



**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 May 25, 2021, and 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, Marr and Moore.

Staff also in attendance: Laura Linehan, Kealan Noonan, Ryan Kelly, Wayde Frerichs, and Jimmy Lee Jr.

2. Approval of Minutes

A. Village Board Meeting Minutes for May 11, 2021

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for April 27, 2021 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 Absent
Motion Carried*

3. Approval of the Warrant

Trustee Marr made a **motion** to approve the Expenditures/Warrants/Transfers for May 25, 2021 in the amount of \$2,179,309.03, Seconded by Trustee Moore.

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	Absent

Motion Carried

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

A. Fox Lake Queens

Mayor Schmit presented the Fox Lake Queens and thanked them for their service to the community. Each Queen spoke about their time as a Fox Lake Queen and thanked the Board and the Village.

B. 2021 – 2022 Appointments

The following positions were sworn in by the Village Clerk: Deputy Chief of Police – Dawn Deservi, Police Commander - Regan Cruz and Police Commander - Joseph Martin.

5. Village President’s Report

Mayor talked about the Village Board Planning Team assignments which will be established this evening during the Consent Agenda. Each Board Member has been assigned to two teams.

Some homeowners that had their landscaping impacted by the Phase 2 Interconnect Project are needing additional landscaping adjustments.

Mayor talked about acoustic guitar events at local restaurants. This will be allowed as long as the guitar is not plugged in to an amp. The ordinance will need to be revamped. Donovan will be checking with surrounding villages to get an idea of their ordinances.

Businesses have been asking for posters related to the 4th of July events in town. Now that the Village has decided to move forward with Celebrate Fox Lake, the posters will begin going out. Laura said there is a draft poster in the works.

6. Village Administrator’s Report

There is none.

7. Village Attorney Report

Howard said there will be no vote on Ordinance 2021-11: An Ordinance Transferring a Special Use to Operate a Self- Storage Facility and Outdoor Storage of Motor Vehicles at the Property at 1258 S. Route 12, Fox Lake, Illinois, to ESS Storage Acquisition Forty Eight, LLC. This has been withdrawn.

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:

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

Motion Carried

A. Strategic Planning Team Reports

Donovan Day said he is glad to be back working for the Village. His focus will be bringing in national retailers, as well as unique businesses. He wants to also build a bridge with the Chamber of Commerce. Donovan has been getting in touch with businesses, letting them know he's the contact between the Village, businesses and the Board. He would like to kick off a Business Boot Camp in 2021. The Strategic Planning Team will be meeting this Thursday at 4pm. Mayor Schmit asked Donovan to reach out to businesses on Nippersink being impacted by the construction.

11. New Business (the information below taken from Agenda)

A. Resolution 2021-R-29: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Engineering Services for the Hickory Cove Reconstruction Project

This is the worst road in the Village. Total cost will be \$53,195 for 1,950 feet.

B. Resolution 2021-R-30: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Renewal and a Detailed Change Package with Access One Inc.

This is for Village phone service. Staff is recommending a 1-year extension.

C. Resolution 2021-R-31: A Resolution Approving Design Engineering and Surveying Services Proposal with GeWalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements

Resolution for dredging a channel behind Culvers which will be fully funded by the TIF fund. Cost is \$42,250.

D. Resolution 2021-R-32: A Resolution Authorizing Change Order No. 3 for the Fox Lake Interconnect Phase II Project

Change order switching from an 8 inch to a 10 inch in line clean out on Grass Lake Rd. Need to take all the pipe now because of the cold front impacts in TX. This will result in a \$19,250 surcharge. Piping will be kept at the manufacturing site. Tried to find sites throughout the Village for storage and it didn't work. In addition to the pipe, there is a 16-inch butterfly at \$12,621, miscellaneous fittings for \$2,388 and backfill sand replaced with stone coting \$33,610. The total change order is \$81,061.40.

E. Resolution 2021-R-33: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue

For twenty plus years, the people at 45 Earnest have been allowed to park in the parking lot. Mayor said the maintenance is on them. Howard worked it out that they will be paving the public parking lot, and all cost will be covered by them. Trustee Marr asked if this lot will be paved using a different standard than the Village standard. Kealan said he will ask. Howard said however they're paving, they're doing their parking lot and driveways and that is better than doing nothing. Kealan saw a quote but he can ask for the contractor's information. Mayor asked Kealan to confirm they have proper permits.

F. Ordinance 2021-13: An Ordinance Amending Section 1-6-6 of the Village Code of the Village of Fox Lake Regarding Strategic Planning Teams and Committees

Teams will be going from 4 teams with 3 Board members, to 3 planning teams with 4 Board members.

G. A Motion Establishing 2021 Strategic Planning Team Members and Chairs

This will establish the team members and team chairs.

This motion will get pulled off the Consent Agenda because Trustee Konwent and Trustee Koske moved teams.

12. Old Business

There is none.

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

*Trustee Konwent made a **motion** to adjourn from Committee of the Whole and reconvene Village Board Meeting, seconded by Trustee Marr. 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>Absent</i>
<i>Motion Carried</i>	

14. A Motion to Waive the Bid Process for a 12 Month Renewal with Access One Inc.

*Trustee Jensen made a **motion** to Waive the Bid Process for a 12 Month Renewal with Access One Inc, seconded by Trustee Moore.*

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>Absent</i>
<i>Motion Carried</i>	

15. Items to be Removed from Consent Agenda

Resolution 2021-R-33: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue

Motion C-1: A Motion Establishing 2021 Strategic Planning Team Members and Chairs

16. 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 2021-R-29: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Engineering Services for the Hickory Cove Reconstruction Project

2. Resolution 2021-R-30: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Renewal and a Detailed Change Package with Access One Inc.
3. Resolution 2021-R-31: A Resolution Approving Design Engineering and Surveying Services Proposal with GeWalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements
4. Resolution 2021-R-32: A Resolution Authorizing Change Order No. 3 for the Fox Lake Interconnect Phase II Project

B. Ordinances

1. Ordinance 2021-13: An Ordinance Amending Section 1-6-6 of the Village Code of the Village of Fox Lake Regarding Strategic Planning Teams and Committees

C. Motions

There are none.

*Trustee Jensen made a **motion** to move that items, Resolutions A 1-4, and Ordinances B 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>Absent</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>Absent</i>
<i>Motion Carried</i>	

17. Approval of Exceptions

Motion C-1: A Motion Establishing 2021 Strategic Planning Team Members and Chairs

*Trustee Jensen made a **motion** to establish the 2021 Strategic Planning Teams and Chairs, seconded by Trustee Konwent.*

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
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<i>Trustee Stochl</i>	<i>No</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>Absent</i>
<i>Motion Carried</i>	

18. For the Good of the Order

There is none.

19. Audience Comments

There is none.

20. Executive Session

Trustee Jensen made a motion to retire into Executive Session at 7:20pm, for discussion on the Threatened Litigation and Personnel, to include Mayor Schmit, Howard Teegen, Laura Linehan, and Yvette Heintzelman, 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>Absent</i>
<i>Motion Carried</i>	

21. Adjournment (made from Executive Session)

Trustee Marr made a motion to adjourn the meeting at 7:46pm, 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>Absent</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:46P.M.



 Amy Driscoll, Village Clerk