



**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 October 27th, 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, Stochl, Konwent, Koske, Marr and Moore.

Staff also in attendance via Zoom conference: Anne Marrin, Laura Linehan, Donovan Day, Ryan Kelly, Jimmy Lee Jr. and Kealan Noonan.

2. Approval of Minutes

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for October 13th, 2020 as presented, seconded by Trustee Jensen.

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:

- Trustee Jensen Aye*
- Trustee Stochl Aye*
- Trustee Konwent Aye*
- Trustee Marr Aye*
- Trustee Moore Aye*
- Trustee Koske Aye*
- Motion Carried***

3. Approval of the Warrant

Trustee Koske made a motion to approve the Expenditures/Warrants/Transfers for October 27th, 2020 in the amount of \$1,067,803.46, Seconded by Trustee Moore.

Anne reminded the Board that a \$230K check for Joel Kennedy Construction was in this amount.

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 Aye

Motion Carried

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

There is none.

5. Village President's Report

A. Covid Update

Mayor Schmit said Region 9 has seen a pretty good spike in Covid cases. The next mitigation will be closing indoor usage of restaurants and taverns. It looks like Fox Lake is heading in that direction.

Trustee Stochl asked where the formula for these statistics are located. He also wanted to know if these regulations are set by the state and Mayor said it is state regulated and not federal. Mayor said this time around, different businesses will be considered 'essential' compared to the previous wave. For examples, salons will remain open. Restaurants and bars will have the strictest rules. The Illinois Department of Health will be making an announcement tomorrow.

6. Village Administrator's Report

A. Comcast Franchise

Anne Marrin said the Comcast Franchise Agreement is up on January 10, 2021. There will be a public hearing on November 10th about renewing the agreement. Not much has changed from the previous agreement.

7. Village Attorney Report

Howard Teegen added to Anne's comment on the Comcast Agreement. He said there will need to be a decision on what the term will be. Comcast has suggested a 10-year term but other communities are trying to limit to a 5-year term. The Board will have to decide upon the 5- or 10-year term.

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

1. Strategic Planning Team Reports Attached

11. New Business

A. Resolution 2020-R-56: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a License Agreement with the State of Illinois Department of Natural Resources for Installation of Water Main Facilities in Property Owned by the State of Illinois.

This easement is needed for the Phase 2 Interconnect Project. Watermain pipe is 5 feet on IDNR property. There is a \$200/year license fee for a 5-year term that gets renewed in perpetuity. It is up to the Village to renew the license each year.

Trustee Marr asked when IDNR changed this from an easement to a license. Howard was not in those discussions, so he can not confirm that IDNR stated this property would be a permanent easement. Trustee Stochl said it may be a nightmare waiting to happen, having to remember license renewal every 5 years.

B. A Motion to Approve the Façade Improvement Program Application for Vichy Salon, 17 E. Grand Ave.

Vichy is doing \$7,255 in improvements. Requesting \$3,627 from the Village. This will include stucco work and an awning. Staff is recommending approval. Trustee Marr asked if the wall facing the railroad tracks will be good enough as a future mural base. Donovan said it did not come up in discussion but he can ask. Trustee Moore asked if Vichy’s current signage was product of the façade improvement program. Donovan said it was.

C. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment’s Roof and to Waive the Bond Requirement.

This is to raise money to repair and replace the roof. Raffle will be held until 3,000 tickets are sold. The roof repairs are estimated to be \$40K-\$60K.

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 Konwent. 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>

Trustee Marr Aye
Trustee Moore Aye
Trustee Koske Aye
Motion Carried

14. Items to be Removed from Consent Agenda

There are none.

15. Consent Agenda

All items listed on the Consent Agenda are 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-56: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a License Agreement with the State of Illinois Department of Natural Resources for Installation of Water Main Facilities in Property Owned by the State of Illinois.

B. Ordinances

There are none.

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Application for Vichy Salon, 17 E. Grand Ave.
- 2. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment’s Roof and to Waive the Bond Requirement.

Trustee Jensen made a motion to move that items, Resolutions A-1 and Motions C 1-2 be established as the Consent Agenda for this meeting by unanimous vote, 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 Aye
Trustee Koske Aye
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:

Trustee Jensen Aye
Trustee Stochl Aye
Trustee Konwent Aye
Trustee Marr Aye
Trustee Moore Aye
Trustee Koske Aye
Motion Carried

16. Approval of Exceptions

There is none.

17. For the Good of the Order

Trustee Moore said the Pumpkin Carving competition on Facebook are really cool and people should log on and vote. She is also excited about the lights going up at Millennium Park.

18. Audience Comments

Ryan Kennedy from Kennedy Construction said that before the case goes into costly discovery, he thinks it's in the best interest of Fox Lake to have a discussion with members of the Kennedy Construction team. He wants someone from the Board to get involved before the case gets costly. He is grateful for the opportunity to speak to the Board and he is open to talk at any time.

19. Executive Session: Land Acquisition

*Trustee Jensen made a **motion** to go into executive session for discussion Pending Litigation, to include Anne Marrin, Laura Linehan, and Kealan Noonan, at 7:04pm, seconded by Trustee Marr.*

Since there will be no motion coming out of Executive Session, the Village Board Meeting will adjourn directly from Executive Session, upon conclusion.

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>	

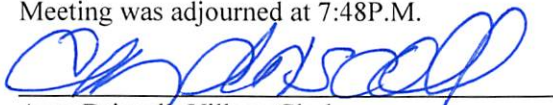
20. Adjournment (made from Executive Session)

*Trustee Stochl made a **motion** to adjourn the meeting at 7:48p.m., seconded by Trustee Marr.*

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 7:48P.M.



Amy Driscoll, Village Clerk