

**Legal Proceedings of the City of Fox Lake
Common Council
July 15, 2020**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, July 15, 2020, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed the pledge of allegiance. Roll call was taken with Alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were City Attorney Mike Devitt, City Administrator Dean Perlick, Public Works Superintendent Gene Huettner and City Clerk Jenny Quirk. Paul & Kathy Martin, Marcy Benz and Louise DeBoer were in the audience.

The Clerk certified open meeting laws have been complied with.

Minutes

Motion by Linke and seconded by Mund to approve the minutes of the July 1, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Rezone parcel #226-1313-2632-001 (Lot 10, Algonquin Hills subdivision)

Motion by Jenswold and seconded by Linke to approve an ordinance to rezone parcel #226-1313-2632-001 (Lot 10, Algonquin Hills subdivision) from R-1 one family residence district to B-2 business district. The parcel is owned by Paul and Debbie Studtmann and is located at the northeast corner of STH 33 and Linden Lane. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Certified Survey Map

Motion by Jenswold and seconded by Zilewicz to approve a certified survey map for Louis DeBoer, under extraterritorial approval jurisdiction, in the Towns of Westford and Fox Lake. Motion carried with a voice vote.

Consent Resolution

Motion by Ault and seconded by Jenswold to approve consent resolution authorizing Thomas Bednarek to act as agent, on behalf of the City of Fox Lake, to perform all legal matters, including sign writings and instruments, regarding the sale of real estate from Paul and Deb Studtmann for tax parcel #226-1313-2632-001. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

Jetter-Vac

Motion by Mund and seconded by Hartzheim to approve the purchase/lease of a Jetter-Vac for the sewer department from the Macqueen Equipment in the amount of \$106,500. The cost to be divided equally between water, sewer, and storm sewer departments. Motion carried with a voice vote.

Discussion was held relating to the most cost-effective way to purchase the Jetter-Vac.

Motion made by Zilewicz and seconded by Hartzheim to approve water and sewer departments to pay 2/3 of the Jetter-Vac cost up front and finance the storm sewer 1/3 of the cost with a short term note payable in January 2021. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

With no other business to come before the Council, motion by Mund and seconded by Ault to adjourn and go into committee of the whole. Motion carried with a voice. Meeting adjourned at 6:41 p.m.