

City of Fox Lake
Special Council Meeting Minutes
March 15, 2023

A special meeting of the City of Fox Lake Council was held on March 15, 2023 at Fox Lake City Hall.

The meeting was called to order by Mayor Tom Bednarek at 6:30 PM. Mayor Bednarek announced that City Administrator Crombie would serve as recording clerk for the meeting tonight. Mayor Bednarek lead the Council in the pledge of allegiance. Roll call was taken with Alders Dennis Linke, Dan Ault, John Mund, Bruce Harned, Marcy Benz and Pete Hartzheim and Mayor Bednarek being present. Also present was City Administrator Kelly Crombie, DPW Director Gene Huettner and Librarian Erin Anders. City Administrator Crombie certified that the open meeting laws have been complied with.

Mund seconded by Linke moved to approve the minutes of the March 1, 2023. The motion carried on a unanimous voice vote.

No citizens were present for public comment.

City Administrator Crombie discussed resolution 4-2023 which would create a sponsor a day program at the Fox Lake pool for the summer of 2023. Mund seconded by Linke moved approval of resolution 4-2023, a resolution creating a sponsor a day pilot program the Fox Lake pool for 2023. The motion carried on a unanimous voice vote.

City Administrator Crombie and DPW Director Huettner discussed the truck the utility department wished to purchase. The Council discussed the possible truck purchase. Hartzheim seconded by Ault moved to approve utility department truck purchase from Summit Automotive in the amount of \$18,563 with trade in of existing truck. A roll call vote was taken with Linke, Mund and Harned voting no and Ault, Benz and Hartzheim voting yes. Mayor Bednarek broke the tie voting no and the motion failed.

Being no further business to come before the City Council, Mund moved adjournment seconded by Linke. The motion carried on a unanimous voice vote. The Council adjourned at 6:50 PM.