



**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 January 10, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Donovan Day, Chief Russel Laine, Deputy Chief Lee, Ryan Kelly, Nick Warner and Laura Linehan

I. Preliminary Audience Comments:
There were no audience comments this evening.

II. Approval of Minutes

Trustee Konwent made a motion to approve the Special Village Board Meeting Minutes of December 27, 2016, Seconded by Trustee Murrey.

A roll call vote was taken as follows:

- Trustee Murrey Aye*
- Trustee Jensen Abstain*
- Trustee Stochl Aye*
- Trustee Konwent Aye*
- Trustee Marr Aye*
- Trustee Koske Aye*

Motion Carried

Trustee Murrey made a motion to approve the Village Board Meeting Minutes of December 13, 2016, Seconded by Trustee Konwent.

A roll call vote was taken as follows:

- Trustee Murrey Aye*
- Trustee Jensen Aye*
- Trustee Stochl Aye*
- Trustee Konwent Aye*

Trustee Marr *Abstain*
Trustee Koske *Aye*
Motion Carried

Trustee Koske made a motion to approve the Strategic Planning Meeting Minutes of December 8, 2016, 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 *Abstain*
Trustee Koske *Aye*
Motion Carried

III. Presentation – McHenry Moose Lodge #691/ WOTM Chapter 1348

Mayor Schmit presented a plaque to the McHenry Moose Lodge #691 and the Women of the Moose Chapter 1348 thanking them for their support in hosting the 2016 Shop-With –A- Cop Program.

IV. Treasurer’s Report – Finance Director Stephanie Hannon

Director Hannon stated the Village is currently \$240,798 behind last year in net income due to a delay in the allocation of the service charges as a new methodology is being considered, offset by \$104,716 related to the State of Illinois withholding Video Gaming revenues and \$42,647 in Use Tax from the State being collected earlier than the prior year.

The Village is currently \$576,790 ahead of budget due to timing of revenues and expenses, increased income tax as per capital receipts were 1.7% higher than forecasted, as well as, the continued collection efforts on red light outstanding tickets. Expenditures are under budget. The Village does anticipate expenses to continue to be under budget as a delay in hiring new officers has resulted in the public safety department being under budget. The Village is expected to be under budgeted levels by the end of the year in expenditures. A budget amendment will be presented at the next board meeting to better align forecasted revenues and expenditures with budgeted amounts.

V. Administrator Update -

Administrator Marrin introduced Nick Warner, the new Director of Parks and Recreation, to the audience and Board. Nick Warner then gave a brief background on himself and stated that he looks forward to working with the residents of Fox Lake and the Board.

VI. 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 Konwent.

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

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

Trustee Stochl noted that the first motion for consideration at tonight's meeting was the Warrant List.

Trustee Stochl asked if Administrator Marrin could update the Board regarding the Waste Management Contract. Administrator Marrin stated that the Village's refuse contract with Waste Management expires in October of 2017. Staff met with representatives from SWALCO to review the terms of the contract and decided how to move forward. It was determined that the Village had secured good rates and would want to extend the contract rather than going out to bid. Administrator Marrin then stated that staff met with representatives from Waste Management to discuss the current contract and request several modifications. These are:

1. Freeze rate increase for 2 years.
2. Future rate increases will be at 2.5% rather than 3% for the duration of the contract.
3. Contract will be for 7-years based on the rate freeze and lower yearly increase. (2025)
4. All special events for the village will have additional dumpsters and pickup at no charge for all existing and any new events.

The village will continue talks regarding recycling programs as well as landscape waste. Anne stated that the Board has time to review the changes and would like feedback from them on how staff is to proceed. There was minor discussion regarding the landscape waste.

Trustee Stochl stated that Moody's had upgraded Fox Lake to an A-1 rating and the Finance Department received the GFOA budget Award for 2016.

B. Building and Zoning

Trustee Marr asked if there were any questions regarding the disconnection regulations. There were none.

C. Parks and Recreation

Trustee Koske welcomed Nick Warrner to the Parks and Recreation Team and she looked forward to working with him.

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

- Grant Township and the Fox Lake Parks and Recreation Department will be hosting their senior friends on Thursday, January 19th at the Fox Lake Volunteer Fire Department Bingo Hall.

D. Planning

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

E. Public Safety

Trustee Jensen stated that there is a motion to approve the FSS Agreement for FoxComm. He asked the Board if they had any questions. There were none.

F. Sewer and Water

Trustee Murrey stated that he would be asking for a motion regarding connection fees. At this time our current Ordinances allow for the Village to defer the fees however, the process can be cumbersome. Staff is requesting to streamline the process by requesting change from requiring Board approval for deferral, to the Finance Director approval. This change would then eliminate a step in the process and gives the residents a timely answer, which in case of an emergency is important. Trustee Murrey asked if there were any questions from the Board. Trustee Murrey stated that he would like the Board to read the Village Administrator report and keep themselves updated on the Departments.

G. Streets

Trustee Konwent stated that SWALCO would be extending their electronic recycling program through 2017. Trustee Konwent also wanted to thank the Street department for their hard work on setting up the new stations at the FoxComm 911 Center as well as their work during the past few snow storms.

VIII. 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 6:52p.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>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

IX. Motions for Approval

- Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$883,017.85, IMRF \$63,968.44, 12/12/16 Payroll of \$247,759.90, 12/30/16 Payroll of \$241,123.27 and Police Pension payments of \$128,187.36; Dated January 10, 2017 in the total amount of \$1,564,056.82, 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>

Motion Carried

Trustee Stochl made a motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2017-02, An Ordinance Amending Title 9 Chapter 3 of the Village Code, of the Village of Fox Lake, Related to Annexation Regulations, Adding Regulations Related to Disconnection, Seconded by Trustee Koske.

A roll call vote was taken as follows:

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

- **Public Safety**

Trustee Jensen made a motion to Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2017-R-01, A Resolution Approving an Agreement with FSS Technologies LLC, for Providing Monitoring Services and Housing of Monitoring Equipment at FoxComm 911 Center, Seconded by Trustee Konwent.

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

- **Sewer and Water**

Trustee Murrey made a motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2017-01, An Ordinance Amending Section 7-4-4(D)(3) of the Village Code Related to Connection Fees 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

X. Attorney Comments

There were no attorney comments this evening.

XI. President's Comments

Mayor Schmit stated that he has been getting many requests for Liquor Licenses as well as Nail/ Hair Salons requesting the new BYOB Licenses. Mayor Schmit asked the Board what their opinion as he is resisting adding more licenses to the Village. There was brief discussion with the board and it was determined that this was a matter that would need to be looked into further especially regarding the request for BYOB licenses.

XII. Audience Comments

There were no audience comments this evening.

XIII. Executive Session

Trustee Marr made a motion to retire into Executive Session at 7:04 p.m. for Personnel and Pending Litigation to include Anne Marrin Village Administrator, Assistant Village Administrator Laura Linehan, Finance Director Stephanie Hannon, Attorney Michelle LaGrotta and the Village Attorney Caryn Barone, 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>

Motion Carried

XIV. Reconvene the Village Board Meeting

Trustee Koske made a motion to reconvene the Village Board Meeting at 8:13 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>

Motion Carried

Trustee Jensen made a motion to Approve the Agreement and Conditions of Employment of Russell Laine and Jimmy A. Lee as Amended and Authorize the Mayor and Village Clerk to Sign, 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>

Motion Carried

XV. Adjournment


Trustee Stochl made a motion to adjourn the Village Board Meeting at 8:14 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>

Motion Carried

Meeting was adjourned at 8:14 p.m.



Niki Warden, Village Clerk