



**VILLAGE OF FOX LAKE
VILLAGE BOARD MEETING MINUTES**

STATE OF ILLINOIS, }
Lake and McHenry Counties, } SS.

Village of Fox Lake

At the regular Board Meeting, **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 April 12, 2022 and held via in person and 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, Attorney Jeff Nutschnig, Trustees: Jensen, Stochl, Konwent, Marr and Driscoll.

Staff also in attendance: Deb Waszak, Donovan Day, Wayde Frerichs, Ryan Kelly, Jimmy Lee Jr., Kealan Noonan and Deysi Moya.

2. Approval of Minutes

A. Village Board Meeting Minutes for March 22, 2022

Trustee Konwent made a motion to approve the Village Board Meeting Minutes for March 22, 2022 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 Absent*
- Trustee Driscoll Aye*
- Motion Carried*

3. Approval of the Warrant

Trustee Konwent made a motion to approve the Expenditures/Warrants/Transfers for April 12, 2022 in the amount of \$1,759,246.07, seconded by Trustee Driscoll.

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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

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

A. Telecommunicators Week Proclamation

1. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 10 – 16, 2022

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and, WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Village of Fox Lake's FoxComm E911 Center; and, WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Village of Fox Lake's FoxComm E911 Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

WHEREAS, the Village of Fox Lake's FoxComm E911 Center was awarded the Accredited Center of Excellence this year for outstanding performance in Emergency Medical Dispatch;

NOW, THEREFORE, I DONNY SCHMIT, MAYOR OF THE VILLAGE OF FOX LAKE, DO

HEREBY PROCLAIM, the week of April 10 through 16, 2022 to be National Public Safety Telecommunicators Week in the Village of Fox Lake in honor of the men and women whose diligence and professionalism keep our Village and citizens safe

5. Village President's Report

A. Vacancies on the P&Z Commission Board and Police Pension Board

- 1. There is one opening in the Police Pension Board and two for the Planning and Zoning Commission Board.*
- 2. May 21st will be the Mayor's Lasagna dinner for seniors at Lakefront Park.*

6. Village Administrator's Report

The Village submitted a funding request for \$1.2 mil for the Boardwalk at Lakefront Park from Congressman Brad Schneider.

At the next meeting site design will be present to kick off development for the park.

7. Village Attorney Report

There is none.

8. Village Treasurer's Report

There is none.

9. Preliminary Audience Comments (on Agenda Items Only)

There is 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

A. Strategic Planning Team Reports

Kealan Noonan stated that they are planning on the Interconnect being up and running next week.

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

A. Resolution 2022-R-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from OnSolve, LLC for the community Notification System to Reach the Citizens of Fox Lake and for Other Internal Communications

This would be used to reach citizens during emergency and non-emergency events.

B. Resolution 2022-R-23: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacements

This was mandated in January by EPA. Inventory needs to be done by April 2023.

C. Ordinance 2022-25: An Ordinance Approving Special Use Permit Transfer to Allow Motor Vehicle Sales and Repair at 702 Rollins Road

This was discussed at the previous board meeting.

D. Ordinance 2022-26: An Ordinance Approving a Special Use Permit to Allow for the Sale, Storage, Service & Detailing of Motor Vehicles at 16 N. Route 12

This was discussed at the previous board meeting.

E. Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (First Reading)

Final Adoption will be at the April 26th meeting. It will be available to the public April 14th at the front counter. Public hearing will be held April 26, 2022 at 6pm.

F. A Motion to Approve a Raffle License for 50/50 Raffle every Friday Night from March 25, 2022 through March 25, 2023, at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL

This raffle is to help raise money to purchase new tables and chairs for their establishment and to waive the bond requirement.

G. A Motion to Approve the Façade Improvement Program Application for Elle Vayda Salon Located at 1276 S. Route 12.

This is a new business to get both wall signage and signage for the monument. The reimbursement would be \$2,143.75.

H. A Motion to Approve the Façade Improvement Program Application for China City Located at 1278 S. Route 12

This is for new primary wall signage with a reimbursement of \$745.00.

I. A Motion to Approve the Façade Improvement Program Application for RS Signature Cleaners Located at 1274 S. Route 12

This is also for new primary wall signage with a reimbursement of \$745.00.

J. A Motion to Accept the Conveyance of the SMC Property Transfer to the Village

Transfer of 3 properties that would be used for the betterment of property.

12. Old Business

A. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street.

They fixed the parking problem and added landscaping.

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.

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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

14. Items to be Removed from Consent Agenda

Trustee Stochl removed from the consent agenda A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street (C-1)

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 2022-R-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from OnSolve, LLC for the community Notification System to Reach the Citizens of Fox Lake and for Other Internal Communications
2. Resolution 2022-R-23: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacements

B. Ordinances

1. Ordinance 2022-25: An Ordinance Approving Special Use Permit Transfer to Allow Motor Vehicle Sales and Repair at 702 Rollins Road

- 2. Ordinance 2022-26: An Ordinance Approving a Special Use Permit to Allow for the Sale, Storage, Service & Detailing of Motor Vehicles at 16 N. Route 12

C. Motions

- 1. Removed From Consent Agenda
- 2. A Motion to Approve a Raffle License for 50/50 Raffle every Friday Night from March 25, 2022 through March 25, 2023, at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL
- 3. A Motion to Approve the Façade Improvement Program Application for Elle Vayda Salon Located at 1276 S. Route 12
- 4. A Motion to Approve the Façade Improvement Program Application for China City Located at 1278 S. Route 12
- 5. A Motion to Approve the Façade Improvement Program Application for RS Signature Cleaners Located at 1274 S. Route 12
- 6. A Motion to Accept the Conveyance of the SMC Property Transfer to the Village

Trustee Jensen made a motion to move that items, Resolutions 1-2, Ordinances 1-2 and Motions 2-6 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>Absent</i>
<i>Trustee Driscoll</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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

16. Approval of Exceptions

A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street.

Trustee Jensen made a motion to pass the Motion, A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street., seconded by Trustee Konwent.

A roll call vote was taken as follows:

<i>Trustee Jensen</i>	<i>Aye</i>
<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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

17. For the Good of the Order

There is none.

18. Audience Comments

There is none.

19. Executive Session

There is none.

20. Reconvened Hearing Regarding the Special Use Property Located at 100 S. Route 12, Fox Lake, Illinois

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

There is none.

22. Executive session: Deliberation on the Reconvened Hearing Regarding the Special Permit for the Property Located at 100 s. Route 12, Fox Lake, Illinois; Pending Litigation.

“In order to have adequate time to ascertain that proper easements exist between the owners of the Culvers property and the adjacent property and to verify issuance of the IDOT permit, the Village is continuing this SUP Revocation Proceeding to June 14, 2022, at 6:30 P.M. the Thirteenth Supplemental Village Board Finding entered on January 28, 2020 shall remain in effect. The board may consider evidence in mitigation of the daily fines at the time. “

23. Adjournment

Trustee Stochl made a motion to adjourn the meeting at 7:38pm, 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>Absent</i>
<i>Trustee Driscoll</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 7:38 P.M.



Deysi Moya, Village Clerk