



**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 11, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

Presentation of the Flags – Boy Scout Troop 85

Roll Call

Present Mayor Schmit; Village Clerk Warden; Attorney Teegen; Trustees: Murrey, Jensen, Stochl, Konwent, Marr and Koske.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Laura Linehan, Dan Miller, Luke Catullo, Ryan Kelly, Chief Russel Laine, Deputy Chief Jimmy Lee, and Rocky Horvath.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Marr made a motion to approve the Village Board Meeting Minutes of September 27, 2016, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Abstain</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

III. Swearing In Ceremony – Jessie Koutoulas

Michael Trinski of the Fox Lake Fire and Police Commission swore Fox Lake’s newest officer, Jessie Koutoulas. The Fox Lake Police Department and the Village Board welcomed her on board.

IV. Presentation – Department of Treasury – Chief Laine

Fox Lake Police Chief Laine stated that on the behalf of the Department of Treasury he would like to present the Fox Lake Police Department and Detective Jason Baldowsky a plaques and letters recognizing them for their assistance in a major investigation.

V. Presentation – Miss fox Lake Pageant Queens

Mayor Donny Schmit stated that he would like to congratulate the three newly crowned Fox Lake Queens. Mayor Schmit stated that he looks forward to working with the new queens and having them at the Fox Lake events. The Queens are as follows.

- Little Miss Fox Lake- Anikah G.
- Junior Miss Fox Lake- Alyia T.
- Miss Fox Lake- Maryah D.-W.

VI. Administrator Update

Administrator Anne Marrin stated she would like to present the expenditures, warrants, and transfers for October 11, 2016. She asked if there were any questions. There were none. Anne stated if there were no questions there would be a motion to approve this evening under Finance.

VII. Recess to the Committee of the Whole

Trustee Murrey made a motion to recess into the Committee of the Whole Meeting at 6:39 p.m., Seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<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 Koske</i>	<i>Aye</i>

Motion Carried

VIII. Committee of the Whole**A. Finance**

Trustee Stochl asked the Board if they had an questions regarding the appointment of Assistant Village Administrator, Laura Linehan as the Illinois Municipal Retirement Fund (IMRF) authorized agent as well as the appointment to be the alternate Director of the Solid waste Agency of Lake County, Illinois (SWALCO) for the Village of Fox Lake. There were no questions from the Board.

B. Building and Zoning

Trustee Marr stated that he did not have anything to report under Building and Zoning this evening.

C. Parks and Recreation

Trustee Koske updated the Village Board on several events involving the Parks and Recreation Department, including the following:

Trustee Koske stated that the Fall Festival was a huge success even though it rained in the end. She stated that this event is held in conjunction with Grant Township and we look forward to having it again next year.

- Teen Painting Party at Lakefront Park on October 20th, has been cancelled due to lack of registration. The Village is looking into other areas to get the teens involved with Village events offered to them.
- Iceless Hockey will begin Wednesday, October 19th and run through November 17th. Registration will be accepted until Monday, October 17, 2016
- The Fox Lake Area Chamber of Commerce presents the "SPOOKTACULAR" Senior Fair at Maravela's. Thursday, October 27th from 10am-2pm. Admission is \$3.00 and includes lunch. Please stop by and see over 30 vendors set up to help seniors with a variety of goods and services. Questions? Call Linnea at 847-587-7474
- Please join us at Classic Cinemas in Fox Lake for "HOTEL TRANSYLVANIA 2" Saturday October 29th, at 10am! Kids are encouraged to wear their Halloween costumes! Admission is free! (Doors will open at 9:30am)
- The Parks & Recreation offering for A Murder Mystery Dinner Theater, October 21st at Maravela's is sold out.
- NEW TO PARKS AND REC: Senior Bingo (Monthly event) begins Friday, November 4th at the Lakefront Park. It will be held the first Friday of each month. Seniors with birthdays in that month will receive a discount for their bingo.

Trustee Koske thanked Amy Serafin again for her service and stated that her position and job description is posted and we will be accepting applications until October 16, 2016.

D. Planning

Trustee Marr stated that he did not have anything to report this evening under Planning.

E. Public Safety

Trustee Jensen stated that he did not have anything to report from Public Safety this evening.

F. Sewer and Water

Trustee Murrey stated that he did not have anything to report this evening but for the Board to review the Administrators report each week for updates on work being conducted within the departments.

G. Streets

Trustee Konwent stated that she will have several motions for purchasing several pieces of equipment for the Street Department. She asked if there were any questions regarding the purchases.

Lastly, Trustee Konwent stated that the Street Department is requesting the approval of Superior Paving for the 2016- 2017 contractual snowplowing for the Metra commuter lots as well as Sundial Farms. She asked if there were any questions.

Trustee Konwent stated that the last SWALCO drop will be at the Mundelein Metra station on Saturday, November 5th from 8:00 am – 2:30 p.m. More information can be found on the Village website.

IX. Motion to adjourn from Committee of the Whole and Reconvene Village Board Meeting

Trustee Jensen made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:49 p.m., Seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<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 Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

VII. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$278,213.96, 10/07/16 Payroll of \$235,394.14, and IMRF of \$37,128.78; Dated October 11, 2016 in the total amount of \$550,736.88, Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<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 Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Trustee Stochl made a motion to approve the Appointment of Laura Linehan as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Fox Lake, Fox Lake, Illinois and Authorizing the Mayor and Village Clerk to Sign the necessary Resolution, Seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<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 Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Trustee Stochl made a motion to approve the Appointment of Laura Linehan as the Alternate Director for the Solid Waste Agency of Lake County (SWALCO) for the Village of Fox Lake, Fox Lake, Illinois and Authorizing the Mayor and Village Clerk to Sign the necessary Resolution, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

- **Streets**

Trustee Konwent made a **motion** Approve the Purchase of a new 2016 Caterpillar 926M Wheel Loader from Patten Cat under National Joint Powers Alliance contract #032515-CAT in the amount of \$140,752.00 and Authorize the Mayor and Village Clerk to Sign the necessary Resolution, Seconded by Trustee Marr.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

Trustee Konwent made a **motion** to Approve the Purchase of (2) new 2017 Ford F-350 XL Trucks from Currie Motors under Suburban Purchasing Cooperative Contract #143 in the amount of \$92,871.00 for Water/Sewer Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

Trustee Konwent made a **motion** to Approve of a new 2017 Ford F-550 XL Truck from Currie Motors under Suburban Purchasing Cooperative Contract #146 in the amount of \$62,352.00 for the Street Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

Trustee Konwent made a **motion** to Approve the Purchase of a new 2017 Ford F-350 XL Truck from Currie Motors under Suburban Purchasing Cooperative Contract #143 in the amount of \$45,331.00 for the Street Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

Trustee Konwent made a motion to Waive the Formal Bid Process for Snowplowing in Sundial Farms and Metra lots, Seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

Trustee Konwent made a motion to Accept the Proposal from Superior Paving for the 2016-2017 Contractual Snowplowing and Authorize the Mayor and Village Clerk to Sign the necessary Resolution, Seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Jensen Aye

Trustee Stochl Aye

Trustee Konwent Aye

Trustee Marr Aye

Trustee Koske Aye

Motion Carried

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

There was no consent agenda this evening.

XII. Items removed for the Consent Agenda

XIII. Attorney Comments

Village Attorney, Howard Teegen stated that back in 2013 the Village Board approved an economic incentive agreement with Val's Fresh Market. There is a provision in the agreement that indicates that if he was to spend \$75,000 in improvements on the property and produce receipts for those expenditures by December 31, 2015, the agreement would then be extended through November 2019. Howard stated at this time he has not provided the receipts for the expenditures and we are not quite sure if he has spent those funds or not. The indication is that he has not spent the funds as he has not produced the receipts. The Village has not been paying him the incentives since December 31, 2015 however we need to get some closure on the matter. Howard suggested to the Board that the Village sends him a letter giving him 10-14 days to produce the receipts and if he

cannot comply the incentive is no longer in affect. Another option could also be that he has not presented the receipts so the incentive agreement is over. Howard asked for guidance from the Board on how they would like to proceed.

There was discussion amongst the board regarding the agreement and the Board gave Howard direction to send a letter of request for expenditure documentation per the agreement and for them submit back within 10 days.

XIV. President's Comments

Mayor Schmit thanked Boy Scout Troop 85 for visiting the Village and hope that they gained a bit more perspective on how local government works.

XV. Audience Comments

There were no audience comments this evening.

XVI. Executive Session - Personnel and Threatened Litigation

Trustee Koske made a motion to retire into executive session at 7:02 P.M. for Threatened Litigation and Land Acquisition and to include Village Administrator Anne Marrin, Assistant Village Administrator Laura Linehan and Village Attorney, Howard Teegen, Seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Aye</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>
<i>Trustee</i>	<i>Koske</i>	<i>Aye</i>

Motion Carried

Boy Scout Troop 85 retrieved the flags.

XVII. Reconvene the Village Board Meeting

Trustee Konwent made a motion to reconvene to the Village Board Meeting at 7:57 p.m., seconded by Trustee Marr.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Aye</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>
<i>Trustee</i>	<i>Koske</i>	<i>Aye</i>

Motion Carried

XVIII. Adjournment

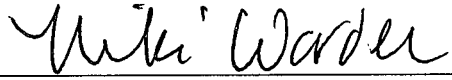
Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:57p.m., seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee</i>	<i>Murrey</i>	<i>Aye</i>
<i>Trustee</i>	<i>Jensen</i>	<i>Aye</i>
<i>Trustee</i>	<i>Stochl</i>	<i>Aye</i>
<i>Trustee</i>	<i>Konwent</i>	<i>Aye</i>
<i>Trustee</i>	<i>Marr</i>	<i>Aye</i>

Trustee Koske *Aye*
Motion Carried

Meeting was adjourned at 7:52 p.m.

A handwritten signature in cursive script that reads "Niki Warden". The signature is written in black ink and is positioned above a horizontal line.

Niki Warden, Village Clerk