



**VILLAGE OF FOX LAKE
SPECIAL MEETING MINUTES**

STATE OF ILLINOIS, }
 Lake and McHenry Counties, } SS.

Village of Fox Lake

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6, at the Special Meeting, held in said Village and County in the State of Illinois at 12:00 p.m. on March 20, 2020, held via phone conference. The meeting was called to order by Mayor Schmit. The following official business was transacted:

1. Call to Order

Roll Call

Present Mayor Schmit; Trustees: Jensen, Stochl, Marr, Moore and Koske
 Absent Trustee Konwent

Staff also in attendance: Anne Marrin, Laura Linehan, Phillip Love and Ashley Magnine

2. Discussion on Approval of Ordinance 2020-10: An Ordinance Amending the Fox Lake Village Code with Regard to the Village President’s Authority to Declare a State of Emergency Pursuant to 65 ILCS 5/11-1-6

Mayor Schmit addressed the board, providing that the purpose of this meeting is to approve an ordinance amending the Village of Fox Lake Code with regard to the Village President’s authority to declare a state of emergency. Mayor Schmit asked if everyone had a chance to review and if there were any questions or need for clarification.

Trustee Marr asked for clarification about Section 5: Duration; why would the proclamation remain in effect until after the adjournment of the first regular meeting of the Village Board after the date of the declaration. Mayor Schmit explained if the emergency is over then the declaration ends at the end of the next Village Board meeting. If the state of emergency has not been resolved then the state of the emergency continues. Trustee Marr said that he understands but to clarify, why it carries through until the next meeting.

Village Administrator, Anne Marrin explained if by the next meeting the emergency is over the declaration expires when you adjourn the next regular Village Board meeting. However if the emergency has not been

lifted it continues until we have a regular Village Board meeting with everyone present. We are not home rule so we have to wait until Illinois says it's over and then we can say it's over at a regular Board meeting.

There were no other questions.

3. Audience Comments

There are none.

4. Board Direction Regarding Ordinance 2020-10

The Board agreed to approve Ordinance 2020-10 regarding amending the Fox Lake Village Code with regard to the Village President's authority to declare a state of emergency pursuant to 65 ILCS 5/11-1-6.

*Trustee Jensen made a **motion** to pass Ordinance 2020-10, seconded by Trustee Koske.*

A roll call vote was taken as follows:

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

5. Adjournment

*Trustee Stochl made a **motion** adjourn the meeting at 12:07 p.m., seconded by Trustee Jensen. All were in favor. **Motion Carried.***

Meeting was adjourned at 12:07 P.M.



 Ashley Magnine, Village Deputy Clerk