoll. All were in favor. **Motion carried.***

Roll Call

Present Mayor Donny Schmit, Village Attorney Jeff Nutschnig, Trustees: Ron Stochl, Jeff Jensen, Brian Marr, Bernice Konwent, Amy Driscoll, Debra Vander Weit (via Zoom) and Clerk Michelle Runnion.

Staff also in attendance: Jessica Chernich, Ashley Magnine, Jodi Luka, Mary Locher, John Thompson, Dawn DeServi, and Lindsay Szafran.

2. Approval of Minutes

A. Village Board Meeting Minutes for March 25, 2025

*Trustee Konwent made a **motion** to approve the Village Board Meeting Minutes for March 25, 2025, seconded by Trustee Jensen.*

*A roll call vote was taken as follows:
Trustee Jensen Aye*

Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Abstain
Trustee Driscoll Aye
Trustee Vander Weit Abstain
Motion carried

B. Special Committee of the Whole Budget Workshop Minutes for March 25, 2025

Trustee Konwent made a motion to approve the Special Committee of the Whole Budget Workshop Minutes for March 25, 2025, seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Abstain
Trustee Driscoll Aye
Trustee Vander Weit Abstain
Motion carried

3. Approval of the Warrant

A. Approval of the Warrant – April 8, 2025

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for April 8, 2025, in the amount of \$811,582.05, 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)

A. National Public Safety Telecommunicators Week

The mayor read the proclamation stating that the week of April 13th through 19th, 2025 to be National Public Safety Telecommunicators Week in the Village of Fox Lake in honor of the men and women whose diligence and professionalism keep our Village and citizens safe. He expressed appreciation on behalf of the Village.

5. Village President's Report

The mayor announced that PACE will transition to electric buses soon. He also noted it's great to see Lakefront Park full of kids when the weather is nice.

6. **Village Administrator's Report**
Jessica Chernich reminded the Board of the upcoming Elected Officials Training and to let Ashley Magnine know by Friday if planning to attend.
7. **Village Attorney Report**
There was none.
8. **Village Treasurer's Report**
There were none.
9. **Preliminary Audience Comments (on Agenda Items Only)**
There were none.
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**
Jodi Luka reminded everyone of the upcoming Comprehensive Plan Combined Meeting with Village Board and Planning and Zoning Commission on April 21 at Lakefront Park.
11. **New Business**
 - A. **Resolution 2025-R-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into Intergovernmental Agreements between the Village of Fox Lake and the Lake County Metropolitan Enforcement Group**
This item is to authorize the Mayor to Sign and Thereby Enter into Intergovernmental Agreements between the Village of Fox Lake and the Lake County Metropolitan Enforcement Group. The purpose is to pool law enforcement resources to coordinate the enforcement of drug laws without regard to jurisdictional boundaries within Lake County and surrounding counties.
 - B. **Resolution 2025-R-23: A Resolution Authorizing the Mayor to Sign a Pace Bus Municipal Vehicle Program Agreement**
This item is to authorize the Mayor to Sign a Pace Bus Municipal Vehicle Program Agreement at a monthly program fee of \$100.00.
 - C. **Resolution 2025-R-25: A Resolution Authorizing a Third-Year Extension of the Custodial Services Agreement with Multiservice Management Company**
This item is to authorize a Third-Year Extension of the Custodial Services Agreement with Multiservice Management Company at a cost of \$27,586 and \$1361.81 for Lakefront Park for seasonal cleaning.
 - D. **Resolution 2025-R-26: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Non-Union Village of Fox Lake**

FoxComm Employees Regarding a Special Stay Agreement

This item is to authorize the Mayor to Sign and Approve a Letter of Agreement with the Non-Union Village of Fox Lake FoxComm Employees Regarding a Special Stay Agreement to help ensure uninterrupted service.

E. Resolution 2025-R-27: A Resolution to Enter into an Intergovernmental Agreement Between the Northern Illinois Land Bank Authority and the Village of Fox Lake for the Acquisition of Certain Properties through Abandonment Proceedings

This item is to Enter into an Intergovernmental Agreement Between the Northern Illinois Land Bank Authority and the Village of Fox Lake for the Acquisition of Certain Properties through Abandonment Proceedings.

12. Old Business

There is none.

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

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

14. Items to be Removed from Consent Agenda

There were none.

15. 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 2025-R-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into Intergovernmental Agreements between the Village of Fox Lake and the Lake County Metropolitan Enforcement Group
2. Resolution 2025-R-23: A Resolution Authorizing the Mayor to Sign a Pace Bus Municipal Vehicle Program Agreement
3. Resolution 2025-R-25: A Resolution Authorizing a Third-Year Extension of the Custodial Services Agreement with Multiservice Management Company
4. Resolution 2025-R-26: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Non-Union Village of Fox Lake FoxComm Employees Regarding a Special Stay Agreement

5. Resolution 2025-R-27: A Resolution to Enter into an Intergovernmental Agreement Between the Northern Illinois Land Bank Authority and the Village of Fox Lake for the Acquisition of Certain Properties through Abandonment Proceedings

B. Ordinances

C. Motions

*Trustee Jensen made a **motion** that Resolutions A 1-5 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Trustee Vander Weit</i>	<i>Absent</i>
<i>Motion carried</i>	

*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:

<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>
<i>Motion carried</i>	

16. Approval of Exceptions

There were none.

17. For the Good of the Order

There was none.

18. Audience Comments

There were none.

19. Executive Session

*Trustee Konwent made a motion to enter Executive Session at 6:45 p.m. for Threatened Litigation, seconded by Trustee Jensen and to include Community Development Director Jodi Luka, Attorney Jeff Nutschig, and Village Administrator Jessica Chernich. All were in favor. **Motion carried.***

22. Adjournment

*Trustee Driscoll made a **motion** to adjourn the meeting at 7:01 pm, seconded by Trustee Konwent. All were in favor. **Motion carried.***

Meeting was adjourned at 7:01 P.M.



Michelle Runnion, Village Clerk