

**VILLAGE OF FOX LAKE
VILLAGE BOARD 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, held in said Village and County in the State of Illinois at 6:30 p.m. on July 28th, 2020, held via Zoom 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; Village Attorney Howard Teegen; Trustees: Jensen, Konwent, Stochl, Koske, Marr and Moore.

Staff also in attendance via Zoom conference: Anne Marrin, Donovan Day, Nazer Uddin, Phillip Love, Ryan Kelly, Jimmy Lee Jr and Kealan Noonan.

2. Approval of Minutes

*Trustee Koske made a **motion** to approve the Village Board Meeting Minutes for July 14, 2020 as presented, seconded by Trustee Konwent.*

New guidelines state that all votes must be taken via roll call vote in order to record all individual responses.

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>Aye</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>	

3. Approval of the Warrant

Trustee Jensen made a motion to approve the Expenditures/Warrants/ Transfers for July 28th, 2020 in the amount of \$537,066.81, Seconded by Trustee Konwent.

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>Aye</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>	

4. Special Business (Appointments, Swearing In Ceremonies, Proclamations)

There is none.

5. Village President's Report

A. Discussion of Late Fees

In a prior meeting, the Board made a decision to extend the waiving of Sewer and Water late fees. This began back in April '20. Mayor Schmit said the Board will decide tonight if this should continue through August. There are about 4,500 bills mailed out over a two month period. Of the 4,500 bills, there are about 100 who are currently late in paying. That has not increased significantly since the late fees started getting waived. Trustee Koske asked if the 100 people who are late in paying; are they not paying at all, or are they late in paying. Mayor said that off the 100, there are two that have been put on a payment schedule. Trustee Koske has no issue continuing to waive the late fees but the people who aren't paying at all are going to be the issue. The consensus from the Board is to continue waiving the late fees and discuss again in September.

B. Blood Drive

Next Tuesday at Lakefront Park, there will be a blood drive hosted by State Representative Tom Weber. An appointment is needed to donate blood.

C. Library

The Library will be reopening on August 3rd, but by appointment only.

6. Village Administrator's Report

Staff has been working on the FEMA grant that was due last Friday. It has been submitted with requested reimbursables. Anne thanked Dawn Deservi for her hard work on this. Staff also continues to work on the Lake County Cares Act. There is a resolution tonight for an intergovernmental agreement that is needed in order to get reimbursed from Lake County. Anne will continue to work on getting funds from the McHenry County side because the initial announcement showed Fox Lake getting \$20K but when the list was published, Fox Lake's zip code was not on the list.

7. Village Attorney Report

Executive Session Minutes will be up for approval this evening. There will be no Executive Session this evening for Land Acquisition which will get postponed until next Board Meeting.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There are none.

10. Motion to Recess to Committee of the Whole Meeting

Trustee Konwent made a motion to recess to the Committee of the Whole, seconded by Trustee Jensen.

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>Aye</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>	

A. Strategic Planning Team Reports

Trustee Jensen asked if McDonalds will be getting a new curb cut along with the new Economic Development Plan. Donovan said that there are currently two curb cuts and there is talk about moving one down by Cobalt Boat. Mayor said the previous building commissioner approved that entrance. Donovan said it's up to IDOT if the curb cut will get moved. Moving it will allow for more vehicles in the property, like trailer parking and people with boats. There will also be three windows instead of two.

Trustee Jensen also asked what is the plan for the extra light poles. Kealan said there are a few different ideas but the poles are not scheduled to arrive until September so there is some time to decide. The Village has applied for grants and if approved, there will be specs to get the same light poles installed down to the high school.

11. New Business

A. Resolution 2020- R-34: A Resolution Approving an Intergovernmental Agreement with County of Lake Regarding Payment of COVID-19 Expenses from the COVID-19 Relief Fund

Per Anne's comments in the Village Administrators Report, in order to get money from the County the Village must enter into this agreement.

B. Ordinance 2020-15: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC

This was discussed at the last Board Meeting. Communication was received from the new Toyota dealer. They are willing to negotiate and are in the process of obtaining bids for constructing a sidewalk. They also want the bid to include signage and landscaping. Mayor asked them to bring the plan to the Economic Development team. Trustee Jensen pointed out the Ordinance currently says 'Used' Car Dealership on the Board Meeting Agenda. Howard said it should say "to operate an Automotive Sales Business". This will be removed from the Consent Agenda in order to make a separate motion with the correct verbiage.

Trustee Marr said the current wording of the Ordinance says in the 5th 'Whereas' that "special use should be transferred as long as a certain condition of the Special Use is complied with" and he didn't know what that 'certain condition' referred to. Howard said it relates to the agreement to negotiate the sidewalk. Trustee Marr thinks the wording is vague. Howard said the actual Ordinance itself, in the ordaining part, says the sidewalk on the property along Route 12 is mentioned specifically and doesn't need to be spelled out in the 'Where as'.

- C. A Motion to Authorize the Mayor to Accept and Sign the Agreement from Teska and Associates for a Tax Increment Finance District Feasibility Study

There are two prices: one if the feasibility study is eligible and one if it's not.

12. Old Business

There is none.

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

Trustee Jensen made a motion to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Koske. All were in favor. Motion carried.

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>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

14. Items to be Removed from Consent Agenda

Ordinance B-1: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC

15. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

A. Resolutions

- 1. Resolution 2020-R-34: A Resolution Approving an Intergovernmental Agreement with County of Lake Regarding Payment of COVID-19 Expenses from the COVID-19 Relief Fund

B. Ordinances

There are none.

C. Motions

- 1. A Motion to Authorize the Mayor to Accept and Sign the Agreement from Teska and Associates for a Tax Increment Finance District Feasibility Study

Trustee Jensen made a motion to move that items, Resolutions A-1, and Motions C-1 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 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 Moore</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

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

16. Approval of Exceptions

Trustee Jensen made a **motion** to pass Ordinance 2020-15 and Ordinance Transferring a Special Use to Operate an Motor vehicle Sales Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC, seconded by Trustee Konwent.

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>Aye</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>	

A. Various Motions to Approve Executive Session Minutes of Specific Dates

1. *Trustee Koske made a motion to approve the Executive Session Meeting Minutes for November 12, 2019 Sessions 1&2, April 14, 2020, April 28th, 2020 Sessions 1&2, May 12, 2020 and June 9, 2020 Sessions 1&2, seconded by Trustee Konwent.*

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>Aye</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>	

2. Trustee Jensen made a ***motion*** to approve the Executive Session Meeting Minutes for May 18, 2017 and August 22, 2017, seconded by Trustee Konwent.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Abstain
Trustee Koske	Aye

Motion Carried

3. Trustee Koske made a ***motion*** to approve the Executive Session Meeting Minutes for February 22, 2018, seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Abstain
Trustee Konwent	Abstain
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye

Motion Carried

4. Trustee Jensen made a ***motion*** to approve the Executive Session Meeting Minutes for February 27, 2018, Sessions 1, 2&3 and November 26, 2019, seconded by Trustee Moore.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Abstain
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Aye

Motion Carried

5. Trustee Konwent made a ***motion*** to approve the Executive Session Meeting Minutes for December 20, 2018, Sessions 1,2&3, December 10, 2019, Sessions 1,2,3&4, February 11, 2020 Sessions 1,2,3&4 and February 25, 2020, seconded by Trustee Jensen.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	Aye
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Abstain

Motion Carried

6. Trustee Jensen made a ***motion*** to approve the Executive Session Meeting Minutes for January 14, 2020, Sessions 1&2 and January 28, 2020, Sessions 1&2, seconded by Trustee Stochl.

A roll call vote was taken as follows:

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

17. For the Good of the Order

Trustee Jensen said good job on the food drive. Mayor said that over 900 people got served and it was a smooth operation.

18. Audience Comments

There are none.

19. Executive Session

There is no Executive Session.


20. Adjournment

*Trustee Stochl made a **motion** to adjourn the meeting at 7:01p.m., seconded by Trustee Jensen.*

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>Aye</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>	

Meeting was adjourned at 7:01P.M.



Amy Driscoll, Village Clerk