

**VILLAGE OF FOX LAKE  
COMMITTEE OF THE WHOLE MEETING**

STATE OF ILLINOIS,  
Lake and McHenry Counties,

}

SS.

Village of Fox Lake

At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 3:04 p.m. on December 27, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

**Roll Call**

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

Staff present: Anne Marrin, Stephanie Hannon and Laura Linehan

**I. Preliminary Audience Comments**

There were no audience comments

**II. Motion to Recess to Committee of the Whole Meeting**

*Trustee Konwent made a motion to recess into the committee of the Whole Meeting at 3:05 p.m. seconded by Trustee Marr.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>
<b><i>Motion Carried</i></b>	

**A. Parks and Recreation**

Trustee Koske asked if the Board had any questions regarding the Resolution for the bid proposal for the Lakefront Park Improvements. Trustee Koske asked Village Administrator Marrin would update the Board regarding the PARC Grant.

Village Administrator Anne Marrin stated that staff had met with the engineers and reviewed the scope of work for the project and made changes accordingly. Administrator

Marrin stated that they contacted Springfield to make sure the changes still fell in the within the agreement and we would not be penalized for any changes. It was noted that as long as the park elements such as the splash pad, flooring, the elevator and the dance room we were okay to proceed. Administrator Marrin then reviewed the project with the Board and changes that were made. There was discussion amongst the Board regarding timelines, future work and funding for the Lakefront Park building.

### III. 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 at 3:11 p.m., Seconded by Trustee Stochl.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>
<b><i>Motion Carried</i></b>	

### IV. Motions for Approval

- **Parks and Recreation**

*Trustee Koske made A Motion, to waive the bid process for the Lakefront Park Building and Grounds Improvement Project, Seconded by Trustee Marr.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>
<b><i>Motion Carried</i></b>	

*Trustee Koske made A Motion to adopt a Resolution accepting the proposal of Efraim Carlson & Son, Inc. for Alternate 3 of the Lakefront Park Building and Grounds Improvement Project and authorizing the Mayor to sign a Contract based on said proposal, Seconded by Trustee Murrey.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>
<b><i>Motion Carried</i></b>	

### V. Attorney Comments

There were no Attorney comments.

**VI. President Comments**

Mayor Schmit did not have any comments this afternoon.

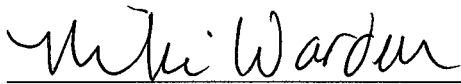
**VII. Adjournment**

*Trustee Stochl made a motion to adjourn the Special Village Board Meeting at 3:13 p.m. seconded by Trustee Marr.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Absent</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>	

Meeting was adjourned at 3:13p.m.



Niki Warden, Village Clerk