



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 February 14, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

Roll Call

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

Staff also in attendance: Anne Marrin, Stephanie Hannon, Laura Linehan, Donovan Day, Nick Warner, and Dave Watkins.

I. Preliminary Audience Comments:

There were no preliminary audience comments this evening.

II. Approval of Minutes

Trustee Marr made a *motion* to approve the Village Board Meeting Minutes of January 24, 2017, 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>Absent</i>
<i>Motion Carried</i>	

III. "Above and Beyond the Call to Duty" Award to Director of Parks and Recreation, Nick Warner

Mayor Schmit presented Fox Lake Parks and Recreation Director -Nick Warner, a plaque on behalf of the Village of Fox Lake for his service and valor when he took immediate action in saving the life of a choking victim on January 19, 2017.

IV. Administrator Update

Administrator Anne Marrin stated that staff and the Village Board have been undertaking a strategic planning process the last three months with ESC (Executive Service Corp.) as their consultants. ESC has been guiding the Board and staff through the process and the first steps toward developing a strategic plan is to approve and adopt a Village mission Statement and set of Core Values. Both the Mission Statement and Core values have had input and feedback from Staff and Elected officials, and therefore the staff is requesting a formal approval and adoption of the agreed upon versions. They are as follows:

Proposed Mission Statement

“Our mission is to take full advantage of opportunities for social and economic development that embrace and inspire strong family values while building an attractive, sustainable and safe environment for the enjoyment of our residents, businesses, and visitors.”

Proposed Core Values

The Village of Fox Lake pursues its mission and vision by demonstrating these **seven core values**:

- *Sense of Community* where pride and respect prevail
- *Effective Teamwork* through key collaborations and partnerships
- *Resource Planning* that is friendly, professional, and innovative
- *Value Drive* to maximize benefits to our community
- *Integrity* through honesty, transparency, and accountability
- *Commitment* to quality and public safety
- *Efficient Communications* that are open, timely, and informative

S.E.R.V.I.C.E

Administrator Marrin stated that staff is requesting Village Board consideration for an ordinance adding additional language that allows participation in Village Board Meetings by audio or video conference in Chapter 6 – Board of Trustees, Section 1-6-4. Per General Provision 5 ILCS 120/7 (the Open Meetings Act) “attendance by a means other than physical presence,” is allowed if a quorum of the members of the public body is physically present as required by Section 2.01 of the Open Meetings Act, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physical attending because of:

- Personal illness or disability;
- Employment purposes of the business of the public body;
- A family or other emergency

“Other means” is defined as by video or audio conference.

If a member wishes to attend a meeting by other means, the member must notify the recording secretary or clerk of the public body before the meeting unless advance notice is impractical. Forty-eight hours in advance is requested. Administrator Marrin asked if the Board had any questions. Trustee Marr asked if this was only limited to Village Board meetings and no other ancillary meetings. Anne stated that if there is a committee and they so approve something of that nature they can then place it in their bi-laws. Anne stated that this is approved via the Open Meetings act however; Fox Lake did not have anything formalized regarding audio or video conferencing the code. Trustee Marr stated

that 1-6-4-H-2 eligibility the second line refers to "Alderman or the Mayor" and a separate line refers to "Trustee or the Mayor" and do we need to make a distinction there. Administrator Marrin stated that she will make those changes as it is a typo.

Administrator Marrin thanked everyone for coming out the grand opening celebration for the new condominium buildings at Reva Bay. Anne concluded by advising that the Village will be conducting a Discrimination and Bullying training and is mandatory for all employees and she is also asking that all elected officials attend. There are two dates to choose from (February 27 and March 15) and will be held at three different times. Please let Laura Linehan know what time you will be able to attend.

V. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:37 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>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>Absent</i>
<i>Motion Carried</i>	

VI. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions the Village Mission statement and Core Values. There were none.

Trustee Stochl asked if there were any questions regarding the Raffle Request from Grant Township, the Lions Club or the Rotary Clun and Lions Club. There were none.

B. Building and Zoning

Trustee Marr asked if there were any questions in regards to updating the Village Code to reflect the International Code Council (ICC) codes. The ICC updates their code books every three (3) years to incorporate new building practices and methods of construction. There were no questions from the Board.

C. Parks and Recreation

Director Warrner went through the following events and programs in the Village. All events and programs can be found on the Village website at foxlake.org.

- Senior Luncheon will be held on Thursday, February 16, 2017;
- Illinois Special Olympics Polar Plunge Fox Lake will be held on Sunday, February 26th at the Lakefront Park;
- Egg-citing Easter Egg Hunt will be held Saturday, April 8th at Veterans Park;
- Studio 25Art Creations and the Village of Fox Lake will be holding a "Poetry Slam" on Thursday, April 20th;
- Fox Lake Chamber of Commerce Expo will be held on Saturday, May 4th at Grant High School.

Nick stated that the Lakefront Park demolition is complete and he is working with staff to create a master plan for when the Lakefront Park reopens to ensure that it is a smooth opening and transition. He also stated that a student from a surrounding High School has approached him on conducting an ISHA BASS tournament out of Fox Lake and he is excited to bring more opportunities to the area.

D. Planning

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

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 from Sewer and Water this evening.

G. Streets

Trustee Konwent stated she did not have anything to report for Streets this evening.

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

Trustee Murrey made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:44p.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>Absent</i>
<i>Motion Carried</i>	

VII. Motions for Approval

• **Finance**

Trustee Stochl made a motion to approve the total Expenditures of \$763,116.31, 1/27/17 Payroll of \$260,629.61, 2/10/17 Payroll of \$250,311.53, IMRF- \$39,285.16 and Police Pension payments of \$0; Dated February 14, 2017 in the total amount of \$1,313,342.61, 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>Absent</i>
<i>Motion Carried</i>	

Trustee Stochl made a motion to approve a Raffle License for Grant Township and Waive the Raffle Manager Bond Requirement, 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 Absent

Motion Carried

Trustee Stochl made a motion to approve a Raffle License for the Fox Lake Lion's Club and Waive the Raffle Manager Bond Requirement, 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 Absent

Motion Carried

Trustee Stochl made a motion to approve a Raffle License for the Fox Lake Rotary Club Co-Sponsored by the Fox Lake Lion's Club and Waive the Raffle Manager Bond Requirement, 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 Absent

Motion Carried

• **Building and Zoning**

Trustee Marr made a motion to approve Ordinance 2017-05, an Ordinance Updating Various Codes Adopted by the Village of Fox Lake to more Current Versions of Said Codes, Seconded by Trustee Konwent. (Trustee Marr made a motion to amend this motion on 2/28/17. Ordinance is listed as 2017-05 and amended it to 2017-06)

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 Absent

Motion Carried

VIII. Items to be Removed from the Consent Agenda

IX. Consent Agenda

Trustee Jensen made a motion to move that items A through D 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 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>Absent</i>

Motion Carried

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 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>Absent</i>

Motion Carried

X. Items removed for the Consent Agenda

XI. Attorney Comments

There were no attorney comments this evening.

XII. President's Comments

There were no Presidents comments this evening.

XIII. Audience Comments

There were no audience comments this evening.

XIV. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 6:46 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 6:46 p.m.


Niki Warden, Village Clerk

Consent Agenda

- A. A motion to Approve Resolution 2017-R-04, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Approve the Termination of the Intergovernmental Agreement For Emergency and Non-Emergency Dispatch Services by and between the Village of Fox Lake and the Village of Lindenhurst.
- B. A motion to Approve Resolution 2017-R-03, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept a Second Amendment to the Solid Waste, Recycle and Landscape Waste Removal Contract with Waste Management of Illinois, Inc., Extending the Term of Said Contract for Seven (7) Years.
- C. A Motion to Approve Resolution 2017-R- 09, a Resolution Approving and Formally Adopting the Mission Statement and S.E.R.V.I.C.E. Core Values for the Village of Fox Lake.
- D. A Motion Approving Ordinance 2017-09, an Ordinance Updating Chapter 6 Section 1-6-4 of the Village of Fox Lake Municipal Code.