



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 July 22, 2025, and held via in-person and via Microsoft Teams, 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 Howard Teegen, Trustees Brian Marr, David Gauger, Debra Vander Weit and Clerk Michelle Runnion.

Absent: Trustees Jeff Jensen, Bernice Konwent, and Amy Driscoll.

Staff also in attendance: Jessica Chernich, Jodi Luka, Steve Wirch, John Thompson, Jennifer Kuhn, Dawn De Servi, Lindsay Szafran, and Sunni Butler.

2. Approval of Minutes

A. Village Board Meeting Minutes for July 8, 2025

Trustee Vander Weit made a motion to approve the Village Board Meeting Minutes for July 8, 2025, seconded by Trustee Gauger.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Gauger</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Absent</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>
<i>Motion carried</i>	

3. Approval of the Warrant

A. Approval of the Warrant – July 22, 2025

*Trustee Marr made a **motion** to approve the Expenditures/Warrants/Transfers for July 22, 2025, in the amount of \$953,022.84, seconded by Trustee Vander Weit.*

A roll call vote was taken as follows:

Trustee Jensen Absent

Trustee Gauger Aye

Trustee Konwent Absent

Trustee Marr Aye

Trustee Driscoll Absent

Trustee Vander Weit Aye

Mayor Schmit Aye

Motion carried

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

There was none.

5. Village President's Report

The mayor commented on financing the road repair fund. Other communities are passing a 1% grocery tax and a 1% sales tax as allowed by the state; however, the grocery tax would mostly be paid by local residents placing an undue burden on the residents while a sales tax is more split between residents and visitors. The sales tax would not affect items with a title such as cars and boats. The mayor stated that the Village is looking at a .5% increase in sales tax and no grocery tax. The Village will need to act by October 1 and implement the tax on January 1st.

6. Village Administrator's Report

There was none.

7. Village Attorney Report

There was none.

8. Village Treasurer's Report

There was none.

9. Preliminary Audience Comments (on Agenda Items Only)

There were none.

10. Motion to Recess to Committee of the Whole Meeting

*Trustee Vander Weit made a **motion** to recess to the Committee of the Whole, seconded by Trustee Gauger. All were in favor. **Motion carried.***

A. Strategic Planning Team Reports

There were no questions/comments.

11. New Business

A. Resolution 2025-R-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Approve a Collective Bargaining Agreement between the Village of Fox lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2025, through April 30, 2029

This item is to authorize the mayor to Sign and Approve a Collective Bargaining Agreement between the Village of Fox lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2025, through April 30, 2029. The 4-year agreement covers items including; if insurance changes it stays comparable, Field Training Officer pay, Officer in Charge pay, drug testing to include marijuana, a longevity clause and insurance costs in addition to other items.

B. Resolution 2025-R-49: A Resolution Approving a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905

This item is to approve a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905. This agreement covers local sewer and water employees and treatment plant and includes a longevity clause and Cost of Living Allowances. It is a 4-year contract.

C. Resolution 2025-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Ritter GIS for Trimble Unity Maintain, Unity Permit, and Esri GIS Consulting Services

This item is to authorize the mayor to Sign and Thereby Accept the Proposal from Ritter GIS for Trimble Unity Maintain, Unity Permit, and Esri GIS Consulting Services. The current GIS (Geographic Information System) is outdated and does not meet the current needs of the Village. The contract is not to exceed \$10,000 per month.

D. Resolution 2025-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Midwest Power Industry Inc for Preventative Maintenance and Service for the Emergency Sewer and Water Generators

This item is to authorize the mayor to Sign and Thereby Accept a Contract with Midwest Power Industry Inc for Preventative Maintenance and Service for the Emergency Sewer and Water Generators. The contract includes annual service and inspection of 21 generators to power the lift stations. Eight proposals were received with Midwest Power Industry Inc. being the best proposal. The cost for the three years is: 2025 \$9,956, 2026 \$10,155.12, and 2027 \$10,358.22.

E. Resolution 2025-R-53: A Resolution Authorizing an Amendment to Resolution 2025-R-53 an Intergovernmental Agreement Establishing Village of Fox Lake Membership in the Northern Illinois Land Bank Authority

This item will be removed from the consent agenda to make corrections. It should be a correction to Resolution 2024-R-83.

F. Ordinance 2025-23: An Ordinance Regulating Electric Scooter and Electric Bicycle Usage on Roadways and Sidewalks

This item is to approve An Ordinance Regulating Electric Scooter and Electric Bicycle Usage on Roadways and Sidewalks. The ordinance states that when on roadways and traveling more than 10mph, the operator must have a driver's license, insurance covering the electric scooter/electric bicycle and must follow all the traffic laws. A first violation will result in a \$75 ticket, and with a second violation it will double.

G. Ordinance 2025-24: An Ordinance Amending Section 1-9-1-7 of the Village Code of the Village of Fox Lake Related to Fingerprinting Fees

This item is to amend Section 1-9-1-7 of the Village Code of the Village of Fox Lake Related to Fingerprinting Fees. Currently a nonresident pays \$15. The ordinance would allow the Village to be reimbursed for the same costs it must pay in order to provide this service, currently \$27.

H. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 13 Scenic Lane Fox Lake IL 60020

This item is to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 13 Scenic Lane Fox Lake IL 60020. The commission voted 7-0 to recommend approval of the parcel consolidation.

I. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 8764 Country Shire Lane Spring Grove IL 60081

This item is to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 8764 Country Shire Lane Spring Grove IL 60081. This property is located in Sundial Farms and will create an 82,000 sq ft lot.

J. Motion to Approve a Transfer of a Special Use Permit to Elysium Motors LLC to Operate a Used Car Dealership at 418 Rollins Road and Authorize the Attorney to Draft the Ordinance

This item will Approve a Transfer of a Special Use Permit to Elysium Motors LLC to Operate a Used Car Dealership at 418 Rollins Road and Authorize the Attorney to Draft the Ordinance. The conditions that would remain in place for an approved transfer would include the lot being patched and resealed, there be no more than

twenty-five cars on the lot, and that test driving of vehicles shall not be permitted in neighborhoods.

K. Motion to Approve a Raffle License for 606 Academy to Operate a 50/50 Raffle on August 8, 2025, and Waive the Bond Requirement

This item is to Approve a Raffle License for 606 Academy to Operate a 50/50 Raffle on August 8, 2025, and Waive the Bond Requirement.

L. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on July 25, 2025, and Waive the Bond Requirement

This item is to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on July 25, 2025, and Waive the Bond Requirement. This raffle benefits Venetian Night.

M. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on August 23, 2025, and Waive the Bond Requirement

This item is to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on August 23, 2025, and Waive the Bond Requirement.

N. Motion to Approve a Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement

This item is to Approve a Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement.

12. Old Business

There is none.

13. Motion to Waive the Bids for GIS Consulting Services.

*Trustee Marr made a **motion** to waive the bids for GIS Consulting Services, seconded by Trustee Gauger.*

A roll call vote was taken as follows:

Trustee Jensen	Absent
Trustee Gauger	Aye
Trustee Konwent	Absent
Trustee Marr	Aye
Trustee Driscoll	Absent
Trustee Vander Weit	Aye
Mayor Schmit	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 Vander Weit. All were in favor. **Motion carried.***

15. Items to be Removed from Consent Agenda

Mayor Schmit removed item A-5.

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 2025-R-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Approve a Collective Bargaining Agreement between the Village of Fox lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2025, through April 30, 2029
2. Resolution 2025-R-49: A Resolution Approving a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905
3. Resolution 2025-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Ritter GIS for Trimble Unity Maintain, Unity Permit, and Esri GIS Consulting Services
4. Resolution 2025-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Midwest Power Industry Inc for Preventative Maintenance and Service for the Emergency Sewer and Water Generators
5. Resolution 2025-R-53: A Resolution Authorizing an Amendment to Resolution 2025-R-53 an Intergovernmental Agreement Establishing Village of Fox Lake Membership in the Northern Illinois Land Bank Authority

B. Ordinances

1. Ordinance 2025-23: An Ordinance Regulating Electric Scooter and Electric Bicycle Usage on Roadways and Sidewalks
2. Ordinance 2025-24: An Ordinance Amending Section 1-9-1-7 of the Village Code of the Village of Fox Lake Related to Fingerprinting Fees

C. Motions

1. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 13 Scenic Lane Fox Lake IL 60020

2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 8764 Country Shire Lane Spring Grove IL 60081
3. Motion to Approve a Transfer of a Special Use Permit to Elysium Motors LLC to Operate a Used Car Dealership at 418 Rollins Road and Authorize the Attorney to Draft the Ordinance
4. Motion to Approve a Raffle License for 606 Academy to Operate a 50/50 Raffle on August 8, 2025, and Waive the Bond Requirement
5. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on July 25, 2025, and Waive the Bond Requirement
6. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on August 23, 2025, and Waive the Bond Requirement
7. Motion to Approve a Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement

*Trustee Vander Weit made a **motion** that Resolutions A 1,2,3, and 4, Ordinances B 1 and 2, and Motions C 1,2,3,4,5,6, and 7 be established as the Consent Agenda for this meeting by unanimous vote, seconded by Trustee Gauger.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Gauger</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Absent</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>
<i>Mayor Schmit</i>	<i>Aye</i>

Motion carried

*Trustee Marr made a **motion** that the consent agenda as established by the prior motion be passed, seconded by Trustee Gauger.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Gauger</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Absent</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>

Mayor Schmit Aye
Motion carried

17. Approval of Exceptions

Trustee Vander Weit made a motion to pass Resolution 2025-R-53: A Resolution Authorizing an Amendment to Resolution 2024-R-83 an Intergovernmental Agreement Establishing Village of Fox Lake Membership in the Northern Illinois Land Bank Authority, seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Absent</i>
<i>Trustee Gauger</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Absent</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Driscoll</i>	<i>Absent</i>
<i>Trustee Vander Weit</i>	<i>Aye</i>
<i>Mayor Schmit</i>	<i>Aye</i>

Motion carried

18. For the Good of the Order

Trustee Gauger commented that the CBA for the police was well done and also that there was a quick response from the Public Works Department for a recent issue in his neighborhood.

19. Audience Comments

There were none.

20. Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor Schmit opened the hearing.

21. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

The mayor asked for audience comments and there were none.

The mayor stated that in order to have adequate time to ascertain that proper easements exist between the owners of the Culvers property and the adjacent property and to clarify that the entrance will accommodate future development, the Village is continuing this SUP Revocation Proceeding to November 25, 2025, at 6:30 pm. The Thirteenth Supplemental Village Board Findings entered on January 28, 2020, shall remain in effect. The Board may consider evidence in mitigation of the daily fines at that time.

The mayor closed the SUP Revocation Hearing.

22. Executive Session

*Trustee Gauger made a **motion** to enter Executive Session at 7:05 p.m. for Threatened Litigation, seconded by Trustee Marr and to include the Village Attorney, for Session I the Police Chief and Village Administrator, and for Session II and II the Village Administration and Economic and Community Development Director. All were in favor. **Motion carried.***

23. Reconvene the Village Board Meeting

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

24. Motion to Accept the Mayors Recommendation to Appointment of Gerald Dietz

*Trustee Vander Weit made a **motion** to accept the recommendation to appoint Gerald Dietz as temporary Adjudication Officer, seconded by Trustee Marr.*

A roll call vote was taken as follows:

Trustee Jensen Absent

Trustee Gauger Aye

Trustee Konwent Absent

Trustee Marr Aye

Trustee Driscoll Absent

Trustee Vander Weit Aye

Motion carried

25. Adjournment

*Trustee Marr made a **motion** to adjourn the meeting at 7:39 pm, seconded by Trustee Gauger. All were in favor. **Motion carried.***

Meeting was adjourned at 7:39 P.M.


Michelle Runnion, Village Clerk