

**Legal Proceedings of the City of Fox Lake
Common Council
Aug 19, 2020**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, Aug 19, 2020, at 6:31 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, Public Works Superintendent Gene Huettner and City Clerk Jenny Quirk. Becky Bussian, Laurie Hopp, Bob Dolan and Kathy Jenswold were in the audience.

The Clerk certified open meeting laws have been complied with.

Minutes

Motion by Mund and seconded by Zilewicz to approve the minutes of the Aug 5, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Mayor opens the meeting to public comments on agenda items or other matters

Bob Dolan questioned what the rules are on mix matched sidewalks? Huettner confirmed there is an ordinance addressing the sidewalks. The Mayor asked for the addresses of where these sidewalks are located so contact could be made.

The Mayor asked Dolan if he was moving the steeple from where he has it placed on his yard? Dolan said he would be moving it back to the distance he was told in the board of zoning appeals meeting. He only has it in the current location for now so he can get the cement pad poured.

There were no further comments from the public

Library Board

Motion by Mund and seconded by Hartzheim to approve the resignation of Mary Morse from the Library Board. Motion carried with a voice vote.

Motion by Mund and seconded by Jenswold to accept the Mayor's appointment of Kathleen Rydquist to the Library Board, to complete the remainder of Mary Morse's term ending 2021. Motion carried with a voice vote.

FLWCC appointment

Motion by Hartzheim and seconded by Mund to accept the Mayor's appointment of Darrell Pollesch to the FLWCC for a 3 year term, starting Sept 1, 2020. Motion carried with a voice vote.

Karavan Dr. sanitary sewer extension project

Motion by Jenswold and seconded by Zilewicz to approve the acceptance of the Krause Excavating bid in the amount of \$82,141.30 for the Karavan Dr. sanitary sewer extension project. Vote in favor: Ault, Linke, Hartzheim, Zilewicz, Jenswold and Mund. Motion carried.

Industrial Park CSM

Motion by Jenswold and seconded by Zilewicz to approve the one lot certified survey map for land owned by the City of Fox Lake, located at the end of Karavan Dr. in the industrial park, for the benefit of R&B Electric, LLC. Vote in favor: Linke, Hartzheim, Zilewicz, Jenswold Mund and Ault. Motion carried.

Storm sewer extension proposals at 201 E. Hamilton St.

The Mayor opened the discussion by noting the 3 proposed options for addressing the storm sewer extension at 201 E. Hamilton St. Huettner asked if option 3 was chosen who pays for the water/sewer that needs to go through if someone develops the other lots? The Mayor noted that would be at the expense of the builder according to the ordinance. Motion by Jenswold and seconded by Zilewicz to accept the #3 option for the storm sewer extension at 201 E. Hamilton St. Vote in favor: Hartzheim, Zilewicz, Jenswold, Mund, Ault and Linke. Motion carried.

With no other business to come before the Council, motion by Hartzheim and seconded by Jenswold to adjourn and go into committee of the whole. Motion carried with a voice.

Meeting adjourned at 6:45 p.m.