



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 March 28, 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, Stochl, Koske and Konwent. Absent: Trustee Jensen and Marr.

Staff also in attendance: Anne Marrin, Stephanie Hannon, Laura Linehan, Donovan Day, Nick Warner, Chief Laine, Deputy Chief Lee, Dan Miller, Luke Catullo, staff from the Street Department and Police Department.

I. Swearing in Ceremony

Police and Fire Commissioner Joe Ravagni swore in Eric Geske for the position of Patrol Officer with the Fox Lake Police Department.

II. Preliminary Audience Comments:

There were no audience comments this evening.

III. Approval of Minutes

Trustee Murrey made a *motion* to approve the Village Board Meeting Minutes of March 14, 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>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

IV. Presentation - Dan Miller

Mayor Schmit presented Fox Lake Street Department Supervisor, Dan Miller, with a plaque of recognition from the Village of Fox Lake on his retirement and for his dedication to the Village and its residents. Dan had over 15 years of service with the Village of Fox Lake.

V. Inclusion Pledge and Resolution

Mayor Schmit stated that The Lake County Inclusiveness Summit was held on February 21, 2017 alongside several Lake County municipalities. The Summit was sponsored by the Partnership for a Safer Lake County and opened by Lake County Board Chairman Aaron Lawlor. The Partnership is funded in part by the Lake County Community Foundation. One of the outcomes of the Summit was a request for participating agencies to pass a resolution in support of the "Welcoming and Inclusive Community Pledge." The resolution covers several areas of discrimination including Title VII protected classes as well as sexual orientation, immigration status and social identity.

Mayor Schmit then read the Pledge to the audience. Mayor Schmit asked if there were any questions. There were none.

Lake County's Welcoming and Inclusive Community Pledge

I pledge to stand against hate and discrimination and affirm that Lake County should be a welcoming community for all.

I am proud of Lake County's diversity. I recognize that at every level of American society, people of all backgrounds contribute to our democracy, culture, and economy. We must advance the fundamental rights and principles upon which the United States was founded, establishing the equality and dignity of all people regardless of their background.

I condemn any verbal or non-verbal attacks, harassment, or intimidation based on race, ethnicity, color, immigration or refugee status, religion or creed, gender or sexual orientation, age, mental or physical disability, veteran status, or other social identities, as well as discourse that disrespects or degrades people's identities, needs, and beliefs. From our schools to our neighborhoods and our government buildings, Lake County must be a place that respects our differences and believes that diverse perspectives create better outcomes.

VI. Administrator Update

Village Administrator Anne Marrin stated work is continuing with the Lakefront Park and thanked Tom Muelfelder and Dave Watkins for their overseeing of the project for the Village. Administrator Marrin stated that sewer televising and cleaning continues in the south system as we are currently in the Eagle Point area. The Water and Sewer Department has encountered some issues with roots in this section and have been removing them with specialized equipment. Construction resumed on the North Water Tower. The connections were made for the water main to the tower. Some of the

sections of the tower are currently being assembled on the ground and we are ahead of schedule. Administrator Marrin also stated that the IEPA sewer connection permit for Culver's has been reviewed by the Sewer and Water Department and the North West Regional and has been submitted for approval.

Administrator Marrin stated that the "Smother the Weeds" volunteer event at the Community Garden of Fox Lake was a great success. Thank you to Whistle Stop Café for donating wheelbarrows, beverages and hot coffee for the volunteers. Also, the Village of Fox Lake would like to thank Community Garden committee member Monica Marr for obtaining a \$1,500 grant from the Illinois Food bank to be used for 10 additional plots. These plots are available to low income families and veterans. One of the plots will be used by the master gardeners as a demonstration plot.

Administrator Marrin stated that applications for the Planning and Zoning Commissioners are now being accepted. The application is available on the Village website and an ad has been placed. Finally, Anne stated that Gewalt Hamilton met with IDOT on Thursday for the pre-construction meeting on the Village's Nippersink Blvd Project. Soil borings are being conducted and will continue into next week. This is one of the projects awarded Federal Funds (STP) of \$1,333,600.

VII. Recess to the Committee of the Whole

Trustee Konwent made a motion to recess into the Committee of the Whole Meeting at 6:50 p.m., Seconded by Trustee Koske.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

VIII. Committee of the Whole

A. Finance

Trustee Stochl asked if there were any questions regarding the warrant list. There were none. Trustee Stochl asked the Board if they had any questions regarding the raffle request from Fox Lake Volunteer Fire Department for a Venetian Night Fundraiser Raffle. There were none.

B. Building and Zoning

Mayor Schmit stated that he did not have anything to report from Building and Zoning this evening.

C. Parks and Recreation

Trustee Koske stated that she would be asking for a motion to waive the bid procedure and approve the Mad Bomber Fireworks proposal for the fireworks display on July 1, 2017. She asked if there were any questions. There were none.

Trustee Koske then went through the following events and programs in the Village. All events and programs can be found on the Village website at foxlake.org.

- Egg-citing Easter Egg Hunt will be held Saturday, April 8th at Veterans Park;
- Fox Lake Blood Drive will be held Thursday, April 6th at the Village Hall.
- Studio 25Art Creations and the Village of Fox Lake will be holding a “Poetry Slam” on Thursday, April 20th;
- Senior Luncheon will be held Thursday, April 20th at the Fox Lake Volunteer Fire Department Bingo Hall.
- Saturday, April 22nd National Honor Society Garden Day at the Community Garden.
- Saturday, May 13th The High School Fishing Tournament, Launch and weigh –in will be at Ben Watts Marina and then lunch at the Lakefront Park.
- Wednesday, May 24th – Marriott Theater in Lincolnshire bus trip to see “See Loves Me.”
- Sunday, June 4th is the Fox Lake Triathlon, preparations continue.

Trustee Koske stated that Fox Lake’s Parks and Recreation Department is going after a new \$20,000 park grant called “Meet Me at the Park.” The National Recreation and Parks Association (NRPA) is collaborating with The Walt Disney Company – including Disney Citizenship, Disney| ABC Television Group and ESPN on “Meet Me at the Park.” This provides communities with resources to improve local parks through projects that connect kids with nature, promote healthy living and provide access to sports. Across the County, the general public can nominate a city for a chance to win \$20,000 for a local park. The city with the most nominations will be the winner! We will keep the community in the loop when it’s time to nominate.

Trustee Koske stated that work continues with the Lakefront Park on both the interior and exterior of the building.

D. Planning

There was nothing to report from Planning this evening.

E. Public Safety

Administrator Marrin stated that she will be asking for a motion to adopt the Illinois Vehicle Code in its entirety. The Village Board had previously adopted the Illinois Vehicle Code into a Village Ordinance. However, at the time of the adoption, the entire Vehicle Code was not adopted and only specific sections were adopted. This has created confusion in the prosecution of municipal Ordinances and also has prohibited the Village from prosecuting recently enacted Vehicle Code regulations. This new Ordinance will clear up the current conflict and allow for the prosecution of current and future modifications of the Code.

Administrator Marrin asked if there were any questions regarding amending the Village Code regarding drug paraphernalia. There were none.

Administrator Marrin asked if there were any question in the purchasing of Motorola portable radios for the Police Department. There were none.

Administrator Marrin asked if there were any questions regarding the Resolution 2017-R-14 regarding the “Partnership for a Safer Lake County.” There were none.

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 that she would be asking for a motion to approve an intergovernmental agreement with the Fox Waterway Agency for Motor Pool services from the Village of Fox Lake. Trustee Konwent asked if there were any questions. There were none.

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

Trustee Koske made a motion to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 6:57 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>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</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 \$241,790.34 Police Pension of \$64,266.67, IMRF Payment of \$39,439.70, 3/24/17 Payroll of \$254,731.09, Dated March 28, 2017 in the total amount of \$600,227.80, Seconded by Trustee Koske.

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

Trustee Stochl made a motion to Approve a Raffle License for Fox Lake Volunteer Fire Department to Conduct a Venetian Night Fundraising Raffle on July 12, 2017 at Dockers Restaurant, Seconded by Trustee Koske.

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

- **Public Safety**

Trustee Konwent made a motion to Approve Ordinance 2017-14, an Ordinance Amending the Adoption of State Traffic Laws of the Village Code of the Village of Fox Lake, Seconded by Trustee Koske.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Konwent made a Motion to Approve Ordinance 2017-15, an Ordinance Updating Title 4 Chapter 1-4-2 of the Village of Fox Lake Municipal Code, Seconded by Trustee Koske.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Konwent made a Motion to Approve Resolution 2017-R-16, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and thereby Accept the Proposal from Motorola Solutions Inc., Schaumburg IL, for the Purchase of 35 APZ6000 700/800 Model 2.5 Portable Radios and Accessories for use by the Police Department, 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Konwent made a Motion to Approve Resolution 2017-R-14, a Resolution Supporting the Welcoming and Inclusive Community Pledge, Seconded by Trustee Koske.

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Streets**

Trustee Konwent made a motion to Approve Resolution 2017-R-15, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Fox Waterway Agency Related to Fleet Services, Seconded by Trustee Koske.

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

X. Attorney Comments

There were no attorney comments this evening.

XI. President's Comments

Mayor Schmit stated he wanted to remind residents that since there is construction at the Lakefront Park residents who normally use that site will go to the Fox Lake Library for the April 4, 2017 election only.

Mayor Schmit stated that the Village newsletter has just gone out and wanted residents to know that the Village has established a Community Leaders Forum and that the sole purpose of this group is to provide help to those looking for help with homelessness, substance abuse and other issues. Mayor Schmit stated that they are making an effort to keep everyone safe.

XII. Audience Comments

There were no audience comments this evening.

XIII. Executive Session

Trustee Koske made a motion to retire into Executive Session at 7:03 p.m. for Personnel and to include Anne Marrin Village Administrator, Assistant Village Administrator, Laura Linehan, Police Chief Laine, Deputy Chief Lee and the Village Attorney Caryn Barone, Seconded by Trustee Konwent.

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

XIV. Reconvene the Village Board Meeting

Trustee Konwent made a motion to reconvene the Village Board Meeting at 7:26 p.m., seconded by Trustee Koske.

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


XV. Adjournment

Trustee Stochl made a motion to adjourn the Village Board Meeting at 7:26 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>Absent</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:26 p.m.



Niki Warden, Village Clerk