



**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 June 8 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 25, 2021

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for May 25, 2021 as presented, seconded by Trustee Marr.

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 Moore made a ***motion*** to approve the Expenditures/Warrants/Transfers for June 8, 2021 in the amount of \$584,977.63, 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	Absent

Motion Carried

Trustee Konwent made a ***motion*** to approve a manual check for the monthly payout to Trine construction that is not included in the Warrant, totaling \$752,344.16, 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

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

There is none.

5. Village President's Report

Mayor said if the Board has any nominees for the Celebrate Fox Lake Grand Marshall to let him know. He is also looking for Anchor Award Nominations.

The interim Community Development Director started today. He will be working two days a week. Mayor said he is really impressed by him.

On June 16th, finalist interviews for the Village Administrator position will take place at 4pm.

6. Village Administrator's Report

There is none.

7. Village Attorney Report

There is none.

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 Jensen made a ***motion*** to recess to the Committee of the Whole, 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>	

A. Strategic Planning Team Reports

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

A. Resolution 2021-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Exercise an Optional Third Year, Fiscal Year Ended 2021, of Audit Services by Sikich LLP

The Village is at the end of its contract with Sikich. This will exercise the third optional year. This year's audit will have a new partner and senior accountant. Total cost will be \$29,760.

B. Resolution 2021-R-35: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators for the Period of May 1, 2021 – April 30, 2024

Ratifying agreement that was discussed with Chief Lee in Executive Session. Changes will be retro thru May 1st.

C. Resolution 2021-R-36: A Resolution Approving Illinois Elevator Safety Program Agreement between the Village of Fox Lake and the Office of the State Fire Marshall

This will cover the cost of elevator inspectors. Each inspection is \$43. Staff recommends approval.

D. Resolution 2021-R-37: A Resolution to Ratify an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community Development Director

Brian Murphy started today and will partake in a two-month commitment. He will work two days a week.

12. Old Business

A. 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

A new proposal was sent this morning, which meets Village standards. Trustee Marr said there will need to be modification made to the resolution. Howard recommends passing the resolution and issue a permit stating the Village's requirements. Trustee Marr doesn't feel comfortable passing the resolution when there is no verbiage saying they need to meet Village standards. There only needs to be one sentence added mentioning agreement to Village standards. The agreement was made to pull this resolution off the Agenda; pending meeting Village requirements and standards for public use.

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 Moore.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
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<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. Items to be Removed from Consent Agenda

Resolution A-1: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue

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

- 2. Resolution 2021-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Exercise an Optional Third Year, Fiscal Year Ended 2021, of Audit Services by Sikich LLP
- 3. Resolution 2021-R-35: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators for the Period of May 1, 2021 – April 30, 2024
- 4. Resolution 2021-R-36: A Resolution Approving Illinois Elevator Safety Program Agreement between the Village of Fox Lake and the Office of the State Fire Marshall
- 5. Resolution 2021-R-37: A Resolution to Ratify an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community Development Director

B. Ordinances

There are none.

C. Motions

There are none.

Trustee Jensen made a motion to move that items, Resolutions A 2-5, 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>

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	Absent

Motion Carried

16. Approval of Exceptions

Resolution A-1: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue

Trustee Konwent made a **motion** to approve the agreement with Urban Fox Lake LP resurfacing the parking lot, pending receiving permit from the Village stating that the parking lot complies with Village standard for public use, seconded by Trustee Moore.

A roll call vote was taken as follows:

Trustee Jensen	Aye
Trustee Stochl	No
Trustee Konwent	Aye
Trustee Marr	Aye
Trustee Moore	Aye
Trustee Koske	Absent

Motion Carried

17. For the Good of the Order

There is none.

18. Audience Comments

There is none.

19. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor said they property owner is still waiting to see if IDOT issues a permit for the entrance to Culvers. Mayor Schmit reconvened the hearing regarding the Special Use Permit.

20. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

Mayor asked for public comment and there was none. The Special Use Hearing will be continued until July 27th, 2021 at 6:30pm. The thirteenth supplemental findings shall remain in effect until that time.

Mayor Schmit closed the hearing.

21. Executive Session

There is no Executive Session.

21. **Adjournment (made from Executive Session)**

Trustee Stochl made a motion to adjourn the meeting at 6:57pm, 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>	

Meeting was adjourned at 6:57P.M.



Amy Driscoll, Village Clerk