

City of Fox Lake
Redevelopment Authority of the City of Fox Lake
March 14, 2023
Minutes

A meeting of the City of Fox Lake Redevelopment Authority was held on March 14, 2023 at Fox Lake City Hall. Chairperson Mary Perkins called the meeting to order at 6:30 PM.

Roll call was taken with members Mary Perkins, Darrell Pollesch, Sarah Theander, Sandy Quirk and Dennis Linke being present. Members Sam Jenswold and Randy Hurst were excused. Also present was Mayor Tom Bednarek and City Administrator Kelly Crombie.

Dennis Linke seconded by Sarah Theander moved approval of the minutes from the January 10, 2023 meeting. The minutes carried on a unanimous voice vote.

City Administrator Crombie explained that there was the possibility of a business looking to expand and occupy a portion of the RDA owned property south of Karavan. A CSM would have to be prepared to separate the property in advance of further discussions on the proposal.

Darrell Pollesch seconded by Dennis Linke moved to authorize the City Attorney to start working on the development agreement and for the City Administrator to order a CSM on this property. The motion carried on a unanimous voice vote.

City Administrator Crombie noted that the first phase of the State Highway 33 repaving project from Randolph to Forest Street was pushed out to 2027 and will remain a mill and overlay. The second phase of the project from Forest Street to Edgelawn was pushed back to 2028 and will include a more substantial reconstruction of the highway.

City Administrator Crombie gave an update to the group that the RDA lease with Karavan will be ending. He will start working with Karavan to move towards conveying the property back to Karavan as per the lease.

Members of the RDA discussed whether or not they wanted to look at an agenda posting location downtown now that the Chamber of Commerce has removed their posting board. There was not an interest in posting the meetings downtown.

City Administrator Crombie gave an update on the Eggleston Street/Fox Valley Townhomes/Steve Foote development. Steve Foote plans to start construction in the spring.

City Administrator Crombie gave an update on the Leroy Meats/RSS development. They plan to start work this year.

City Administrator Crombie gave an update on the single family house on O'Connell. Construction is nearing completion and the builders have an accepted offer.

City Administrator Crombie informed the group that the Mayor and himself have been in talks with a builder to potentially build some duplex units behind LeRoy Meats.

City Administrator Crombie gave the group an update on the Clausen Park project. The project is moving through the planning stages with the hopes of having the archaeological review done as soon as possible to comply with the DNR requirements.

Being no further business to come before the RDA, Dennis Linke seconded by Sarah Theander moved adjournment. The motion to carried on a unanimous voice vote. The RDA adjourned at 7:10 PM.

The minutes from March 14, 2023 were approved at an RDA meeting on _____.

Mary Perkins
Chairperson