

**Legal Proceedings of the City of Fox Lake  
Common Council  
January 17, 2018**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, January 17, 2018, following the Trenton Street information meeting, in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek and was followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Tom Jahnke present. Also attending were city attorney Mike DeVitt, city clerk Susan Hollnagel, police chief Jim Rohr and streets superintendent Gene Huettner.

In the audience were Jim Behling, Steve Hopp, fire chief Aaron Paul, Joe DeYoung and Todd Jansma of MSA.

The clerk certified open meeting laws have been complied with.

**Krause Excavating Inc., Third Street project pay request #5**

Motion by Mund, seconded by Jahnke to approve pay request #5, from Krause Excavating Inc., in the amount of \$19,398.28, for work efforts on the Third Street reconstruction project. Joe DeYoung, of MSA, recommended the city pay the pay request in full. He said the city has a one year warranty on their work and Krause would be obligated to come back and fix any problems. Hartzheim asked what happens in spring when the grass doesn't grow. The Mayor said we would have their performance bond to fall back on. DeYoung again recommended paying pay request #5 in full as there is the one year warranty. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Jahnke. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Ault to adjourn and go into committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:58 p.m.