



VILLAGE OF FOX LAKE SPECIAL 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 4:30 p.m. on February 1, 2021, 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, Koske, Marr and Moore.

Staff also in attendance via Zoom conference: Laura Linehan, Ashley Magnine, Ryan Kelly and Kealan Noonan.

2. Public Comment

Mayor Schmit asked for public comment and there was none.

3. Executive Session

There will be two Executive Sessions.

Part 1: Pending Litigation to include Laura Linehan, Kealan Noonan and Jim Ferolo.

Part 2: Personnel Matters to include Mayor Schmit, Howard Teegen and Yvette Heintzelman.

*Trustee Jensen made a **motion** to retire into Executive Session at 4:32pm, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Absent</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

21. Adjournment (made from Executive Session)

Trustee Koske made a motion to adjourn the meeting at 5:40pm, seconded by Trustee Jensen.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Absent</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>	



Amy Driscoll, Village Clerk